Davis Computer Science Club Officer Board Meeting

Minutes taker Stephanie Chang

Those present Aedi Wang, Alex Parella, Arjun Bharadwaj, Brian Kim, Calvin Li, Christy Franks, Jacob Brownlee, Laila Rizvi, Michael Lee, Nathan Lin, Russell Miller, Stephanie Chang, Teresa Liu, Trevor Glynn, Yvone Chau

Absent (excused) Mariah Arevalo

Absent (not excused) none

Location of the meeting Kemper 1131

Date February 10, 2016 7:10 p.m.–8:00 p.m.

Overview of topics

1   Bit Byte Social

- Have Peiyi pull up class schedules and have people sign up to advertise Bytes

2   Committee Checkups

2.1   Pragmatic Programming

- JS workshop went well today, next week will have workshop

- Poaching chair from tutoring or posting on DCSC

2.2   Professional Development

- Has a chair, Laila not running events, Rylan is

2.3   Tutoring

- Reimbursements: card holders to identify computers for tutors

- CSIF people are okay with it

2.4   Game Development

- Michael is doing GDC in March

- Picnic Day – polishing games to get ready for demo

- Don't need volunteers to run demos – schedule shifts to sell shirts and give info

- No more workshops or events until next quarter

3   Open Forum

- Android Workshop tomorrow at 1131

- If want to help, come by! Will be holding them in two weeks

- Optimization Contest will be done next quarter by Aedi

- Officer manuals – message Aedi by next quarter! Stephanie proofreads

- Open applications for elections! And requirements

- Committee chairs can internally elect and they need to bring them to elections

- Find someone to do Destressor
    - Tea and coffee is good
    - Bagels went really well – reserve bagels right now 3/11