



# ROSS UNIVERSITY

## SCHOOL OF VETERINARY MEDICINE

### General Board Meeting Agenda—Summer 2016

31<sup>th</sup> May 2016

- I. **Call to Order**
- II. **Roll Call**
- III. **Guest Speakers**
  - + Parasitology Club Presentation
    - Vincent Borkowski
    - Wet labs, certification, field trips
    - Attend AAVP events
    - Guest speakers and researchers
    - Fundraisers: Parasitology Bingo, NAVLE Prep Jeopardy, FAMACHA Certification with Sm. Ruminant Club, “Score Cards” for vet calls
    - Submitted Constitution and Bylaws
    - 30 members so far, new member meeting happening this Friday
  - + Swine Club Presentation
    - Michelle Ono, Jolene Pflaum
    - Dr. Sithole – faculty advisor
    - Constitution and Bylaws submitted to SCAVMA
    - President, Vice President, Secretary/Treasurer, Wet Lab Coordinator
    - \$30EC, active SCAVMA members, attend 1 guest speaker, attend one fundraising event
    - Allow hands on swine experience: ear tagging, tail and teeth clipping, iron shots, de-worming (currently one local connection)
    - Connections with national organization
    - Swine industry collaboration (faculty, island vet, RUSVM students, and St. Kitts), guest lecturers
    - National Member Benefits: info databases, directory, annual meeting, scholarships, AASV Journal
    - What they will bring to RUSVM: more hands-on swine experience, other clubs on US have it, work with St. Kitts community (community outreach), supplemental info
    - Fundraising ideas: Bacon Beans, Corn on the Cob, shirts, etc.
    - Potential Lectures: styles of swine production, professor from Fresno State. Dr. Lehe, Dr. Sithole and Dr. Willingham
- IV. **Officer Reports**
  - + President
    - Dr. Ferrell – Snip-its of video of why people will miss Dr. Reich (make a video collaboration)
    - Zuku Review Guest Speaker
      1. Joint venture with VBMA June 27<sup>th</sup> – June 29<sup>th</sup> (Tuesday after mid-semester break)
    - Diversity Day Update – July 1<sup>st</sup>

1. Class reps to promote it to classes
  2. Celebration of where people come from, heritage
  3. Flags for every country represented at RUSVM
  4. Possible scavenger hunt
  5. Traditional dishes, traditional music, fashion show, performances
- Presentation about Symposium
    1. Presidents Meeting: roundtable discussion
    2. Talked about transition of positions (Delegation, Shadowing, Planning)
    3. Budgeting and Fundraising Discussion:
      - a. Avg. budget of SCAVMA chapter has 5 figures (RUSVM is larger)
      - b. What goes into budget? Hills/Purina scholarship, SAVMA membership dues, fundraising
      - c. Fundraising ideas: bachelor auction, dances, Testicle Festival
    4. Wellness Discussion: Bladder Chatter, Stress Buster Week (coloring books, massages, lawn games), Events (Tea Time)
    5. What Bob learned:
      - a. Meeting frequency is important for results
      - b. Our team works well together
      - c. Good balance
      - d. We have the same issues as other schools
- ✚ Vice – President
    - Open House Report
      1. 136 people from community
      2. Tours, PAWS/SAFE/VIDA demos
      3. Less club involvement
- ✚ Secretary
    - Facilities liaison vs. SchoolDude maintenance requests
      1. 1<sup>st</sup> and Vet Prep students submit dorm and dorm study room maintenance requests via SchoolDude, please
    - Joseph Wilder Memorial Scholarship for 7<sup>th</sup> semester students
- ✚ Treasurer
    - Week 5 Budget Meeting next week
- ✚ Activities Directors
    - Gone at the VLE's this weekend → Set up AutoReply
- ✚ SAVMA Delegates
    - AVMA Convention
      1. San Antonio Aug. 5<sup>th</sup> – 9<sup>th</sup>
      2. Need people to go and represent RUSVM
      3. June 30<sup>th</sup> is that last day to sign up for free registration (\$100 after that)
    - Increase the amount of money in the SCAVMA scholarship account → to be talked about at the next meeting (Budget Meeting)
    - Membership Drive June 1 – 30<sup>th</sup>
      1. Start raffle once they get 1<sup>st</sup> Semester ID numbers
    - Student Success Center – Neuroscience of Empowerment
      1. Thursday CR1 12pm – Free to students
      2. Talks with Dr. Schreiber; Every two weeks for students for free
- ✚ Webmaster – N/A
  - ✚ Parliamentarian –N/A

## V. Faculty Advisors

- ✚ Mr. Fazio

- PASS Committee
  1. Professionally Proud Wednesday's –Dress professional
  2. Pass Certificate Program –lunch meetings; can make up meetings over semesters if have time conflicts
  3. Week 10: Pass Professional Attire Fashion Show
    - a. Contact Jeff to participate
- Diversity Committee
  1. Collaborating with SCAVMA on Diversity Day
  2. June 23<sup>rd</sup> Kevin Lord (VIP) who hosts AA meetings –lunch conversation regarding alcohol awareness, alcoholism, alcohol related issues in St. Kitts
  3. Safe Zone Training for LGBTQ Month
    - a. Date TBA

✚ Mr. Hazarie

- Lisa - Devry's New CEO
- Grocery Shopping Shuttle Campus Initiative
  1. Saturday morning's 9-1 (a few trips that day), Best Buy, IGA, Rams
  2. Currently there is a sign-up sheet to go
  3. Haven't formally introduced it to all people living off campus; currently open to on-campus students
- Lunch with Leadership
  1. Good feedback
  2. Encourage classmates to come
  3. Isha sends invites at random
- Economic Impact Survey
  1. Encourage your students to participate
  2. Airline voucher for \$599
  3. June 14<sup>th</sup> is the deadline

✚ Dr. Huck –N/A

**VI. Administration Advisors**

✚ Mrs. Peeler

✚ Mr. du Plessis

- If you use classrooms, conference rooms, etc., don't leave valuables
- Don't leave phone, wallet unattended in restaurants and other public spaces
- Driving scooters: be sure to obey traffic laws and safety

✚ Mr. Haga

✚ Mrs. Simmonds & Mr. Carter

- Open discussion
- About a month until all upper/lower aud. chairs are replaced
  1. Doing about 30 a day
  2. Faster if hire another welder

**VII. Old Business**

-Table approval of SWINE Club

-Parasitology Club approved by GB

**VIII. New Business**

-Study rooms in the dorms

-possible 2 hour limit

-camping, cooking in study rooms is unacceptable

-bring up concern with housing

-Currently have 1 RA

- suggestion made to use 7<sup>th</sup> semester students as RA's (training would be an issue every semester); would provide them with a housing opportunity on campus
- Guest speaker form for GB: Filled out the form and presented (10 min. presentation; 5 min for question)
- please request that speakers use microphones
- Bulletin Board

**IX. Open Forum**

**X. Adjournment**

Tentative General Board Meeting Dates

- ✚ 7<sup>th</sup> June 2016 – Budget Meeting
- ✚ 14<sup>th</sup> June 2016
- ✚ 28<sup>th</sup> June 2016
- ✚ 5<sup>th</sup> July 2016 – Budget Meeting
- ✚ 12<sup>th</sup> July 2016
- ✚ 26<sup>th</sup> July 2016