**Tufts Student American Veterinary Medicine Association**

November 14, 2016

Members in Attendance:

**Agenda**

Travel Grant and Club funding applications take priority. If we do not go over 3 hours, we will cover other topics brought up. If we do have to go over 3 hours, we will set up another meeting for this month.

Pamela

1. December meeting- December 5th at 5pm, same place
2. Travel Grant Applications- <https://docs.google.com/spreadsheets/d/1hbB_4HrtLvl2x4HqCM4nYwaRxdrTYazF8XAnS2INcTg/edit#gid=0>
   1. Give $325 maximum/person
3. Spring separate conference pool for travel grants? - yes
4. Travel Grant meeting to let participants know about
5. Club Funding Applications- $400 max/club
6. Julie Squires Wellness lunch talk $350 for everything- yes
   1. Including Wellness Committee
7. Wellness Summit update- to talk at December meeting
8. Officer/ Dean meeting Monday Nov 28th at noon...who wants to go?- Anika

Kara

1. Dr. Linder e-mailed me: discontinue nutrition club for now (treasurers)
2. Open House reimbursements; refund to clubs from Auction; BBQ clean up (treasurers) - need to make decisions about reimbursements
3. Have we been checking club memberships against SAVMA membership? What percentage are we at in the years?
   1. DAISY is working on this!
4. **Talk with Pam afterwards about Symposium Group/meeting & email she sent me & determining how to do travel grant winners stuff**
5. **Email Dr Wetmore about December meeting**
   1. **Note to self: make sure I did all Oct stuff from that meeting**

Anika

1. Results of Tufts Financial Survey

Michelle

1. Reimbursement for Auction - amount (over $30 participation vs. under $30 vs. most profitable)
2. Club membership - do we set a limit on non-SAVMA members or hard and fast rule?
   1. Daisy to email current non-members and notify them of conflict
   2. Michelle will notify clubs via email that funding will be delayed if non-SAVMA members in the spring - ask that they put out plea to join SAVMA

Steph

1. Scrubs are in! Help on ideas/actual help giving them out. - Each of us hand out to our classes, (check off who has received it, Anika to handle 4th years and Sarah to handle 1st years), Total expense: $4513.36