

# Davis Computer Science Club

## Officer Board Meeting

**Minutes taker** Stephanie Chang

**Those present** Aedi Wang, Alex Parella, Arjun Bharadwaj, Calvin Li, Jacob Brownlee, Laila Rizvi, Michael Lee, Nathan Lin, Seanna Vien, Stephanie Chang, Teresa Liu, Trevor Glynn, Yvone Chau

**Absent (excused)** Peiyi Chan, Christina Zhu

**Absent (not excused)** none

**Location of the meeting** Kemper 1131

**Date** March 2, 2016 7:10 p.m.–8:00 p.m.

### Overview of topics

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<b>1</b>	<b>Housekeeping</b>	<b>1</b>
<b>2</b>	<b>Elections</b>	<b>1</b>
<b>3</b>	<b>Bit Byte Social</b>	<b>2</b>
<b>4</b>	<b>Committee Checkups</b>	<b>2</b>
4.1	Pragmatic Programming . . . . .	2
4.2	Professional Development . . . . .	2
4.3	Tutoring . . . . .	2
4.4	Game Development . . . . .	2
<b>5</b>	<b>Open Forum</b>	<b>2</b>

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## 1 Housekeeping

- Tshirt designs from Alex and Christina
- Sweaters will cost more than what department sells for
- UCD takes a cut from the \$18 it takes to make
- Elections soon – internal elections for committees
- Aedi has finished almost all the manuals
- Make manuals for each event – Gender Diversity, Bit Byte, Destressor, Classes Preview, etc

## 2 Elections

- Spring break, elections open
- Walk ons allowed, slides made for each position
- Come up with one or two questions for each position

### 3 Bit Byte Social

- Getting matched up this weekend

### 4 Committee Checkups

#### 4.1 Pragmatic Programming

- Possible co-chair found
- JQuery workshop today

#### 4.2 Professional Development

- Zhang – possible co-chair and taking over next year

#### 4.3 Tutoring

- Alex Fu is co-chair

#### 4.4 Game Development

- All seniors in club, but no co chair

### 5 Open Forum

- Picnic Day shifts – people must sign up
- Events next quarter
- Teresa interested in Gender Diversity
  - Gender Diversity
  - Bit Byte stuff
  - Workshops from Prag
  - AI stuff from Alex P
  - Banquet paid for by tickets – CSI, requirements for funding