Davis Computer Science Club Officer Board Meeting

Minutes taker Trevor Glynn

Those present Alex Fu, Kiran Bhadury, Michael Lee, Pooja Rajkumar, Prajakta Surve, Pranav Gupta, Sravya Divakrla, Teresa Liu, Trevor Glynn, Zain Budhwani

Absent (excused) Ariel Shin, Stephanie Chang

Absent (not excused)

Location of the meeting Student Community Center, Tutoring Room

Date September 27, 2016 ???-2:57 p.m.

Overview of topics

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1 Bit/Byte

- from added to website
- there is now a place in our database
- will leave Google, make our own form later
- Alex is making a "form builder" for that

2 Tutoring Committee

- CRN get
- emails sent
- paper forms, not using website (too unstable)
- will require 4-unit tutors to do review sessions
- only 22 tutors at time of meeting, 2/3 are 4-unit

3 Smash Tournament

• moved to winter

4 T-Shirts

- solicit new logo designs (10–20)
- $\bullet\,$ run a poll
- stickers, too?

5 Future Amendments

- allow faster amendments
- allow creation of ad hoc committees

6 Facebook Group

- be more discriminating with new members
- make sure you know them or they contact you personally
- bots and spammers were problems before

7 Sponsorship

• meeting with Natasha over application error