Davis Computer Science Club Officer Board Meeting

Minutes taker Iris Chan

Those present Aedi Wang, Alexander Parella, Betty Leung, Calvin Li, Christina Zhu, Christy Franks, Jacob Brownlee, Joanne Arboleda, Kelvin Lu, Laila Rizvi, Mariah Arevalo, Michael Lee, Michael Nam Lee, Michael Lu, Pouneh Aghabazadeh, Russell Miller, Samuel Lin, Shyam Pinnipati, Stephanie Chang, Timothy Tong, Yvone Chau

Absent (excused) Arjun Bharadwaj, Conrad Fay, Raymond Chan

Absent (not excused) Alberto Salazar, Felix Borovikov, Jackie Zhang

Location of the meeting Vice-President of Internal Affairs's House

Date April 22, 2015. 7:28 p.m.–8:46 p.m.

Overview of topics

1   Smash Tournament

Cancelled.

2   D2

Cancelled.

3   Events Coordinator

Interviews are being held this week.

4   May General Meeting

May 6
Time Unknown
Location Unknown
Lead: Timothy Tong, Yvone Chau

- Ice Breaker

5   Gender Diversity in Technology

May 13 (Wednesday)
6:00 p.m. - 9:00 p.m.
Giedt 1002
Leads: Betty Leung, Joanne Arboleda, Stephanie Chang

- Publicity Plan
  - Advertise by May 2 (two weeks prior)
- Layout is done, looking for panelists.
- Contacted speakers to come
  - Charlyn Gonda
- Contacting Sidnie Davis at Google and Leila at Intel

6   Coder's Conundrum

May 18 (Monday)
Time Unknown
Location Unknown
Leads: Alexander Parella, Calvin Li, Christy Franks, Michael Nam Lee, Romer Ibo, Timothy Tong

- 10 Puzzles
- Amazon Gift Card Prizes

7 DevHub

Lead: Pouneh Aghababazadeh

- Kemper 1131 for rest of quarter
- Trouble with retention – workshops, speakers?

8 Banquet

May 30 (Saturday)
Lead: Iris Chan

- Form to request money – Jane Ryan
- Nominations for best instructor and TA released

8.1 Venues
- ARC Ballroom: all booked
- Alumni Center
- Graduate School of Management
- SCC
- Arboretum
- UC Davis Conference Center

8.2 Catering Options
- Whole Foods
- Dos Coyotes
- CEVS Authorized Caterers

8.3 Charging
- To help mitigate some of the costs
- $5 presale
- $7 at the doors

9 Outreach: Woodland

Lead: Mariah Arevalo

- Spoke to people on school board
- Scratch, Tinker, Code Academy, etc.
- Age group: Middle School (Grade 6-7)
- Possibly need insurance

10 Crash Course

May 5 (Tuesday)
7:00 p.m. - 9:00 p.m.
Kemper 1065
Lead: Alexander Parella, Shyam Pinnipati

- ECS 124: Bioinformatics

- ECS 160: Software Engineering

- ECS 171: Macine Learning

- ECS 175: Computer Graphics

11 Next Quarter Classes Preview

May 8 (Friday)
Time Unknown
Location Unknown
Lead: Pouneh Aghababazadeh

- Need a room

- All officers must attend

12 Committee Checkup

12.1 Game Development

- Game Jam

  - April 25 (Saturday)
  - Chipotle and Krispy Kreme sponsorship

- Game Jam 2 on May 2

- Considering changing name to Game Dev & Arts

- Official CS game development course next year

- Setting up website to demonstrate projects

12.2 Pragmatic Programming

- Android Workshop

- LaTeXWorkshop

- API Workshops

12.3 Professional Development

- Weekly technical interview questions

- Working with Miguel and Michael to make meetings more effective

12.4   Tutoring Committee

- ECS 60 Review - Room Reserved

- ECS 154B Review - Room Not Reserved

12.5   Web Development

- Potentially combine Web Development Committee and DevHub

13   Spring Quarter Events

Event	Leads	Date
Android Workshop	Christy Franks	April 23
Game Jam	Michael Lee	April 25
DevHub	Pouneh Aghababazadeh	April 28
ECS 154B Review Session	Michael Lu	April 29
Game Jam	Michael Lee	May 2
ECS 60 Review Session	Michael Lu	May 4
Crash Course	Alexander Parella, Shyam Pinnipati	May 5
May General Meeting	Timothy Tong, Yvone Chau	May 6
Dot Island Grill Fundraiser	Joanne Arboleda	May 6
LaTeXTutorial	Calvin Li	May 7
Next Quarter Classes Preview	Pouneh Aghababazadeh	May 8
Gender Diversity	Betty Leung, Joanne Arboleda, Stephanie Chang	May 13
GDB Tutorial	Michael Lu	May 14
Coder's Conundrum	Alexander Parella, Calvin Li, Christy Franks, Timothy Tong	May 18
Hacker's Toolbox	Alexander Parella, Calvin Li, Christy Franks, Joseph McGee	May 21
Hacker's Toolbox	Alexander Parella, Calvin Li, Christy Franks, Joseph McGee	May 23
Banquet	Iris Chan	May 30
De-Stresser	TBD	TBA

Excludes committee meetings