Davis Computer Science Club Officer Board Meeting

Minutes taker Trevor Glynn

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

Absent (excused)

Absent (not excused)

Location of the meeting Kemper Courtyard

Date September 20, 2016 11:08 a.m.–12:27 p.m.

Overview of topics

1 Officer Updates

1.1 Stephanie

- *reminder: save money for banquet*

- ask Yvone how much is needed

- the price of banquet doesn't cover its costs

1.2   Sam

- getting a university stipend requires events, so it isn't part of the budget

1.3   Sravya

- start making flyers for the social

1.4   Trevor

- Math Club replied to email
- want to plan a *Rick & Morty* marathon

2   Freshman events

- "Welcome Week"
- make flyers
- date TBD
- advertize Tutoring Committee
- hold events on the quad(?)

3   Communications

- avoid email

3.1   Slack

- use for all official communications

3.2   Facebook

- do not use for official communications
- continue to use the group for communication with members

3.3   Google Drive

- put all shared documents here

4   Classes preview

- the department already did something which was not a preview

5   General meeting

- resolved: these are usually not useful

6 Amendments

- no longer maintaining wiki

- no longer requiring online presence

- no longer requiring submission of schedule

- no longer require written business report

- president chairs all Core Body meetings

7 Dues

It's complicated.

- will poll membership

8 Smash tournament

Cancelled

9 Events