



ROSS UNIVERSITY

SCHOOL OF VETERINARY MEDICINE

General Board Meeting Agenda

Date: July 12th, 2016

- I. **Call to Order**
- II. **Roll Call**
- III. **Guest Speakers**
 - ✚ Leslie Broadbelt—Financial Awareness Seminar/Fair
 - Financial Aid Office and Student Finance event
 - Monday and Tuesday of next week (July 18th and 19th) at 10-4pm in Student Union
 1. Special sessions 12:00, 3:00 Monday
 2. Special sessions 12:00 3:00 Tuesday
 - Class Reps to get flyers out to classes
 - Flyers up on campus by housekeeping
 - Canadian and International students as well
 - Put in SCAVMA newsletter, email, and Facebook event
 - Special sessions on Panopto
 - ✚ Josh Project
 - Handout sent to EB
 1. SCAVMA bulletin board to the right of Rituals/below monitor—looking for approval to put twice a semester updates: Stand-out Volunteer award, community news, national JP announcements, etc.
 - a. Partial use of space
 2. EB and GB involvement
 - a. Attend the events and find out about other needs/desires in the community
 - i. Community outreach taskforce?
 1. Mural in a neighborhood
 3. Last hospital visit Aug. 4th
 - a. Meet in Student Union at 4:00 to leave
 - b. Keep track of how many people volunteer each time?
 - c. Monthly updates on when visits will be: please email to skannouncements@rossvet.edu.kn to get it in the newsletters for future semesters
 4. Woof for Wellness to be held with SCAVMA (1x/year):
 - a. Need a committee with EB member, GB member, Wellness Liaison
 - b. Venue? (Beachhouse is closing due to erosion)
 5. July 25th Tiranja at the Royal—Josh Project Cook-Off
 - a. \$25EC for meal
 - b. Sample size portion for 100 people
 - c. Open to the public
 6. \$8,899.99 EC raised by Coin Fundraiser
 - a. 7th semester won this event
 7. Goals:
 - a. Joseph N. Fance General Hospital (current)

- i. Pediatric ward hub on island
 - b. Reach out to other hospitals
 - c. Potential hospital outreach on Nevis
 - 8. Faculty Advisor is in the works!
 - a. A way to get JP info to faculty
 - 9. Laura's announcement (co-chair)
 - a. Child in the hospital with kidney failure on dialysis and can't attend normal classes, behind in school
 - b. Needs new kidney and will need to go to US for surgery
 - i. JP Donated \$500EC to her account to fund her surgery and travel to the US for the procedure
 - ii. Could we pass around jars for students to make donations?
 - iii. Could SCAVMA match the amount (500EC) donated to?
 - 1. See below for vote
 - 10. JP believes that the Diversity Committee asking for dishes for their Diversity Day event and JP Cook-off asking for dishes is a conflict of interest
 - 11. SCAVMA banner? Does SCAVMA have the banner? Could it be provided for the Cook-Off?
- ✚ AABP, Swine Club, and Small Ruminant Club
 - Here to answer questions regarding the ultrasound machine
 - 1. How will insurance work once insurance expires?
 - a. Buy an extended warranty through the company (maintenance, shipping covered by clubs)
 - i. Company does provide them, but they haven't looked into it (2-20 years, depends on package)
 - b. Estimate on extended warranty pricing?
 - 2. Maintenance?
 - a. Provided by clubs
 - b. Check-out system by each club's club advisor
 - c. Club to clean and return the machine after using it
 - 3. Stolen?
 - a. Locked in faculty advisor's office
 - b. Off campus: club's responsibility to replace if stolen
 - c. Etching by IT, LoJack installed on it (Lojack may make it unable to have warranty)?
 - 4. Can another club borrow it?
 - a. Work amongst clubs on scheduling when to check it out
 - b. Will a club that borrows it be able to afford to replace it?
 - 5. Written agreement amongst clubs sharing the machine? Not as of yet, but will look into doing something like this
- ✚ Dr. Schreiber and TAs
 - Class reps polled their students
 - 1. Vet prep student feedback: Scheduling, double booking rooms, professors providing info to TA's that is covered in class, TA's teaching info not covered in class. No experience or feedback on tutors. Laura Kenzie is a tutor for Cell Phys. and has not been contacted.
 - 2. 1st semester:
 - a. TA's/Tutors: Class schedule and exam schedule make it hard to get everyone to show up; adjusted their approach by presenting new material at beginning and then clicker questions at the end. Trying to be receptive of what students want (John). PID tutor (Ann Marie): encourage students to contact them sooner.

- Laptop Loaner program
 1. Need 2016-2017 SCAVMA ID receipt (screenshot, email or printed receipt). Don't need RUSVM ID card to check out.
 - a. Class reps please notify students about this
 - ✚ Secretary: Lauren Kallaway
 - Survey for EB Feedback
 1. Due this Sunday at 5pm
 - ✚ Treasurer: Lindsay Binkow
 - No announcements
 - ✚ Activities Directors: Meghan Thorne & Elizabeth Kahn
 - Rudy Francisco: Wednesday July 20th
 1. SABA room 5:30 – 8:30 at the Marriott
 2. Start at 6pm
 3. Spoken Word/Poetry
 4. Cash Bar at the Event for Marriott Profit
 5. Post his performances for hype
 6. Students want to do performance before Rudy's? Email SCAVMA's AD's
 - a. Conflict with Open Mic Night which is on July 15th?
 - b. Just one student –Spoken word or poetry only (opening act?)
 - ✚ SAVMA Delegates: Kasie Sears Richey & Kayla Caturay
 - Announce SCAVMA membership percentages for classes
 - Food vendors updates:
 1. Student poles via Kawi: Yes! Students do want food vendors to be open on campus by large majority rule
 2. "Ray Francis is the person for Kawi to reach out to" –Sara Kaufman
 - ✚ Webmaster: Melissa Kane
 - No announcements
 - ✚ Parliamentarian: Adriana Rivera Aguayo
 - No announcements

V. Faculty Advisors

- ✚ Mr. Fazio
 - PASS Fashion Show in Upper and Lower Aud. this Friday at noon
 - Professional Proud Wednesday
 - PASS Certificate next Thursday 21st in Lower Aud. at 12pm
- ✚ Mr. Ramoutar –not present
- ✚ Dr. Huck—N/A
- ✚ Dr. Sample
 - Did a good job at SLEA's!

VI. Administration Advisors

- ✚ Mrs. Peeler and Ms. Kaufman
- ✚ Mr. du Plessis
- ✚ Mr. Haga
- ✚ Mrs. Simmonds

VII. Old Business

- Ultrasound for AABP, Small Ruminant Club, and Swine Club:
 - Two of the three clubs still need to complete 100% SCAVMA membership by August 1st before can be given a monetary amount
 - Swine Club has 100%
 - AABP, Small Ruminant Club needs more members to get the ultrasound
 - Discussion on still giving them full amount of ultrasound cost instead of half of the amount.

- SCAVMA would not technically own
- 2,000 – 3,000 EC typically given to clubs for speakers
- 7th semester uses the ultrasound that these clubs used previously
- Motion:** approve \$3,850 US (half of the full cost) –**denied**
- Dr. Sample: perhaps give them 75% of the total cost of the machine?
- Dr. Huck: SCAVMA to cover half the full cost and then provide a reserve amount for any needed future parts or other costs associated with wear and tear
- Amended motion:** pay 75% of original cost of ultrasound contingent on 100% SCAVMA membership by all three clubs, clubs buying extended warranty and/or insurance, and a written contract amongst the three clubs using it on who is responsible for it if it is damaged or stolen—**APPROVED (amended motion)**

-JP Chairs:

- it is within SCAMVA budget
- 2000 EC from SCAVMA to JP, but this fro
- motion: award JP 1000 EC to match
 - amount taken from “miscellaneous” portion of budget
- APPROVED**

VIII. New Business

IX. Open Forum

- Kawi:** Professors going over time after class time ahs ended
 - Need to follow up on this topic because it is getting back
 - Dr. Sample: discussion with Dr. Callanan and Dr. Pope –Need specific professor names
 - Give names to Dr. Sample
 - Clocks have synced with Panopto
- Ann Marie:** Idea to figure out/start how to start a Make A Wish type organization that RUSVM can do with the other schools on the island as a philanthropy with JP
 - Schriner’s hospital? (non-profit hospital; Brought up by Leeza has a connection)
 - Another idea (Kawi): “Wishmaker’s Club”
 - Grant small wishes to children in the local hospitals (ways to bring smiles to their faces)
 - Another idea: dance marathon
 - Another idea: GoFundMe page
- Haley:** Flyer up by Blue Semester and not taken down in a timely fashion
 - Lose flyering privileges for the next fundraising event but can still have marketing on Facebook (after two warnings are not acknowledged)
 - Handbook needs to be updated on the new RUSVM website for Class Rep’s and students
 - Concern that Blue Semester was targeted and the flyer rules are not being applied to every semester
- Sam:** Would like to require (go back to) 2 events on campus and 2 events off campus
 - AD’s would like to hear feedback from class reps on what they would like
 - Conflict with more new clubs vs. amount of days available for each event
 - Next meeting: please discuss
- Bob:** BLM Event on Thursday
 - Provide agenda/script on what will be said if SCAVMA’s name will be on the event
 - Emily: create another event on Dallas Shooting event?
 - Memorial fund is available
 - Equal opportunity
 - Could we combine events? Would need to be addressed by VOICE (who is hosting the event)
 - GB and EB were not made aware of this event prior to the event being put on Facebook

- The BLM event was approved by administration (after it was presented by VOICE to Hazarie, Mr. Fazio, and Bob McCarthy)
- In the future: a united event?
- Need to decide how we will pursue events like this in the future
- Motion:** SCAVMA endorses the BLM Movement event –**APPROVED**

X. Adjournment

Tentative General Board Meeting Dates

- ~~✦ 28th June 2016~~
- ~~✦ 5th July 2016 – Budget Meeting~~
- ✦ 12th July 2016
- ✦ 26th July 2016