

Davis Computer Science Club

Officer Board Meeting

Minutes taker Trevor Glynn

Those present Alex Fu, Ariel Shin, Pooja Rajkumar, Prajakta Surve, Pranav Gupta, Sam Tsoi, Sravya Divakarla, Stephanie Chang, Teresa Liu, Trevor Glynn, Zain Budhwani

Absent (excused)

Absent (not excused) Michael Lee

Location of the meeting Kemper 1066

Date February 9, 2017 5:10 p.m.–6:05 p.m.

Overview of topics

1 Intel	1
1.1 How to improve attendance	1
2 Reimbursement and dues	2
3 Budgeting	2
3.1 Facebook promotion	2
3.2 Meet the professor	2
3.3 Cybersec	2
3.4 Book club	2
3.5 Processing	2
3.6 Brain teasers	2
3.7 Root beer floats	2

1 Intel

- It went well, we are getting \$1000
- We will try to do this again
- Attendance was somewhat disappointing

1.1 How to improve attendance

- Penalty for not ditching?
- Reminders on the day of?
- *Note: We never came to a consensus about what to do*

2 Reimbursement and dues

- The department says we can have dues
- For expenses $\geq \$50$, use the department credit card
- For other expenses, use the form and send original copies of receipts
- There will be an explanation in the next meeting
- \$2 due next quarter

3 Budgeting

3.1 Facebook promotion

- We want to do this for each event
- It's rarely effective, but sometimes very much so

3.2 Meet the professor

- *Note: This was cancelled*
- March 8 with Professor Prasant Mohapatra

3.3 Cybersec

- still happening

3.4 Book club

- still happening

3.5 Processing

- 6:10–7:30 p.m. with Sravya next Thursday

3.6 Brain teasers

- The following week with Sravya

3.7 Root beer floats

- *Note: This was moved to spring quarter*