

Davis Computer Science Club

Officer Board Meeting

Minutes taker Stephanie Chang

Those present Aedi Wang, Alex Parella, Arjun, Calvin Li, Christy Franks, Jacob Brownlee, Laila Rizvi, Mariah Arevalo, Michael Lee, Peiyi Chen, Russell Miller, Stephanie Chang, Theresa Liu, Trevor Glynn, Yvone Chau

Absent (excused) none

Absent (not excused) none

Location of the meeting Kemper 1066

Date May 4, 2016 1:10 p.m.–2:00 p.m.

Overview of topics

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1 Housekeeping

- Changing officer meetings, will be for training from here on out
- Train officers to know what they're doing for next year
- Have your office elect go to events and know how to run events
- Hack Davis this weekend
- Shirts printed and shipped Friday
- Check manuals and tell Aedi about anything needed to update
- Stoles – general stoles for CS students

2 Gender Diversity

- Already have tentative schedule up
- Don't really need a lot of volunteers, but manpower
- Just need more speakers

3 Banquet

- Decided on catering – Italian food, letting you mass order foods
- Two salads, pasta – ziti, ravioli, fettucine, entrees with chicken, menu to Google Docs
- Getting desserts and sodas from the Nugget or Safeway
- Date: May 21st, Saturday
- Everyone on board will require to stay to cleanup

4 Committee Checkups

4.1 Pragmatic Programming

4.2 Professional Development

4.3 Tutoring

4.4 Game Development

5 Open Forum