Davis Computer Science Club Officer Board Meeting

Minutes taker Trevor Glynn

Those present Ariel Shin,Eric La,Kiran Bhadury,Michael Lee,Pooja Rajkumar,Prajakta Surve,Pranav Gupta,Sam Lee,Sam Tsoi,Stephanie Chang,Teresa Liu,Trevor Glynn,Zain Budhwani

Absent (excused)

Absent (not excused) Alex Fu,Sravya Divakarla

Location of the meeting Physical Sciences & Engineering Library

Date January 12, 2017 5:10 p.m.–6:10 p.m.

Overview of topics

1 Officer retreat

- Options

  - Free activity in the Arboretum or similar place
  - Groupon activity
  - Hosted at someone's house

- To be in mid-Feburary

- Look out for the Doodle poll later

2 Department meeting

- Meeting scheduled for Friday (future note: This was rescheduled)

- We are having problems getting reimbursed for purchases (Stephanie especially)

3 Intel dinner

- Scheduled for February 8, room to be booked

- They are looking for interns

4   Planned Events

- Weekly Book Club on Mondays at 7 p.m.

- LaTeXon Thursday at 4 p.m.

- Dependent types, Coq, WASM on Mondays at 6 p.m.

- Fast Enterprises resumé workshop on January 24 or 25

- Mock interviews on Thursday of week 4

- Destresser during week 4 to replace officer meeting (future note: This was cancelled)

- Bhounce meeting with Ariel and Pranav on Friday (future note: Rescheduled)

- Intro to programming with Pranav on February 7 or 8

- Diversity stuff with Stephanie and Sam

- Java gamedev framework workshop with Michael on Friday at the end of January

- Root beer float social on Feburary 22 (part of destresser?)

- WebDev Committee meeting during week 3 with Teresa

- Another destresser before finals, Thursday, March 9

- Pan-STEM social at the end of the quarter

- Alex wants to plan a tutor social

- Banquet planning needs to start soon

4.1   Bit/Byte

- Bit/Byte at the start of Feburary, week 5 (*not* during Intel event)

- Reopen the application beforehand