Davis Computer Science Club Officer Board Meeting

Minutes taker Alex Parella

Those present Alex Parella, Arjun Bharadwaj, Christy Franks, Joseph McGee, Michael Lee, Pouneh Aghababazadeh, Shyam Pinipatzi, Yvone Chau

Absent (excused) Aedi Wang, Christina Zhu, Mariah Arevalo, Stephanie Chang

Absent (not excused) Jacob Brownlee, Kelvin Lu, Laila Rizvi, Peiyi Chen, Rylan Schaeffer

Location of the meeting Kemper 1131

Date September 30, 2015 3:10 p.m.–4:00 p.m.

Overview of topics

1 Housekeeping

- Please make sure to communicate to Yvone
  - Use Slack!! Create different channels for committees and events
- Add your events to shared calendar, everyone should have access
- Website
  - Events can be logged, checked into via Here

    – Add to the website ONLY once youve confirmed everything

    – Login credentials are in a shared folder

- Will need to reschedule the meetings, too many people cant make it

    – Fill out Doodle on CS Officers page

- Storage Room

    – If you need to put something or take something in it, ask the CSIF office

    – Keep it on the downlow (between officers)

    – Message Stephanie to let her know what you took or put in and what the quantity is

2 Funding

- Updated budget

- On track to end in the positive

- Update reimbursement form available

- Requires receipt, itemized list of attendees (Department requirements)

3 Fall Welcome

- Be ready to speak on behalf of your committee or whatever

- Be ready to socialize!

- Get out there before it starts and talk to people

4 Ice Cream Social

- Tomorrow, from 2:00PM to 4:00PM

    – Need to clean up from 4:00 to 4:30PM, setup from 1:30 to 2:00PM

- Will be handing out flyers

5 Movie Date with DCSC

- Please come out! All set up

- Geared towards Freshman

6 Bit/Byte

- No relevant officers are here today

7 Coder's Conundrum

- All set up, waiting on room
- Need to get banner potentially
- Need to have it hosted on the web site

8 Git Tutorial

- Calvin leading
- First hour is set up, second hour is the actual tutorial

9 Committee Checkups

9.1 Professional Development

- Professor Nitta wants to do a talk

9.2 Tutoring

- Good so far, had first meeting
- Getting last people signed up, calendars set up
- 36 (I think) tutors!

9.3 Game Development

- First meeting is Friday (5:00PM), with Pizza party!
- First event is Game Jam : October 16th

9.4 Pragmatic Programming

- Arjun will be leading after Calvins git tutorial
- First two planned : RegEx!
- Then moving on to Web Development

10 iOS Development Workshop

- Tuesdays at 6:00PM starting October 20th, four weeks (first week optional Swift introduction for people new to programming).