

Davis Computer Science Club

Officer Board Meeting

Minutes taker Bryan Ngo

Those present Bryan Ngo, Sam Tsoi, Prajakta Surve, Pranav Gupta, Sravya Divakarla, Pooja Rajkumar, Teresa Liu, Corey Mason, Zain Budhwani, Jeffrey Warner,

Absent (excused)

Absent (not excused) Sam Lee, Ariel Shin, Alex Fu, Kiran Bhadury, Stephanie Chang

Location of the meeting Kemper 1066

Date May 8, 2017 7:30 p.m.–9:00 p.m.

Overview of topics

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1 Banquet

- Members will be charged \$5 and Non-Members would be charge \$7
- We have tables already
- Potential themes
 - Carnival Theme
- Things to do at banquet?
 - Large Jenga
 - Murder Mystery/Escape Room
 - Photobooth (definite yes for this)
 - Bounce House?
 - VR Carnival Experience
- Food Options
 - Chipotle

2 This Thursday's Event

- Possible change to Meet the Professor for Rob.

3 Stoles

- Only club members, current graduating officers, and previous graduating officers.
- Only club members get club stoles. CS stoles are to be sold separately.

4 Position Redefining

- Design Director:
 - Designs graphics, banners, T-Shirts, stickers, stoles for club branding.
- Technology Director:
 - Manage Facebook
 - Manage website
 - Answers all relevant emails
 - Manages Social Media
- Changes/modifications for these positions have been unanimously approved by the board.

5 Elections

- Candidates would only need to present their reasoning for running.
- Candidates are able to run up to 3 positions
- Officers pick the top three people for each positions
- Each position will consist of 4 general position, and one specific question to the position.
 - i.e. Design Director would need to provide some sort of portfolio.