Members in Attendance: Kendra Nowak, Rachael Alionhart, Cameron Pryor, Rafaella Susara, Emily Koemeter-Cox, Lindsay Smith, Alena Naimark, Ashley Sanchez, Katherine King & Rachel Park

Faculty Members in Attendance: Drs. Marieke Rosenbaum, Lois Wetmore, Greg Wolfus

Kendra
1. Invitation to new e-board members
   a. Entire board will be present during the February meeting
2. Planning for Euthanasia Lunch Talk for the V’21s
   a. Date: Friday, February 7th
   b. Funding:
      i. ALL for Students is providing $400
      ii. V’21 Class Council is providing $200
      iii. Wellness Committee has helped with planning in the past
   c. Plan for about 105 people
      i. Need to cover V’21 class plus panelists
      ii. Important to have everyone’s dietary needs met
   d. TO DO: Kendra: set up a poll for the V’21s to vote on and propose menu options for the event (“choose all” poll)
      i. Ideas:
         1. Elm’s- baked potato bar, taco bar
         2. Bushel and Peck
         3. Udupi (Indian restaurant)
         4. Uptown Mediterranean
3. Scrubs for next fall
   a. For the next e-board to plan (V’22s & V’23s)
   b. New implementation of certain scrub colors for preclinical students while in the hospital
      i. Pre-clinical students are to have brown scrubs
      ii. School will not be purchasing scrubs for students
      iii. Idea of different colors for different personnel → will help people distinguish roles while in the hospital
   c. Scrub sale through SAVMA at the beginning of the year
      i. Similar to AAEP’s dissection instrument sale for anatomy
      ii. SAVMA members could receive a discount on the scrubs
         1. Can also be sold at the SAVMA store throughout the year
iii. Idea to purchase both “regular/ boxy” and fancy (Figs-like) scrubs to cater to the entire student population
iv. Must emphasize that students are not required to purchase the scrubs through SAVMA
d. Need to talk to administration before going forward with the idea

Emily
1. ALL for Students Funding ⇒ $1300 total
   a. Travel grants ⇒ $1000
   b. Euthanasia lunch talk ⇒ $400
   c. General Wellness ⇒ $450
d. Young Vet Panel ⇒ $450
   i. Event is being held by Professional Development Committee
   ii. 5 veterinarians in 5 different areas that have been practicing for <5y
   iii. Held during Diversity Month since there is a diverse panel planned
       1. Working in: community medicine, LA, wildlife/ exotic, lab animal, SA
   iv. May be able to receive more funding through Suzanne Upkong (organizing Diversity Month)
2. SAVMA Financial Wellbeing Grant
   a. Partnered with VBMA for a 3 part series on Basic Financial Literacy
   b. 1st speaker: Paul Correa
      i. Explanation on benefits package and contracts
   c. 2nd speaker: Charlotte (from Financial Aid Office) may be giving a credit card lunch talk
   d. 3rd speaker: TBD- idea of home ownership/ mortgage lunch talk
3. Changes to the process of approving clubs
   a. Background information:
      i. Approached about a new Rehabilitation Club and Therio Club
   b. Proposed to suggested Rehabilitation Club → recommended Rehabilitation Representative within both Canine Club and AAEP
   c. Last week, Kendra spoke to club leaders about combining clubs if possible
      i. September would be the perfect time to combine clubs
   d. Proposed combinations:
      1. Avian → WAZE
      2. VDRC → ???
      3. VGS → ???
      4. ASLAP → Pathology
   iii. Important to save SOPs even with clubs become combined
   iv. Diversity Council is interested in starting different committees and chapters → recommended to stay within the umbrella of TVCD
d. Recommended that people who want to start new clubs seek out other clubs that they can hold specific lunch talks with
   i. Reduces workload on each person
   ii. Allows for immediate funding
   1. OR support clubs doing activities other than lunch talks

e. To become a new club, currently require:
   i. Submission of a proposal
   ii. Faculty advisor
   iii. 4 board members
   iv. By-laws
   v. Proposed new requirement: gauge interest in the club before approval
   1. Minimum of 40 signatures for support
   2. Proposed probationary period for 1 year to see how the club does on campus

4. $2500 grant from the AVMA
   a. Partner with Wellness Advisors at the medical and dental schools for a speed friendship type of event in the fall
   i. Similar to speed dating (but not for dating purposes)
   b. Possible time for the event: Cocktail Hour after Cadaver Exchange

Rachael
1. Symposium stuff =
   https://docs.google.com/spreadsheets/d/1fbsM8VvMA2vRE3iG_o7Pln-VIOPyiPG09m_Gum_pZU/edit?usp=sharing
   a. Saving $
      i. Removing a single hotel room and redistributing those occupants
      ii. Two rooms indicate that they will be leaving Monday → able to cancel extra night
   b. Final emails to be sent out Wednesday (tomorrow)
      i. Emailing confirmation of those not accounted for
      ii. Final rooming details
         1. Initial guest + credit card on file

Ashley
1. Potential new store merchandise
   a. SAVMA Store Committee want to add dog collars and dog leashes
      i. Less than $600 to purchase a quantity of 50 for both
   b. Requested from e-board to Store Committee:
      i. Photos of items
      ii. Potential prices for each
Lindsay
1. Joining SAVMA at this point in the year? Back dues? Making up committees?
   a. V’22 wants to become a SAVMA member
      i. Can pay back dues
         1. Able to pay at any point during the year until closed
      ii. Would like to join clubs
      iii. May not need to join a committee if she does not want travel grants, 4th year class gifts or post-graduation benefits
2. Two V23s are not on committee lists…
   a. May not need to join committee if they do not want travel grants, 4th year class gifts or post-graduation benefits

Alena
1. Class 10min break policy
   a. Specifically pertaining to V’22s
   b. Issue was brought up at the last administration meeting as well
   c. More of a VERC rep issue
      i. But can be a SAVMA issue if it is felt that this is a student body initiative
   d. Timer for 2-5 minutes before the 50 minute mark
      i. Can be proposed to VERC reps +/- Curriculum Committee
   e. Power in student evaluations

General points of discussion
1. Our current green initiative:
   a. Installation of dishwashers on campus for the reusable plates being used in club lunch talks
      i. Kendra and Emily met with Barbara Berman before winter break
         1. Kendra told club leaders to use the faculty dishwasher
      ii. Kendra followed up with Barbara Berman via email recently
         1. Barbara Berman had met with facilities
         2. Facilities will not be in charge of the dishwasher, students will be
            a. Use common sense! Your mother does not work here!
         3. Dr. Frank supports the idea, too
      iii. Plan to push forward with the idea
         1. Needs to be within a certain code of cleanliness and power-ability
         2. Administration plans to order the dishwasher soon
   iv. Starting with one in the campus center
   v. Administration is working on making their own lunch talks eco-friendly
   b. Sign up for plates has been implemented by Green Team
      i. Club hosting the lunch talk: place dishes in the dishwasher
      ii. Green Team: bring plates to the location and put them back in the conference room
2. Has AVMA been updated about new faculty advisors/notified that Burgess is no longer a faculty advisor? YES!