

Davis Computer Science Club

Officer Board Meeting

Minutes taker Bryan Ngo

Those present Corey Mason, Kiran Bhadury, Prajakta Surve, Pranav Gupta, Sam Lee, Sam Tsoi, Stephanie Chang, Teresa Liu, Trevor Glynn, Pooja Rajkumar, Jeffrey Warner

Absent (excused) Sravya Divakarla

Absent (not excused) Ariel Shin, Alex Fu, Michael Lee, Zain Budhwani

Location of the meeting Kemper 1066

Date March 9, 2017 5:09 p.m.–6:05 p.m.

Overview of topics

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1 Meet the Professor Cancellation

- Classroom visits went pretty good.
- Natasha notified students about the cancellation of the event.

2 Sticker/Stoll/Banner Designs

- No designs submitted by members (Primary means of advertising: Facebook).
- Designs delegated to Prajakta. (Banner priority)

3 Cyber Security Checkin

- Will hold an event to teach members how to create code to exploit a website.
- This even will happen during week 2.
- Event name TBA

4 Finalize Officer Schedules

- Everyone needs to send schedules by next Wednesday (3/15/17) to Pooja.
- It is noted that many schedules are not solidified. Include any waitlisted classes/potential work schedule if possible.

5 Officers Missing Meetings Policy Change

- Observation: Meetings are not high in quantity, so they are high in quality.
- Number of meetings an officer is allowed to miss shall be changed from 3 to 2.
 - Needs to be changed in Constitution
- Missing meetings are made up by contributing n hours of work/volunteer time where n is larger than the meeting time.
 - This "punishment" is easily relieved by hosting events (see Note 8)

6 Intel Event Recap

- Will use Facebook event as sign in sheet.
- Reimbursement check has not come in yet.

7 Additional Officer Requirements

- Proposed requirements include:
 - Every officer has to help/volunteer for at least 3 events a quarter
 - Every officer has to attend all officer meetings
 - Every officer has to table at the beginning of the quarter
- Not doing one of the listed requirements will result in a deduction of "hours"
- Each event should have at least 2 officers in attendance (further defined by the actual event).
- New amendment to be added shall be titled "General Officer Requirements"

8 Finalize Events for Spring

- Week 1
 - General meeting will be a social with Root Beer Floats with introduction of Assassin.
 - * Awards to be given out to player with most kills/style points/etc.
 - * Additional logistics to be worked out at a later date.
 - Mock Interview + Resume Workshop in preparation for Spring Career Fair
- Week 2
 - Meet the tutors
 - Coders Conundrum (aka brain teasers)
- Week 3
 - Code in the Dark Hackathon
- Week 4
 - Algorithm Hackathon
- Week 5
 - Student Panel + Classes Preview
 - Elections
- Week 6
 - Meet the Professor
 - Gender Diversity
- Week 7
 - Alumni Panel
 - Banquet (on Saturday)
- Week 8
 - Love 2D Workshop
- Week 9
 - Destresser
- Additional information about all these events (host, number of officers needed, etc) can be found in the Google Drive. Filename = "Spring Quarter Ideas"

9 Misc

- Possibility for officers to get units
 - Still checking this with Natasha.
- Officer of the year awards.
 - Gift cards?
 - Pull funds from account/donations from club officers.