Davis Computer Science Club Officer Board Meeting

Minutes taker Stephanie Chang

Those present Aedi Wang, Alex Parella, Arjun Bharadwaj, Calvin Li, Jacob Brownlee, Laila Rizvi, Stephanie Chang, Teresa Liu, Trevor Glynn, Yvone Chau

Absent (excused) none

Absent (not excused) none

Location of the meeting Kemper 1131

Date January 27, 2016 7:10 p.m.-8:00 p.m.

Overview of topics

1	Housekeeping	1
2	Bit Byte Social	1
3	Committee Checkups	1
	3.1 Pragmatic Programming	1
	3.2 Professional Development	2
	3.3 Tutoring	2
	3.4 Game Development	2
4	Open Forum	2

1 Housekeeping

• T-Shirt Design running till Feb.4

2 Bit Byte Social

- Start calling ice skating places
- Opening Byte apps till Bytes fulfill though

3 Committee Checkups

3.1 Pragmatic Programming

- Trying to find Vice
- Hold an event, guage interests
- Poach tutors
- JS workshop 2 weeks from now

3.2 Professional Development

• Getting list of Alumni to participate from Yveon

3.3 Tutoring

- 40 Review session in 3 hours
- 10 Friday
- 30 next week
- 60 soon

3.4 Game Development

• Picnic Day in Kemper

4 Open Forum

- Picnic Day: 2 people as event coordinators: Yvone and Jacob
- Selling shirts at Picnic Day?
- 63.03 Pending reimbursements, 674.80 total with reimbursements
- \bullet Unless reimbursed, then 367.25 by fall