Davis Computer Science Club Officer Board Meeting

Minutes taker Stephanie Chang

Those present Aedi Wang, Alexander Parella, Arjun Bharadwaj, Betty Leung, Calvin Li, Christina Zhu, Christy Franks, Iris Chan, Joanne Arboleda, Kelvin Lu, Pouneh Aghabazadeh, Russell Miller, Samuel Lin, Shyam Pinnipati, Stephanie Chang, Timothy Tong, Yvone Chau

Absent (excused) Conrad Fay, Laila Rizvi, Mariah Arevalo, Michael Lu, Raymond Chan

Absent (not excused) Alberto Salazar, Felix Borovikov, Jackie Zhang, Jacob Brownlee, Michael Lee

Location of the meeting Giedt 1006

Date April 29, 2015. 6:25 p.m.–6:52 p.m.

Overview of topics

1 Pebble Workshop

May 2 (Saturday)
Time Unknown
Lead: Christy Franks
Location Unknown

- Pebble has not responded, only two days remaining to advertise.

- Venue is not confirmed either.

- Priority is to postpone the event to a more prepared time slot.

2 Outreach

Lead: Mariah Arevalo

Not present. Unable to move forward without further information and discussion.

3 Events Coordinator

- Last candidate is being interviewed this Friday.

4 May General Meeting

May 6
Time Unknown
Location Unknown
Lead: Timothy Tong, Yvone Chau

- Ice Breaker – Telephone Pictionary.

- Selling CS Club T-Shirts.

- Collides with officer meeting time; therefore, no officer meetings next week.

5 Gender Diversity in Technology

May 13 (Wednesday)
6:00 p.m. - 9:00 p.m.
Giedt 1002
Leads: Betty Leung, Joanne Arboleda, Stephanie Chang

- Submitted all grants except for College of Engineering.

- Looking for more panelists.

6 Banquet

May 30 (Saturday)
Lead: Iris Chan

- Banquet Document Link: (undisclosed)

- Food estimates are nearing $1000.

- Will work with Pouneh to investigate venues through CEVS.

- Will finalize pricings by next week.

- Potentially charge a $ admission fee to mitigate costs.

6.1 On-Campus Venues

Venue	Pricing
ARC Ballroom	Booked
Alumni & Visitor Center	$152
COHO	$112
Mondavi Center	$180
Memorial Union	$126
Conference Center Ballroom A & B	$184
Conference Center Ballroom B & C	$184
Kemper Lobby	$0

6.2 Catering Options

- KetMoRee
- Panera
- Whole Foods
- Dos Coyotes
- Nugget
- Panda Express
- Pluto's

6.3 Photobooth

- Have a DSLR + Background + Props.
- Officers take shifts taking pictures.

7 Coder's Conundrum

May 18 (Monday)
Time Unknown
Location Unknown
Leads: Alexander Parella, Calvin Li, Christy Franks, Michael Nam Lee, Romer Ibo, Timothy Tong

- 10 Puzzles Total
- 2 Puzzles Completed
- Need to work on the web application for people to compete on.

8 Crash Course

May 5 (Tuesday)
7:30 p.m. - 9:00 p.m.
Kemper 1065
Lead: Alexander Parella, Shyam Pinnipati

- Time was pushed back to 7:30 p.m.
- ECS 124: Bioinformatics
- ECS 160: Software Engineering
- ECS 171: Macine Learning
- ECS 175: Computer Graphics

9 Next Quarter Classes Preview

May 8 (Friday)
Time Unknown
Location Unknown
Lead: Pouneh Aghababazadeh

- Need a room
- All officers must attend

10 DevHub

Lead: Pouneh Aghababazadeh

- Canceled this week.
- Colliding with a few events next week; will need to move to either next Monday or Friday.

11 Committee Checkup

11.1 Game Development

No representative present.

11.2 Pragmatic Programming

- No pragmatic programming meeting this week.

11.3 Professional Development

No representative present.

11.4 Tutoring Committee

- ECS 60 Review - Room Reserved
- ECS 154B Review - Room Reserved

11.5 Web Development

- Must be continuously updated.
- Officer Bios.
- Sponsors need to be able to use our website.

12 Spring Quarter Events

Event	Leads	Date
Game Jam	Michael Lee	May 2
ECS 60 Review Session	Michael Lu	May 4
Crash Course	Alexander Parella, Shyam Pinnipati	May 5
May General Meeting	Timothy Tong, Yvone Chau	May 6
Dot Island Grill Fundraiser	Joanne Arboleda	May 6
LaTeX Tutorial	Calvin Li	May 7
Next Quarter Classes Preview	Pouneh Aghababazadeh	May 8
Gender Diversity	Betty Leung, Joanne Arboleda, Stephanie Chang	May 13
GDB Tutorial	Michael Lu	May 14
Coder's Conundrum	Alexander Parella, Calvin Li, Christy Franks, Timothy Tong	May 18
Hacker's Toolbox	Alexander Parella, Calvin Li, Christy Franks, Joseph McGee	May 21
Hacker's Toolbox	Alexander Parella, Calvin Li, Christy Franks, Joseph McGee	May 23
Banquet	Iris Chan	May 30
De-Stresser	TBD	TBA

Excludes committee meetings