

SCAVMA Executive Board Meeting: 01-29-08

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:	Ryan Bradburn	
Senator:	Charissa Wood	+

+ = present

Meeting convened: 6:05 p.m.

Role call

- Bryant, Garrett, Ryan and Dr. Apley absent

Meeting minutes

- Motion: Accept 11/29/07 and 01/18/08 meeting minutes
  - Motion seconded
  - Vote: 12-0
  - Motion carries

### Unfinished Business

Officer Reports:

#### - **President**

- Thanks for all of your help at the Talent Show last night – it was a great success!
- Feb. 6 at Noon – Dr. Sara Mills – Veterinarians with a family (Dr. Payne sponsored)
  - Have approx. \$600 to buy sandwiches & soda. Noon meeting, so order for 250?? What type of sandwiches?
    - Mr. Goodcents
- Feb. 26 at 5:30 PM – will have Dr. Peddie, Hollywood Vet, sponsored by Kevin Payne (AVMA/GHLIT) – about \$6 to \$7/person – Payne wants us to do a signup sheet for a more accurate head count (he would like to have a headcount by Feb. 21). Kevin wants recommendations for food – something better than pizza or sandwiches... any suggestions?
  - Box lunches, chipotle, McAlisters, Carlos O'Kellys...
  - Seth to check costs for about 250 people
  - Poster to be made as advertisement to drum up interest
- Dr. Lila Miller, NYC ASPCA, March 6 at NOON – what food to serve?
  - Sandwiches for about 250 people
- Need a speaker for April 7 – Noon meeting w/elections... 2<sup>nd</sup> years – any ideas?
  - Dr. Ernie Ward – wellness as a vet student
    - Chelsea will contact
- Officer transition meeting first week of Feb? Still something the 2<sup>nd</sup> years would like to do? If so, when?
  - T, Feb. 12<sup>th</sup> at 6 pm
  - Only those with elect positions to attend
  - All others will have to type up job descriptions for the new officer elected in April
- Kiss the Pig BBQ on Tues., April 22nd
- Presidents meeting
  - CE requests
    - 4 CE requests from clubs, 1 remains
    - Emergency Club traditionally does a CE conference each spring – they were late this year and would like to postpone until Sept. – would still like to be able to hold the spring conference too
      - Any problems with 2 requests in school year or does it go by calendar year?
        - Inquire with Su regarding policy of this nature
  - Hill's Distributions

- Swine club gave up May distribution to IVSA and Welfare club to split the funds for \$100 per club
      - Hill's reps to clarify/approve of this arrangement
    - Toastmasters
      - Likely to fold this year due to lack of student interest
      - Dr. Narayanan to discuss with club president
  - Request that all board members help with meetings
    - An email will be sent out with times to show up
- **President-elect**
  - Proposal for orientation changes
    - Tuesday from 12-1:30 PM – entire class round table discussion
    - 2-5 PM – VLE activities at the rec
      - Scavenger hunt to meet classmates, etc.
    - Make the tour optional
    - Randomize groups
- **Vice President**
  - Sea World Vet?? – not responding to requests
  - Dr. Ernie Ward suggested – Chelsea to contact with request
- **Senior Delegate**
  - Symposium plans are moving along. The remaining responsibilities have mostly been passed to Steph and Garrett, so they will have updates. But everything is looking great.
  - This year all schools are submitting songs. "Carry on My Wayward Son" by Kansas (the 70s power-rock band from Kansas) was given as KSUs song. If there is major contention over this please let me know ASAP.
  - I will work on memberships for transfer students this semester.
  - Reminder: Give a check for Chris Hseih to Brisa for \$50.
- **Senior Delegate**
  - First off, in case Bryant doesn't write about this, he completed the hotel registration. Thanks!!
  - Also, in case Garrett doesn't write in (he is sick), he is taking care of the Academic and Athletic Competition Sign-ups.
  - I am submitting the registration list to Su so that we can send our check off to Auburn.
  - There are 24 people attending Symposium.
- **Junior Delegate**
  - No report
- **Secretary**
  - Please sign thank you cards.
- **Treasurer**
  - Expenditures (as of 1/28/08)
    - SCAVMA movie night - \$47.03
    - Hills Distribution assistance (VBMA and Public Health Club) - \$400
    - December All School Meeting
      - Papa John's - \$471.42
      - Ice - \$8.05
    - Mentoring Chair school visits (mileage + candy) - \$65.33
    - Artwork contest (winner was Stephanie Oursler) - \$100
    - Fall 2007 Care Packages (Sam's + gift cards + bags + mileage) – \$1216.68

- Susan G. Koman Foundation (Yoplait lids) – \$122.20
- Income
  - December Hills Distribution - \$3830
  - Fall 2007 Care Packages - \$2469
  - Repayment from SCAASRP for Cat Town support - \$500
- **Treasurer-elect**
  - No report.
- **Fundraising Chair**
  - No report
- **Fundraising Chair-elect**
  - Sarah is passing the torch to me this semester, but will still be on the sidelines coaching me through things! I sent out an email about updating our address lists for care packages. I've had great response so far and have received about 15 new addresses. We had one disgruntled customer who asked to have their addresses removed because they felt that the care packages were too expensive for the products included. I will be sending out another email asking for any last minute addresses by Thursday. I'm hoping to get the address labels and parent letters printed Friday or early next week. That said, who would be willing to help Sarah and I stuff envelopes next week? I will also start working on Quiz Bowl and Cow Pie Lotto soon and will be needing input on those items in the future.
    - Stuff envelopes for care packages Tues., 02-05 at 11 a.m. in sophomore lab
    - Documents will be provided to assist with Quiz bowl and cow pie lotto
- **Hill's Co-chairs**
  - The first Hill's Distribution of 2008 was today from 3:30 - 5:00.
  - We have a great idea for the Hill's Big Win Contest. We need to be one of six schools with the highest percentage of students voting for our school. One school will be randomly drawn at AVMA in New Orleans in June, that SCAVMA will win \$5000 and one 3rd year student will win free tuition for a year (up to \$25,000)! We would like to create several scholarships that would be contingent upon our school winning to encourage people to vote. Will explain further at meeting.
    - Motion: To allot (4) \$1000 scholarships for one student in each class to be drawn from a list of all students that participate in the Big Win Contest
      - Motion seconded:
      - Vote: 12-0
      - Motion carries
    - An email announcement will be sent out to the students
    - Voting needs to occur before May 31<sup>st</sup>, but will likely make the deadline before finals week to regulate better
    - To qualify for the scholarships, students must forward their email confirmation to Kim or Carly as proof of voting
- **Senators**
  - Student Senate just had our first meeting of the semester this last Thursday so there is not much for this month...
    - KSU scored D+ in campus sustainability (third lowest in the Big 12) during an evaluation that looked at the top 250 public and private colleges and universities in the USA. There is a big upset on Main campus about this and there has been a new coalition started with over 20 different campus organizations to try and do something about our wasteful practices and buildings.

- Sustainability – defined as energy use, recycling, buildings, ability to be here in 25-50 years, use of money on campus, etc.
    - A public forum will be held for the entire campus to voice their opinion
  - o The Parking garage in-front of the union is 1 month behind schedule due to the Ice storm, snow and frigid temps so it is now projected to be finished in Jan of 2009 (instead of Dec 2008).
  - o All Pepsi requests are due to OSAS by Feb 1.
  - o Since Ryan Bradburn (2<sup>nd</sup> senator) is no longer working toward his DVM, I'm not sure how we should approach finding a new senator, or if we even want to for just 3 months....
    - Chair of student senate indicated that we could appoint another student to maintain 2 votes in the senate (out of a total of 46 voting positions)
    - Charissa is comfortable as solo senator as few items directly affect vet med
    - Next year, recommend that a Freshman hold the position as meetings take place on Thursday nights
    - The validity of the position in question
      - A strain on vet med student schedules
      - Few decisions directly affect vet med
      - Charissa to type up list of duties for the board to review the validity position for next year
- **Mentoring Chair**
  - The mentoring committee has been to two schools so far and will be going to five more.
  - I have written the proposal and rules for high school seniors who have applied for the "Be a veterinary student for a day." I have gotten one application so far.
    - o Proposal currently being reviewed by Dr. Fingland who will present to the hospital board
- **Wellness Chair**
  - Will be starting on T-shirts soon
    - o Waiting on class roster from Donna
    - o Design on disk
    - o From where?
      - GTM notoriously slow
      - N-Zone faster
    - o Color – purple
    - o Date – before Symposium
  - Another SCAVMA movie night?
    - o Friday, 02-15 at 8 PM
    - o New release – family friendly
  - Sent out email about running ½ marathon & 5K – have received many responses.
    - o Training as group on Sundays – info to be sent via email
- **Intramural Chair**
  - Dodgeball tournament!??
    - o Paperwork in approval phase
    - o March 1<sup>st</sup> is set
    - o Still unknown where the balls are
      - Ok to purchase new ones if needed
  - Jerseys

- Problematic
- Suggest:
  - Student-Alumni Basketball tournament at the AVMA in June
  - Student-Faculty Basketball tournament during the fall
    - New board member to take on if interested...

Tabled Motions:

- N/A

New Business

- Treasurer
  - JoshCo Kit delivery to St. Francis Hospital in the next 2 weeks
    - Carly to drop off
  - 2007 taxes will be given to the CPA after April 14<sup>th</sup>, 2008
    - Non-profit organizations file later and will not be handled until after April 14<sup>th</sup>
    - Budget \$200 for CPA
    - Reminder: SCAVMA is tax exempt, but not sales tax exempt
  - Open House Funding to be decided at the CCAC meeting tonight @ 9pm
    - Requested about \$1000 in supplies
      - Banner for each club
      - Banner for SCAVMA and Cow Pie Lotto
      - Materials to create portfolios for storage of open house supplies
  - It would probably be easiest to transfer the checkbook to C.W. and Chris now.
    - Need a letter from Dr. Narayanan on Vet Med letterhead to provide to bank to authorize change of signing on the account
    - The budget is set up and will just need to be added to
    - Hill's cash box to be provided to C.W.
  - College gift?
    - SCAVMA budget is in excess
    - Propose a gift be given back to all of the students
    - Suggestions:
      - Wellness room
      - Hospital equipment
        - Request needs from Dr. Fingland
        - May not be highly student oriented...
      - Think about it and bring suggestions to next meeting
        - Will likely need to involve the Dean, Dr. Elmore, Dr. Rush, etc.
  - Working budget presentation
    - Refer to pie chart
    - Motion: Approve 2008 proposed budget
      - Motion seconded
      - Discussion: none
      - Vote: 12-0
      - Motion carries
  - Scholarships to be given out at the Feb. 26<sup>th</sup> and March meetings
  - "VMTH-Hills" Account is a secondary account for SCAVMA
    - All profits from Hill's sales in the hospital goes into this account
    - We have limited access to this account
      - Only for symposium travel, hotel, registration, etc
      - \$20,000 / year allotted

- Printing for SCAVMA purposes provided through Susie Larson
- Symposium travel
  - Funding for board members going
    - C.W. & Kayla = attending
    - Steph, Bryant, Nikki, Chris, Garret = funded
    - Those of you who would like to drive, please stay after the meeting & I'll let you know what Su told me on Friday.
- VLE in June
  - Calling for administration, SCAVMA, and VBMA to work together to decide who goes to VLE. How do we want to handle this?
  - Nikki received a letter directly from VLE and the same letter from Dr. Wilkerson – she Nikki to send the letter to “interested students”
    - Must choose 2 students and 1 faculty member to attend – no more than that
    - June 3<sup>rd</sup> – 8<sup>th</sup>
    - Want all students to be eligible
      - Suggestions:
        - Application: CV and essay detailing impact of experience and means to implement at school, followed by an interview
        - Judges to be past attendees: Nikki, Sarah, Bryant, Dr. Cash, and VBMA members
        - Concern: greater benefit to students holding a position versus those that do not
          - Want the school to benefit from VLE
          - Create criteria to judge applicants
        - As junior delegate, Steph was assured a position this year
        - 2008 shall be a phase out year:
          - Junior delegate will attend
          - 1 at-large position to be awarded to the best applicant
          - 1 faculty member
        - Attendance in future years to be decided at a later date
- Future Events:
  - Fun night for SCAVMA Board
    - Hill's sponsored in the past
    - Hill's chairs have conference call next week and will discuss
  - Quiz Bowl for Kind Hearts, Caring Hands Day – Kayla
  - April End-of-the-Year BBQ – 2<sup>nd</sup> years
  - Open House – Cow Pie Lotto
  - Elections in April – April meeting topic?

Meeting adjourned: 8:13 p.m.