Davis Computer Science Club Officer Board Meeting

Minutes taker Christy Franks

Those present Aedi Wang, Alex Parella, Arjun Bharadwaj, Christy Franks, Jacob Brownlee, Laila Rizvi, Nathan Lin, Russell Miller, Trevor Glynn, Yvone Chau

Absent (excused) Stephanie Chang, Christina Zhu

Absent (not excused) none

Location of the meeting Kemper 1131

Date February 3, 2016 7:10 p.m.-8:00 p.m.

Overview of topics

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1 Housekeeping

- T-shirt approval design (old design) fundraising permit approved for both
- Fundraising booth info booth not approved yet (Jake)
- Sign up for short shifts
- 2 tables, one in kemper, take shifts for the other one

2 Android Development Workshop

- 3 Thursdays
- Christys handling:)
- Let Christy know if youd like to help

3 Committee Checkups

3.1 Pragmatic Programming

- Holding event next week on js (Weds)
- Event should be up today

3.2 Professional Development

- Alumni Careers Industry event
- Make future replacement Chair help out

3.3 Tutoring

• All's good

3.4 Game Development

- Had game jam, went well
- \bullet 50 people went
- Lots of games, all demo-able

will be choosing day of the week soon

4 Classes Preview

- Peiyi expected to run it next quarter
- Russell: blame on Rylan, too slow
- Notes posted online (thanks Calvin!)

5 Open Forum

- Guest speaker (did not come)
- Pooja more women in CS at college level
- Helping out with diversity (Stephanies running) bit byte
- Paperwork to do for approval for department for expenses
- Optimization workshop ready for next week (Aedi)