Davis Computer Science Club Officer Board Meeting

Minutes taker Trevor Glynn

Those present Ariel Shin, Corey Mason, Kiran Bhadury, Pooja Rajkumar, Prajakta Surve, Pranav Gupta, Sam Lee, Sam Tsoi, Sravya Divakarla, Stephanie Chang, Teresa Liu, Trevor Glynn, Zain Budhwani

Absent (excused)

Absent (not excused) Alex Fu, Michael Lee

Location of the meeting Kemper 1066

Date March 2, 2017 5:10 p.m.-6:05 p.m.

Overview of topics

1 Root beer float social	1
2 Event tabling	1
3 Spring quarter	1
4 Merch	2
5 Membership	2
6 Cybersec	2
7 Tutoring	2

1 Root beer float social

• Moved to spring quarter

2 Event tabling

- E-Week went well, will do again
- Spring Club Fair coming soon
- Engineering Fair also coming soon

3 Spring quarter

- People should announce when they are available soon (by start of spring)
- Brian Ngo will decide the time of the meetings
- Expect a poll soon

4 Merch

- Shirts and sweaters are coming within 2 weeks
- 18 shirts and 26 hoodies have been preordered
- Alex has 100 Salesforce bottles to sell
- We still want stickers and a banner
- Alex will use shirt money to buy a banner
- Prajakta will design the stickers and banner
- Ask Facebook group for sticker design submissions
- We will also sell stoles

5 Membership

- There will be a \$2 due
- Members are required to attend at least 3 events

6 Cybersec

- There will be more workshops in spring
- There will also be a poll on Facebook to gauge interest in different subjects

7 Tutoring

- Tutoring will split from the club to expedite room booking
- Alex will host "Meet the Tutors" at the start of spring quarter