# Davis Computer Science Club
# Officer Board Meeting

**Minutes taker**  Bryan Ngo

**Those present**  Bryan Ngo, Prajakta Surve, Pooja Rajkumar, Teresa Liu, Sam Tsoi, Zain Budhwani, Andrew Cope, Jeffrey Warner, Kiran Bhadury, Corey Mason, Stephanie Chang, Nikita Andrikanis,

**Absent (excused)**

**Absent (not excused)**  Sam Lee, Ariel Shin, Alex Fu, Sravya Divakarla, Pranav Gupta, Alisha Nanda,

**Location of the meeting**  Kemper Lobby

**Date**  May 29, 2017 7:30 p.m.–8:30 p.m.

## Overview of topics

## 1  Reimbursement Process Overview

- More than $50, whole board must agree on spending

- 2 weeks before the event, Treasurer will email Natasha, after the event, forms (flyers, sign-in sheets)

- Less than $50 is when it get a little more complicated (see treasurey forms for more detailed procedure).

## 2  Funding

- 2017 - 2018 year will start with 2k of funding.

## 3  Stoles

- Stoles are bought on pre-orders; so no money should really come out of our account.

- Officer discount?

- We should have a quote by tomorrow.

# 4   Last Event

- De-stresser. Streaming Silicon Valley HBO, ice cream, pizza.

# 5   Bylaws Amendment

- Change CS club advisor from any professor to any faculty.