

Davis Computer Science Club

Officer Board Meeting

Minutes taker (Not Recorded)

Those present (Not Recorded)

Absent (excused) (Not Recorded)

Absent (not excused) (Not Recorded)

Location of the meeting (Not Recorded)

Date August 13, 2013. 8:24 p.m.–10:35 p.m.

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1 First Meeting of Fall Quarter

1.1 Last Year's First Meeting

- Booth setup: Mock interviews, UCD Mobile Project, Advisors, Resources
- Booths did not have follow-up content

1.2 General Purpose of First Meeting

- What is this meeting for?
- How can we focus on member retention using this first meeting?
- What are the priorities of our members (specifically freshmen)?

1.3 Possible Ideas

- Flyers (possible calendar of events, what committees do)
- We should get a bigger room
 - Kemper lobby (difficult to organize)
- Presentation as an introduction
- Emphasize interactivity (icebreaker)
- Separation of students by year or by membership status
- Addressing ongoing projects or present cool projects in the club
- Career oriented events for Juniors/Seniors and workshop directed events for Freshman/Sophomores
- Address administrative issues (meeting times and whatnot) and something to inspire students to stick with CS (motivational speaker — either professor or student)
- Ice cream social + Oculus Rift + Leap Motion
- Officers should be proactive on helping students feel inclusive

1.4 Agenda Draft (60 minutes) @ 6:30 p.m.

1. Introductions of people and club : 10 min.
 - (a) Who we are and why we love the club
 - (b) Flyers
2. Upcoming Events : 5 min.
3. Committee Introductions : 10 min.
4. Closing Remarks : 5 min.
5. Social : Remaining time.

1.5 Marketing

- Tabling
- Flyers
- A-Frame
- In-class presentations / Writing on boards
- Lori's Undergraduate Listserv
- Possible website display
- Branding advertising materials
- Bainer/Kemper poster
- Facebook / Google Events

2 General Meetings

- Last year's general meeting contents were more out of necessity than for benefit

2.1 Club Structure

- Monthly Club Socials
 - Upcoming Events
 - Social Aspect
- Ongoing Events
 - Pragmatic Programming Committee
 - Tutoring Committee
 - Resume Workshop
- Special Events
 - Speakers
 - Company Presentations

3 Facebook Group Rules

This facebook group is for sharing interesting topical news and events related to the topic of Computer Science. (Or asking for advice in UCD CS?) Any promoting of non-affiliated groups, projects, or ideas should first receive approval from one of the admins or otherwise risk removal and public humiliation

3.1 Violation

1. Tell other officers you're handling the post in order to avoid multiple people contacting them
2. Contact the author of the post explaining the group rules and the reasoning for removal of post

3.2 Removal Template

Hey, (insert name here), I had to remove your post because it violated our page rules. Feel free to share that post here: (insert link to relevant page). If you have any questions, or want to work with us to publicize your (insert topic here), then let me know and I will work with you to meet our guidelines. Thanks for understanding!

4 Website

Tasks were delegated for this agenda item. Please see Trello.