

SCAVMA Executive Board Meeting: 02-29-08

SCAVMA Executive Board

President:	Nikki Dudley	+
President-Elect:	Chris Potanas	
Vice President:	Seth Hartter	+
Secretary:	Katie Teutemacher	+
Treasurer:		
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	+

+ = present

Guest speakers:
Krista Adamovich
Nick Piper

Meeting convened: 12:09 p.m.

Role call

- Chris, Bryant absent

Meeting minutes

- Motion: Accept 01-29-08 meeting minutes
 - Motion seconded
 - Vote: 9-0 (Steph and Chelsea delayed, not present for the vote)
 - Motion carries

Unfinished Business

Officer Reports:

- **President**

- Thanks for your help with the Dr. Peddie meeting. You all are doing a great job.
- Officer transition meeting was a success & we should be set to go for April.
- Dr. Lila Miller, NYC ASPCA, March 6 at NOON.
 - Need a poster to advertise meeting
- Dr. Dan – April 14, noon meeting, Business skills & Life balance, elections
- Thanks to Sarah for handling the VLE selection process.
- Talent Show photos are in – how to deal with them?
 - Need someone to handle photos and video
 - Kent has unedited video
 - Need to edit based upon student willingness to be included on video

- **President-elect** (absent at time of meeting, email communication shared with the board at a later time)

- Elections
 - We have the elections coming up, and I'm sure you discussed this today. I was curious when we wanted to set a deadline for candidates and how we could drum up some interest this year.
 - I've been in communication with Dr. Renberg about the AC/VP group coming up from Oklahoma St. At this stage it looks like they are coming up the day of the barbeque. Dr. Renberg wanted to know if the band played at 5:30, could we provide pizza for the audience that attended? It makes for a long day, but I think at this point it is going to happen regardless of our positive or negative input.
 - The VLE idea is simple, and needs not be discussed in detail.
 - I've been put in contact with a woman at Fort Riley that is in charge of a Child Reading Program. March is national reading month and Dr. Seuss's birthday, so they have designated days and time slots for people to come in and read to three different age groups: 6 weeks-18 months, 18 months-36 months, and 3 years-5 years. They are every weekday throughout March from either 9AM-11AM or 3PM-5PM. I was curious if anybody would be interested in doing this, and if so what would be a good date to do this? I was thinking a Tuesday afternoon from 3-5PM would work best for most of us. Let me know as soon as you can if you're interested and I'll go ahead and set this up.

- **Vice President**

- Food for March 6 Lila Miller meeting?? (noon)
 - Willie's wraps for 300 students

- **Outgoing Senior Delegate**

- Steph and Garrett are doing a GREAT job!
- **Senior Delegate**
 - All of the transfer students who were interested in joining our KSU chapter have paid their SCAVMA dues. They are being updated in the AVMA system.
 - We had 5 people back out of the symposium trip, but their registration fees will be fully refunded.
 - People can still register for symposium until Thursday, Feb 28.
 - After Feb 28, anyone who decides not to attend symposium will be responsible for paying the \$75 registration fee so that we (SCAVMA) don't end up paying for students not going on the trip.
 - Final count is 23 people
 - Symposium will be hosting an IVSA IVEC Silent Auction to raise money for the IVSA Development Fund. The fund raises money to help vet schools in other countries, and would like schools to donate merchandise for the auction. Is this something we would be interested in participating in? Our school has not participated in the past.
 - Printer, scanner, copiers, etc. to go to Mongolia
 - Sophomore clothing sales items
 - Set aside money to let Steph purchase items
 - Motion: Allocate \$100 to go toward IVEC Silent Auction
 - Motion seconded
 - Vote: 11-0
 - Motion carries
- **Junior Delegate**
 - Drumming up interest for symposium
 - No sporting or academic competition due to lower participation
 - Bovine Palpation team is the exception
- **Secretary**
 - Please sign thank you cards!
- **Treasurer**
 - February Account Highlights:
 - Major Expenditures
 - Basketball Intramurals (162.00)
 - All-School Meeting (860.19)
 - Open House Display Board (338.71)
 - Hill's Dis't. Help (400.00)
 - Major Income
 - Hill's Dis't. 3591.00
 - Reimbursements 300.00
 - TOTAL: \$1694.06
- **Fundraising Chair**
 - Dr. Cash has confirmed willingness to be on committee for VLE competition
 - Awaiting reply from Dr. Wilkerson
- **Fundraising Chair-elect**
 - Emailed Dr. Harkin about hosting Quiz Bowl--confirmed. Backups were Dr. Poole or Dr. Thompson.
 - Started powerpoint. Need help from the board with questions. Please email me.
 - Talked to my supervisor at Nutramax about joint models as prizes again this year. They will be donating the models as well as "gift baskets" as prizes.

- Will email all student reps about donations for additional prizes.
- Started getting fliers to area businesses about donating merchandise or gift cards/certificates as prizes for Cow Pie Lotto.
- Care packages
 - Letters are rolling in.
 - Emailed Leah Wellman (Royal Canin rep) about getting reimbursed for all "Mars" products we purchase. We just need to give her the receipts or copies.
- **Hill's Co-chairs**
 - Jr. event today
 - Distribution next Friday
 - Big Win competition
 - About 70 people have voted so far (15-20%)
 - Voting available until May
- **Senators**
 - Issues with senator position.
- **Mentoring Chair**
 - Scrub tops are being printed now and will be done this Thurs.
 - Visited 5 schools so far, one more school visit to go to
 - Freshman committee very helpful
 - Meeting with Dr. Fingland next week to finalize the Be a vet student for a day project
- **Wellness Chair**
 - Ordered t-shirts through End Zone (in before Spring Break)
 - Movie night in April – need date & movie choice.
 - Friday April 4th
 - Very new release
 - Last movie night attracted professors and families
 - Talked to Richardson about cafeteria & Room 1 – possible wellness room?
 - A nice, new place for students with new tables and chairs is in the planning process
 - SCAVMA to potentially help out? Will need to discuss at a future date...
- **Intramural Chair**
 - Dodgeball Tournament on Saturday – need help!
 - Who can help?
 - Brief overview of details.
 - Start at 9:30 a.m.
 - Review rules prior to meeting
 - Send emails to team captains
 - Would like faculty teams as well
 - Check Cat Town closet for dodge balls
 - 10 teams total
 - Email to go out to all students, especially seniors who have lower than expected participation this year

Tabled Motions:

- College gift?? Status...
 - Topic tabled until next meeting due to time shortage

New Business

- Krista Adamovich
 - Recycling Proposal
 - “Go Green” campaign
 - Recycling of plastic bottles and aluminum cans
 - 184 lbs last semester
 - Proposal to purchase recycling bins to put in each doorway in Frick Auditorium and the lunchroom
 - Target - \$7.99
 - \$80 total for 6-8 containers
 - Spray paint with “SCAVMA cares”?
 - Tubs - \$6.99
 - More difficult to handle
 - Pre-printed – more expensive, smaller
 - Motion: Allot \$100 for the purchase of recycling containers
 - Motion seconded
 - Discussion:
 - Bags in containers easier to handle compared to tubs
 - Vote: 9-0 (Steph and Chelsea delayed, not included in vote)
 - Motion carries
 - NAVC Rep
 - NAVC would like to sponsor a speaker next semester with SCAVMA
 - Prefers topics that we do not get a lot of exposure to
 - Budget of \$300-500 range
 - SCAVMA to pick up in fall
- Senate Chair, Nick Piper
 - The participation of a vet med representative in the student senate has been questioned
 - Charissa and Ryan have been the 1st vet med reps for several years
 - Most bills do not directly affect vet med
 - Some large bills do affect all students
 - Privilege fees
 - Recent vote to expand the rec center
 - Student senate really encourages vet med participation and is willing to come up with an alternative to the weekly meetings to accommodate our intense schedules
 - Senate meets every Thursday at 7 p.m. with a 2 to 4 hour duration
 - Suggestions:
 - Rep on SCAVMA board
 - Secretary or VP – position with fewer duties
 - Minutes sent to vet med senate rep prior to each meeting, only attend meetings that directly impact vet med
 - Rotation – each SCAVMA board member to attend
 - Not likely...
 - Liaison position – agenda sent out in advance, liaison could attend meeting to have say/vote in any matter involving vet med
 - Not participation results in lost funding opportunities
 - Suggest senate involvement be it’s own position and not have a current position perform both duties
 - Nick’s proposal:

- Secretary of senate to email vet med liaison if vet med is concerned with topics of discussion
 - Submit vote in writing
 - Allow vet med senate rep to come to meetings for the vote itself and not the entire duration of the meeting
 - Motion: Senator position on SCAVMA board as a liaison with student senate having 2 votes in the senate and attend only pertinent meetings
 - Motion seconded
 - Discussion: proposal to be submitted in writing
 - Vote: 9-0 (Steph and Chelsea delayed, not included in vote)
 - Motion carries
 - Proposal to be drafted and presented to the SCAVMA board at the next meeting
- Kayla - Appeal to the board to provide food for student volunteers during Open House
- Swine club vouchers for all participating students?
 - Concerns: vegetarian option, keep up with demand, discontent with other clubs, all volunteers...
 - Sarah to discuss with fellow swine club board and report back to the SCAVMA board
 - Sandwiches available in basement
 - Declined as a viable option
- Bovine Palpation – SAVMA Symposium funding??
- Did not submit funding request to OSAS early enough
 - Usually get \$500/year from OSAS
 - Required to attend Symposium
 - Su's advice: if advisor approves a travel request form, SCAVMA may fund the club \$500 for travel expenses in a reimbursement format after the trip to offset travel expenses
 - 3 students driving, 1 student flying
 - Motion: To fund bovine palpation team access to \$500 from the big account for funding for travel to SAVMA Symposium retroactively with receipts
 - Motion seconded
 - Discussion: do not advertise the funding allotment to all students
 - Vote: 11-0
 - Motion carries
- Future Events:
- Fun night for SCAVMA Board – Hill's??
 - Quiz Bowl for Kind Hearts, Caring Hands Day
 - April End-of-the-Year BBQ
 - Open House – Cow Pie Lotto
 - Elections in April

Meeting adjourned: 12:59 p.m.