



ROSS UNIVERSITY

SCHOOL OF VETERINARY MEDICINE

General Board Meeting Agenda—Summer 2016

June 28th 2016

I. Call to Order

II. Roll Call

III. Guest Speakers

- ✚ Dr. Schreiber
 - Not present at meeting
- ✚ Meghan and Elizabeth presenting on the VLE's
 - Idaho (1st week of June)
 - Small group activities, large group activity, team code, small group activity, self-awareness, introvert vs. extrovert
 - Team building activities
 - Self-reflecting, letter to self
 - Myers Briggs daily activities
 - Letter to self
 - Anyone can go from GB, EB, Faculty in the future!

IV. Officer Reports

- ✚ President: Robert McCarthy
 - N/A
- ✚ Vice – President: Ann Marie Picone
 - N/A
- ✚ Secretary: Lauren Kallaway
 - Survey coming soon for GB and advisors for EB feedback
 - Contacted Ms. Ramoutar (LRC) about ways to reduce noise and distractions in the library during exams
 1. Meeting with Ria and Library Director in the future
 2. Facilities is working on a covered pergola by the fountain outside of the LRC to add more coverage for students to stand under
 - TV monitor in the Union
 1. Working with Cleon in IT to get the monitor synced with Lauren's laptop
 - Weekly meeting minutes on the RUSVM website
 1. Sara to upload the archives to the Student Gov. webpage
 - Emailing Facilities Help Desk
 1. Remind class reps to remind their classes to email the Facilities Help Desk prior to emailing Lauren (as the Facilities liaison), unless a pressing issue
- ✚ Treasurer: Lindsay Binkow
 - Budget meeting next Tuesday at 4:30
- ✚ Activities Directors: Meghan Thorne & Elizabeth Kahn
 - Lunch with Leadership events for whole school (an effort to engage the campus community)
 - "RUSVM SCAVMA Leadership and Excellence Awards hosted by SCAVMA", formerly known as Student Leadership Awards (SLA's)

1. Sat. July 9th at Spice Mill
 2. Nominations going out at the end of this week
 3. Invitations going out next week
- Movie Night
 1. Sunday July 3rd
 2. Working with housing—pizza, popcorn, drinks
 - Dates for Semester's off campus events:
 1. Security needs the times well in advance to staff accordingly
 2. Reminder for class reps to have Fundraising Chairs alert SCAVMA Activities Directors well in advance of events
 - Spoken Word Event – Rudy Francisco
 1. Saba room Marriot Wed. July 20th
 2. Now taking opening acts: spoken word or poetry
 - Campus Entertainment Fall Semester
 1. This semester: Rudy Francisco
 2. Entertainers to be brought 2x a year
 - a. Bring an entertainer as a trial-run
 3. Hazarie's budget covering this semester (Rudy Francisco)
 4. Next semester: SCAVMA budget and Hazarie's budget will cover the entertainer
 - a. Dan Bennet (2,000 USD all inclusive) to come in Dec. 2016
 - b. Need to vote on this today to allow him to come (his contract is time-dependent)
 - i. *Approved by GB today*
 - c. We may have to adjust the SGA budget for the Fall due to the SCAVMA Thanksgiving Dinner (conflict of fund allocation)
- ✚ SAVMA Delegates: Kasie Sears Richey & Kayla Caturay
 - Josh Project Handbook Updates (please see email attachment)
 1. Pg. 12, 13 updates were made—*voted on and approved by GB today*
 - Josh Project Coin Drive Update
 1. Kat coming next week to present on the Cook-Off
 2. Cook-off update next week—event is July 25th
 3. Good hospital involvement—get GB and EB board members involved
 4. EB and GB board member involvement in other JP activities
 - a. Events posted on JP Facebook group, and Ross University Students FB pages a week above
 - b. Hospital Visit tomorrow
 - Dr. Nina Mouledous visit: AVMA PLIT Representative
 1. Afternoon lecture tomorrow CR 1 4-5pm
 2. Class reps please disseminate info to classes
 - ✚ Webmaster: Melissa Kane
 - N/A
 - ✚ Parliamentarian: Adriana Rivera Aguayo
 - N/A

V. Faculty Advisors

- ✚ Mr. Fazio
 - July 20th Rudy Francisco
 - Diversity day this Friday
 - Movie night this Sunday
- ✚ Mr. Ramoutar
 - Presentation to Green semester: Winners of Student Satisfaction Survey competition
 - Student Satisfaction Survey—highest ever score (18.5) in RUSVM history! Congratulations!

- + Dr. Huck
 - N/A
- + Dr. Sample
 - N/A

VI. Administration Advisors

- + Mrs. Peeler and Ms. Kaufman –not present
- + Mr. du Plessis –not present
- + Mr. Haga –not present
- + Mrs. Simmonds –not present

VII. Old Business

- + Approval of Amended By-laws
 - Got to the end of Webmaster last semester
 1. Motion to approve the changes made –*approved by GB today*
- *Faculty mentors –1st is undecided; other classes have chosen theirs
- *Scrubs Policy:
 - Proposed changes to be made → need to be proposed at Deans Council Meeting first (next Dean’s Council meeting July 19th)
 - need proposal for policy enforcement the week before, July 13th
 - 7th Semester scrub (in the Union) “policy” needs to be reinforced
 - Biosafety Hazard
 - Behavioral vs. Time/Scheduling issue
 - Discuss disciplinary action, anonymous email
 - 7th Semester Students having an exception is not acceptable -Dr. Huck
 - 7th Semester sets the tone, Vet Prep and 1st semester students ensure change for future incoming students
 - Faculty will need to set an example as well and remind their students

VIII. New Business

- + SCAVMA Symposium Perks for Members: Vet Vance, Resume Certificate & Feline Practitioners
 - Flyers from Kasie
 1. Feline Practitioner—student resources, AAFP conference, free rounds on VIN
 2. Vet Vance: website dedicated on how to write a CV, Resume, 15% off Zuku review, etc.
 3. Partners for Healthy Pets (backed by the AVMA) website
 - a. 10 learning units
 - b. Sign up and do resume certificate (free)
- + SAVMA Wellness Survey presentation announcement
 - Wellness Taskforce survey results, Week 12 (July 26th at GB)
 1. Ask Dean’s to be present
- + Class Reps should be sharing information with their classes from the GB meetings— Brainstorming ideas of disseminating info:
 - Green and Purple: Dates in Weekly Email, Events, General SCAVMA concerns
 - Sam sends meeting minutes to her class
 - Students are concerned they aren’t aware of events
 - Google Calendar idea for each class/semester
 - Use mail chimp (can monitor who reads, opens, checks)
 - Master class outlook calendar for all students
 - Get in contact with Sarah and Jodi for a way to streamline events
 - TV Monitor in the Union with Calendar of Events

IX. Open Forum

- ✚ Ask food vendors on campus to stay open later in the evenings:
 - Class Reps to send out surveys and ask if students will utilize vendors after 4 pm,
 1. *Tabled (to be discussed at next GB with these semester results)*
 - Hazarie to check with vendors on their preference
 1. Original contracts state until 2-3 pm (Hazarie)
 - Perhaps vendors to choose one evening a week
 - Fundraising for clubs and organizations in the evening (not just at lunch)? (Mr. Fazio's suggestion)
 1. Would also allow less competition between vendors and fundraisers
- Student complaint –lyrics and noise complaints from music on the Union lawn in the evenings
 -Move exercise classes down by the Prep School (out of the gym and away from the student union lawn)

Hazarie:

- Dog Park materials have been purchased and breaking ground end of July
- Research building construction to break ground end of July
- An outdoor exercise activity space - TBD

Class Reps asking for separate class rep. email accounts

- Ross or Gmail accounts
- Class fundraising Chairs group email account?

Caitlyn Freeny:

- Patriotic Pet Contest July 4th
 - Submit by July 2nd at midnight
 - Popsicles on the 4th
- SWC: Ross Talk/TED Talk –Hardships at Ross on July 7th
 - Alumni panel

Lauren:

- Facilities has completed repairs on chairs in Upper and Lower Aud. as of today! Yahoo! Please thank them when you see them
- New Agenda template to be sent to Adriana and Bob (revised version due to spelling errors, adding SWC Liaison to it)

Kayla:

- Professional appearance policy –Class Reps to please remind classes

X. Adjournment

Tentative General Board Meeting Dates

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