Davis Computer Science Club Officer Board Meeting

Minutes taker Bryan Ngo

Those present Sam Lee, Bryan Ngo, Sam Tsoi, Prajakta Surve, Pranav Gupta, Sravya Divakarla, Pooja Rajkumar, Teresa Liu, Zain Budhwani

Absent (excused)

Absent (not excused) Corey Mason, Ariel Shin, Alex Fu, Kiran Bhadury, Stephanie Chang, Jeffrey Warner

Location of the meeting Roessler 66

Date May 1, 2017 7:40 p.m.–9:00 p.m.

Overview of topics

1 Clean out Basement

- We need to clean out our inventory at some time.

2 Bylaws Revision

- Board revisions.
  - Positions to remove include: External VP, Marketing Director, and Events Coordinator
  - All committees will be condensed to a "Development Committee" led by the Development Director.
  - Thus, the following positions for the club are updated to be: President, Vice President, Secretary, Design Director, Treasurer, Development Director, Technology Director.
- Officers should be elected at some time during spring quarter, not by the 3rd week of Spring quarter

3 Classes Preview

- We would go through all of the classes going to be offered
- We need 5 people for the panel. (Pooja, Stephanie, and Pooja's friends)
- Each person on the panel will represent a different track. i.e. SWE, AI, etc.

4 Bit/Byte

- Pooja will conduct the rest of the events for Bit/Byte to see how it goes.

- Next year's board will take the Bit/Byte program in the direction they please based on the results of this quarter.

5 Gender Diversity in Tech

- Next meeting, we will open up a committee for putting on this event.

6 Stoles

- Generally, a lot of people want stoles.

- Emails have been sent out to admin about getting them.