

Davis Computer Science Club

Officer Board Meeting

Minutes taker Iris Chan

Those present Aedi, Alex Parella, Betty Leung, Calvin Li, Christy Franks, Ezequiel, Iris Chan, Jackie Zhang, Jake Brownlee, Karen, Layla, Mariah, Phuong Nguyen, Pouneh Aghababazadeh, Raymond Chan, Russell Miller, Shyam Pinnipati, Stefan Peterson, Stephanie, Timothy Tong, Vivian

Absent (excused) Alberto Salazar, Conrad Fay, Joanne Arboleda, Kelvin Lu, Samuel Lin, Yvone Chau

Absent (not excused) Felix Borovikov, Michael Lu

Location of the meeting Kemper 1131

Date April 6, 2015. 6:10 p.m.–7:00 p.m.

1 Elections

April 8 (Wednesday)
00:00 p.m. - 00:00 p.m.
Kemper 1127/1131

- Two minute speeches
- Two questions from officers of that position
- Questions addressed to all candidates
- 30 seconds to answer questions

2 Decision Day Tabling

April 11 (Saturday)
Volunteers: Iris Chan, Calvin Li, Pouneh Aghababazadeh

- Students will ask questions about computer science and/or CS Club
- Wear club t-shirts
- Decorate table
- Bring laptop to show list of events the CS Club has held
- Use as an opportunity to advertise the club

3 Teaching Fourth Grade

Lead: Raymond Chan
Volunteers: Aedi, Mariah, Pouneh Aghababazadeh
April 15

Task: Finish preparing material (April 8)

4 DevHub

Lead: Pounch Aghababazadeh

- First meeting on April 7 (Tuesday)
- Wellman 234
- 7:30 p.m.

5 Competitive Programming

Host of competitive programming was absent.

6 Smash Tournament

Lead(s): Iris Chan, Shyam Pinnipati

Task:

(Contact Joanne to see how she ran the tournament)

7 Gender Diversity

Lead(s): Betty Leung, Joanne Arboleda

Task: First planning meeting (April 7)

Task: Apply for potential diversity grants ()

8 Coder's Conundrum

Lead: Timothy Tong

Volunteer(s): Alex Parella, Calvin Li, Michael Lee, Romer Ibo (Alumni)

Task: First collaboration meeting this week ()

9 Bit/Byte Program

No plans at the moment.

10 Banquet

- Tentative date: May 30
- Questions:
 - What is our budget?
 - What is our venue?
 - * Kemper?
 - * Sudwerks?

- Do we charge a slight fee?
- Semi-formal attire

11 Committee Checkup

11.1 Game Development

- Working with Josef Nguyen on workshops
- Electing the new committee chair this week

11.2 Pragmatic Programming

- Chair needs to catch up on work
- Perhaps host a hangout where people can just work on stuff
- Potentially a basic Git tutorial

11.3 Professional Development

Resume workshop

11.4 Tutoring

Continue tutoring and review sessions. Almost 40 tutors.

11.5 Web Development

Chair and vice-chair missing.

12 Misc

12.1 D2

- Davis only
- Pebble is sponsoring
- Need to check legality on Pebble selling discounted items on campus

12.2 Meeting with Professors

Professors to check with: Dipak Ghosal, Felix Wu, Matthew Farrens, Phillip Rogaway, Ronald Olsson

12.3 Outreach Program

- Meeting with freshmen/sophomore
- Teaching fourth graders is one example

In light of this, the Social/Outreach Committee will be undergoing a trial period for Spring Quarter 2015. Iris Chan, Ezequiel, Mariah, and Raymond Chan will be overseeing this program. The committee will be reviewed at the end of the quarter.

12.4 Fundraising Committee

Creating a fundraising committee to offload some of the weight from the Marketing Director. Formation begins after the 2015 elections.

13 Spring Quarter Events

Event	Leads	Date
DevHub	Pouneh Aghababazadeh	April 7
Elections	Officers	April 8
Decision Day Display	Iris Chan, Calvin Li, Pouneh Aghababazadeh	April 11
4th Grade Presentation	Raymond Chan	April 15
Picnic Day	Conrad Fay	April 18
Dot Island Grill Fundraiser	Joanne Arboleda	April 22
May General Meeting	Officers	May 6
Dot Island Grill Fundraiser	Joanne Arboleda	May 9
Gender Diversity	Betty Leung, Joanne Arboleda	Late May
Banquet	Iris Chan	May 30
Byte/Bit Socials	Iris Chan	TBA
Coder's Conundrum	Timothy Tong	TBA
Crash Course	Raymond Chan	TBA
De-Stresser	TBD	TBA
Fundraisers	Joanne Arboleda	TBA
GDB Workshop	Russell Miller	TBA
Social with Professors	Rylan Schaeffer	TBA
Next Quarter Classes Preview	Pouneh Aghababazadeh	TBA
Smash Tournament	Christina Zhu, Iris Chan, Michael Lee	TBA

Excludes committee events