Davis Computer Science Club
Officer Board Meeting

Minutes taker Trevor Glynn

Those present Alex Fu, Ariel Shin, Pranav Gupta, Pooja Rajkumar, Pranav Gupta, Sam Tsoi, Stephanie Chang, Teresa Liu, Trevor Glynn, Zain Budhwani

Absent (excused) Michael Lee, Prajakta Surve, Sravya Divakrla

Absent (not excused)

Location of the meeting Kemper Courtyard

Date November 5, 2016 3:14 p.m.–4:19 p.m.

Overview of topics

1   Miscellaneous

- we should have agendas for our meetings
- more planning and PR for events
- make a plan of events each quarter
- HackDavis needs more communication
- room booking needs to be faster
- maybe have two officers running each event
- we need to keep the calendar updated, make it public
- website SUSFU

2 Officer Retreat

- during the weekend at the start of winter quarter
- Pooja still has bonfire stuff
- Korean BBQ at Ariel's
- Ariel will plan it

3 New Committees

3.1 Cybersec

- Corey Mason in charge
- tell Prajakta when ready to promote it

4 Web Dev

- need access to the database
- newcomers need to learn Java and Spring
- info session for next quarter in the works
- more meetings in winter quarter

5 Hardware

- $10/day rentals from Surge 2
- Ariel can buy stuff on Amazon
- if you need something, add it to the wishlist in the Drive
- store stuff in the basement

6 Bit/Byte

- future events in Hyatt or Gallagher Hall?
- maybe go downtown, try to set up fundraisers
- Cream, Yoloberry, Lazi Cow, . . .

7   Money

- we are OK
- accounts with US Bank and CSI Agency
- we are in constant need of fundraisers
- winter quarter dues will be $5
- Alex can make swag (bags, shirts, stickers)
- we will need a list of dues-payers
- maybe make stoles?

8   *Rick & Morty*

- **remember to make a sign-in sheet**
- the plan for food: we order and pay, Math Club picks it up
- we can get reimbursed for food if we make a flyer and don't go nuts

9   Future Events

- web dev later this quarter, then more events next quarter
- Bit/Byte on the 21st
- Android workshop
- mock interviews
- LaTeX workshop on the 17th
- quarterly general meetings
- freshman social soon
- Pranav wants to host an algorithm hackathon again