Davis Computer Science Club Officer Board Meeting

Minutes taker Trevor Glynn

Those present Ariel Shin,Pooja Rajkumar,Prajakta Surve,Pranav Gupta,Sam Tsoi,Sravya Divakarla,Stephanie Chang,Teresa Liu,Trevor Glynn,Zain Budhwani

Absent (excused)

Absent (not excused) Alex Fu,Michael Lee

Location of the meeting Physical Sciences & Engineering Library

Date January 26, 2017 5:10 p.m.–5:48 p.m.

Overview of topics

The meeting with the department is scheduled for next Friday.

1 Updates

1.1 Ariel

- Bhounce videoconference soon with Prajakta, Pranav, and Sravya

1.2 Prajakta

- For promotions of events, message Prajakta with specifications

1.3 Sravya

- Do not message Sravya directly for rooms anymore

- Use the room request form linked in the `roombooking` Slack channel

- "Meet the Professor" applications are open

  - Asking Rob Gysel if he is interested
  - Ask your professors if they are also interested

- Design workshop soon (dealing with Processing and D3 libraries)

1.4 Pranav

- CodeDavis questions soon
- Mock interviews on Tuesday with Zain

1.5 Zain

- 15 (not enough) people attended the Tuesday resumé workshop
- In the future, ask organizers/guests what their expected attendance is
- Mock interviews on Tuesday with Pranav

1.6 Teresa

- Two people attended the WebDev meeting
- Nobody from previous meetings attended
- There was no projector cable in the room (Ariel's purchases will be in the storage room soon)
- Bit/Byte meeting on Feburary 8 downtown

1.7 Sam

- Finances are a mess (esp. because waiting for department funding)
- See folder in Drive for money information

1.8 Trevor

- We will need a replacement secretary for the last few months
- Coq workshop scheduled for Monday, WASM moved to next week

1.9 Stephanie

- Where's my money?

1.10 Pooja

- We need people on the fundraising committee
- Intel dinner on February 8, 5–7 p.m. in ARC Annex 107

2 Budget

- We need a budget before we negotiate with the department
- Things that need funding
    - Room reservations ($4\,h$ cost \$10 per hour)
    - Food for events
    - Promotional material

- Banquet ($\geq$ \$500, some money came from grants in the past)
- Zain's Ideate Davis event
- Winter retreat (\$100)
- Speakers, prizes, stickers, shirts

- Look in the spreadsheet or talk to Sam for latest budget