Davis Computer Science Club Officer Board Meeting

Minutes taker Stephanie Chang

Those present Aedi Wang, Alex Parella, Yvone Chau, Mariah Arevalo, Jake Brownlee, Stephanie Chang, Shyam Pinipati, Michael Lee, Russell Miller, Calvin Li, Peiyi Chan, Russell Miller

Absent (excused) Arjun Bharadwaj, Christina Zhu, Laila Rizvi

Absent (not excused) none

Location of the meeting Kemper 1066

Date November 4, 2015 6:10 p.m.–7:00 p.m.

Overview of topics

1 Housekeeping

- Post on our group page

- Get through reported stuff faster

- No policy in what we delete

- Message the person first with warning

- Fine with recruiting posts

  - Send you draft first
  - Every recruiting post must be approved first
  - Make a template for posts

- Posts about waitlisting – should be fine because people worry

2 Committee Checkups

2.1 Game Development

- Global Game Jam with IGD Sacramento

- Point Person: Michael Lee

- January 29th, 2016

  - World's biggest game jame – make a game, people compete with each other

- Ordering food from the outside

  - Need permit for food if above 75 people
  - If catered, need permit anyway
  - If below 75 and bringing own food, should be fine and no permit necessary

- Looking for venue

  - Cannot let them stay over overnight

- Insurance policy?

- Most likely Kemper 1161 1171

- Schoolwide event – like a hackathon but for games

- Department sponsoring?

- Support

  - Mostly need advertising
  - WORKSHOPS
    * Doing a collaboration with Pixel club

2.2 Professional Development

  - Won't be anymore Mock interviews since midterms and close to finals
  - Meet the Professors coming up soon – Doty and Filikov, and maybe the Chancellor

2.3 Pragmatic Programming

  - Webdev going smoothly

2.4 Tutoring

  - Signup announcements went up
  - Getting hats for tutoring committee
  - Five hats for tutors

3   iOS workshops

– Point person: Alex Parella

– 20 or so people showed up

4   Open Forum

– Stephanie and Jake help out at Facebook

– Game Dev tabling next week for flyers

– Yvone and Mariah helping out at the Saturday high school thing