



ROSS UNIVERSITY

SCHOOL OF VETERINARY MEDICINE

General Board Meeting Agenda—Summer 2016

14th June 2016

I. Call to Order

II. Roll Call

III. Guest Speakers

✚ Swine Club

- Conflicts with 7th Semester Rotation (don't want to infringe on 7th semester activities and learning for clinical rotations)
- At the meeting to answer questions:
 1. Dr. Challenger: 7ths do castration and surgery
 2. Club members will go out to farms iron shots, deworming, ear clipping, umbilical cord dipping, AI and preg. Checks, etc.

✚ Green Initiative and IVMC

- IVMC here to represent GI as well
- Want to make the garden by the dorms open to all students
- Add herbal/medicinal plants, fruits and vegetables as well as labels to the plants
- 5 PDF points: one week of gardening day and night, weed pulling, soil tilling (max of 5weeks/semester) and 1 day of planting/gardening
- Split the duties between 2-4 people (?)

✚ Kalah and Vince

- Vigil for Orlando Pulse Nightclub Shooting on campus
 1. Thursday 6/16 at 20 min. break
- Wear your class colors
- Event FB page to be made on campus and disseminated to campus
- Paul to take picture
- Extend to faculty and staff; encourage them to wear yellow
- Banner to be made, "We Unite with Orlando" –Have people sign and send to Orlando

✚ Josh Project

- Introduction of new Co-Chair elects
 1. Laura –Coin Fundraiser and done 2 hospital visits so far
 - a. Coin Counting this Friday
 - b. Other elect not present
- Finalize PDF changes for approval

IV. Officer Reports

✚ President: Robert McCarty

- SAFE is fundraising from multiple websites
 1. What is GB opinion on external website fundraising?
 2. SAFE has a \$30,000 tab via Stephanie (per Kasie)
- Dr. Youngs coming next week
 1. Afifa started this

2. Giving 3 lectures: Professionalism in the Veterinary Field, Embryo Transfer in Bovines, and Loan Repayment (in CR1)
 - a. Panopto the Loan Repayment lecture for 7ths if it is on Wednesday (don't advertise that it will be on Panopto)
 - b. Check request to be made tonight to fund the food for this event (food vendor TBA)

✚ Vice – President: Ann Marie Piccone

✚ Secretary: Lauren Kallaway

✚ Treasurer: Lindsay Binkow

- PDF Contract Update
 1. Part added about all individuals in a group being required to speak during a group presentation and Vet Views articles submitted to Sara Kaufman now
- Scholarship Committee
 1. Robert Ross Scholarship (\$3,000 US) for 4th semester student and up (given once a year)
 2. Attending people's presentations for PDF awarding and PDF contracts
 3. Need volunteers to help on the committee or rotation for 1st, 3rd, 5th reps?
 - a. Currently have Kawi, Sam, and Rhiannon as volunteers for Fundraising Committee
- Reminder of PDF Applications:
 1. All parts of the application have to be in by Friday at 4pm

✚ Activities Directors: Meghan Thorne & Elizabeth Kahn

✚ SAVMA Delegates: Kasie Sears Richey & Kayla Caturay

- Josh Project Handbook Changes by Delegates
 1. Co-Chairs will be presenting at each budget meeting and required to attend 4 meetings
 2. Remove "Active Member;" Add JP Event Volunteer at 5pt/semester (events include JP Cookoff, Coin Party Counting, and Woof for Wellness, or other JP-sanctioned events) and JP Hospital Visit 2pt/visit
 - a. Hospital visit volunteers are subjected to a 10pt cap/semester and officers are still not eligible for pts from hospital visits
 - b. Co-Chairs still to get 20pts/semester
 - c. Open House and Club Fair Required Attendance (new)
- Seminar with Dr. Schrieber every Thursday with pizza in CR 1: Power of Intentions
- SWC/SAFE/SCAVMA "Halfway There - Puppy therapy"
 1. Thursday June 23rd 8-1pm on the Union Lawn
- Boot drive
 1. Open it to all students after all 1st semester students have priority
- AVMA PLIT Advisor RUSVM visit
 1. Overlaps with Zuku Review Event
 2. Wed. June 29th 4pm: Liability Insurance that AVMA offers us as SCAVMA members
 - a. Externships and Clinical Year Coverage
 - b. Free member benefit for SCAVMA members
- SGA/SCAVMA Handbook: Faculty mentors/advisors for all semesters
 1. Need to read over the excerpt

✚ Webmaster: Melissa Kane

✚ Parliamentarian: Adriana Rivera Aguayo

V. Faculty Advisors

✚ Mr. Fazio

- Wed. 22nd Lyme Experience on the Union lawn
- Thursday 23rd: Diversity Committee with Kevin Lord

- 1. Alcohol Awareness Discussion, with pizza in CR2
- June = LGBTQ Pride Month
 - 1. Safe Zone Training: All people feel welcome, educate on LGBTQ community (safe and affirming environment)

✚ Mr. Ramoutar
 ✚ Dr. Huck
 ✚ Dr. Sample

VI. Administration Advisors

- ✚ Mrs. Peeler and Ms. Kaufman
 - There are emails going out to current students about applying to Ross
 - Ms. Kaufman to check with Hazarie and Dr. St. Jean on this matter
- ✚ Mr. du Plessis (Rep for Mr. du Plessis present) - Security
 - Activities Directors to give date *and time* given to Security Rep
 - Car break-ins
- ✚ Mr. Haga - IT
 - IT now open 9-2pm Saturday Hours for *Basic Support!!*
 - Laptops
 - Docu-sign to provide a free personal account to sign rental agreements, lawyer agreements, etc.
 - Connecting to MyPortal issue
 - 1. Fix coming tonight (expired certificate on the site)
- ✚ Mrs. Simmonds - Facilities

VII. Old Business

- ✚ Constitution and Bylaws changes to be done at next GB

VIII. New Business

- ✚ *Approved PDF Contract Update* re: speaking during group presentations
- ✚ Josh Project PDF Point changes in Handbook – *Approved*
- ✚ *Swine Club approved to become SCAVMA approved club*
- ✚ Green Initiative and IVMC Campus Garden
 - *Approved 5 PDF points* for one week of gardening day and night, weed pulling, soil tilling (max of 5weeks/semester) and 1 day of planting/gardening

IX. Open Forum

- ✚ Zumba on the lawn to be moved to Prep School b-ball court or lawn
- ✚ Order an additional RUSVM white coat? Speak with Ihsa
- ✚ To email facilities:
 - 7th semester parking lot(s) to be paved?
 - Showers in student union no pressure, doors handles need to be fixed
 - Woman's Upper Aud. bathroom -- no latch in middle stall
 - Request to put hand sanitizer in bathrooms
 - Microscope to be removed from Upper Aud. speaker bench (blocks professor and screen)
 - Printer in a silent study room –noisy
 - Sponge in student union to be replaced
 - Squeaky door leaving library by fountain
 - Movement of furniture in the Union after weekend events
 - Side door to anatomy building making a noise
- ✚ Admin: American Airlines and other airlines treating students differently
 - Perhaps a survey out to student body to give feedback to American Airlines on their customer service
 - Talk to AA Corporate

- ✚ School bookstore order by a student and charged 150% shipping and handling → Need to ask Hazarie about this (brought up by 7th Semester Class Rep., Matt)
- ✚ Professors going over-time and having different schedules than students (professors missing classes)
- ✚ Lower Aud, CR1 and CR2 disruptions (students walking in late/early, talking outside of the classroom doors)
 - Perhaps place a plaque or laminated sign with the class schedule on each door?

X. Adjournment

Tentative General Board Meeting Dates

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