

SCAVMA Executive Board Meeting: 04-17-08

Outgoing SCAVMA Executive Board

President:	Nikki Dudley	+
President-Elect:	Chris Potanas	+
Vice President:	Seth Hartter	+
Secretary:	Katie Teutemacher	+
Treasurer:	Kerri Hampe	+
Treasurer-Elect:	C.W. Seitz	+
Fundraising Chair:	Sarah Weber	+
Fundraising Chair-Elect:	Kayla Rawalt	+
Wellness Chair:	Chelsea Kunst	+
Intramural Chair:	Trent Glick	+
Mentoring Chair:	Meghan Tindle	+
Sr. Delegate:	Bryant Blank	+
Jr. Delegate:	Stephanie Schneider	+
Fr. Delegate:	Garrett Stewart	+
Hill's Co-Chair:	Carly Waugh	+
Hill's Co-Chair	Kimberly Hosking-Weiss	+
Faculty Advisor:	Dr. Mike Apley	+
Faculty Advisor-Elect:	Dr. Sanjeev Narayanan	+
Senator:	Charissa Wood	

Incoming SCAVMA Executive Board

President:	Chris Potanas	+
President-Elect:	Adam Lukert	+
Vice President:	Megan Oelstrom	+
Secretary:	Lauren Passantino	+
Treasurer:	C.W. Seitz	+
Treasurer-Elect:	Julia Paul	+
Fundraising Chair:	Kayla Rawalt	+
Fundraising Chair-Elect:	Jennifer Reischman	+
Wellness Chair:	Melissa Peterson	+
Intramural Chair:	Sarah Joy	+
Mentoring Chair:	Megan Stark	+
Sr. Delegate:	Stephanie Schneider	+
Jr. Delegate:	Garrett Stewart	+
Fr. Delegate:		
Hill's Co-Chair:	Carly Waugh	+
Hill's Co-Chair		+
Faculty Advisor:	Dr. Sanjeev Narayanan	+
Faculty Advisor-Elect:	Dr. Meredyth Jones	
Senator:		

+ = Present

Meeting convened: 12:05 p.m.

Role call

- Dr. Meredyth Jones and senator representation absent

Meeting minutes

- 03-27-08 meeting minutes to be voted on at the next SCAVMA Board meeting

Unfinished Business

Officer Reports:

- **President Ex-officio**
 - Discussion over SCAVMA Board Dinner (have some things to share from Dr. Apley on this subject). – Tabled Discussions
 - Great work everyone!
- **President**
 - April meeting and elections were a great success – good job everyone.
 - Welcome new board members!!!
 - VLE – Where are we on selection process
 - Kaylee Yoshimoto, class of 2010, has been selected to attend
 - Saturday Open House – pick shift for booth or cow pie lotto
 - Tuesday (April 22) All School BBQ – Details later
 - Tuesday (April 22) AC/VP Concert – Details Later
- **President-Elect**
 - No Report
- **Vice President**
 - Position Transfer – No Report
- **Outgoing Senior Delegate**
 - No Report
- **Senior Delegate**
 - I received the following thank you from Serene Onuma, Colorado State's Senior Delegate and member of the International Veterinary Exchange Committee. Thanks again for your donation for the IVSA Silent Auction. This year we raised over \$2700, more than what we have raised in the previous years. All proceeds will go to the IVSA Development fund and this year IVSA will donate computers, a scanner, copy machine, and other educational materials to a veterinary school in Mongolia as well as a school in Nepal. Thank you very much for your support!
- **Junior Delegate**

- No Report
- **Secretary**
 - Have thank you cards for Kiss-the-pig contestants
 - If the board were interested in pursuing the option of providing food for Open House volunteers next year, an accurate estimate of participants is about 200.
- **Treasurer**
 - Expenses:
 - Videography (\$198.50)
 - Open House Banners (570.90)
 - Income:
 - Hill's Dis't. \$3870
 - Misc. 1241
 - TOTAL \$3018.86 (Not including cost of All-School Mtg.)
- **Treasurer-Elect**
 - No Report
- **Fundraising Chair**
 - Please sign up for a Cow Pie Lotto shift at Open House
 - I need 2-3 people to help put together Care Packages for the 3rd years on Friday, April 24th at 2 pm (Junior lab)
 - This will likely take less than 30 minutes
 - We'll put together 1st and 2nd year Care Packages on Thursday, May 8th at 5 PM (Junior Lab)
 - The more people we have, the faster it will go! Please come help.
 - Quiz Bowl was a big success.
- **Fundraising Chair-Elect**
 - No Report
- **Hill's Co-chairs**
 - Update on the Big Win Progress
 - We only have 16.2% of students that have voted for Big Win!! We'll be hitting this hard next week after Open House is finished.
 - We had the Senior Event and Cajun Feast for the Class of 2008 this week. All went well and the Cajun food was thoroughly enjoyed.
 - Last Hill's Distribution of Spring is May 2nd from 4-5:30. The Canine Club and IVSA will be assisting. All students who worked throughout the year are receiving a free bag of food!
 - Associate representative position is in the process of being filled

- **Senators**
 - No Report
 - Charissa is stepping down
- **Mentoring Chair**
 - No Report
- **Wellness Chair**
 - Last movie night had the greatest attendance yet
 - Leftover food will be handed down to the new chair
- **Intramural Chair**
 - Traveling trophy
 - Names of winning team to be engraved
 - Unsure of display location

Tabled Motions:

- Food for volunteers at open – definitely no go?
 - Correct – motion was not passed at March meeting
- Fun night for SCAVMA Board
 - Hill's will sponsor dinner at Harry's
 - Confirmation received last evening
 - Dates of interest: M 04-21, F 04-25, Fall semester sometime
 - Carly will try to arrange, but due to short time constraints, may be unable to set something up this semester

New Business

- Open House
 - Poster will be ready on Friday
 - Look awesome! Great job to Kerri!
 - Banners have been picked up and will be given to Chris today
 - Be there at 8 AM for set up
 - Please sign up to help in 1 hour shifts
- BBQ
 - Supplies:
 - Shopping trip to purchase supplies for BBQ and care packages at 3 PM on Sunday
 - Will renew Sam's Club card
 - Left over soda and plates located at Seth's desk
 - Beef coming from ASI dept, 500, precooked, pickup Tues. at 9 AM
 - 560 rolls from Rainbow Bakery, Tues. pickup

- 50 Veggie burgers
- Kiss-the-Pig
 - Donation boxes:
 - AM – classes
 - PM – Dean’s office
 - Benefits the Josh Project
 - Problem: unable to get a pig...
 - Suggestions:
 - Guinea pig
 - Apley’s goat +/- pig costume
 - Apley’s 4-H pig
 - Dr. Apley will assist either way
- Set up:
 - Tues. – help starting at 9 AM
 - Need truck for grill – Garrett will assist
 - Grill Master – Chris, Adam
 - Therio club will use next, so no need to return grill
 - Table and chairs will be delivered
 - Mic and Amp - will use to make announcements
 - Promote AC/VP concert that evening
- Promote BBQ via email, posters, class announcements
- Problems with soda getting stolen from the labs
 - Advise all club presidents to store soda elsewhere in a more secured location
- AC/VP Concert
 - Tues., 5:30 in Frick
 - Setup at 5:00 PM
 - Pizza being served
- Senate bill – CVM involvement
 - Chris has been in communication with Nick Piper
 - The first proposal was not passed
 - Revision:
 - All-inclusive all-school bill now
 - Based on academic load
 - To be voted on tonight
 - If passed, there will be a Vet Med specific clause
 - SCAVMA to appoint proxy to maintain a vote in senate

- 4-5 students to rotate
 - Only 1 meeting/month/person
- Exit Meeting for new board members
 - Tues., 03-06 at Noon
 - Not mandatory, please attend if possible
 - Short meeting to brainstorm some speaker ideas for next year

Meeting adjourned: 12:43 p.m.