

# Davis Computer Science Club

## Officer Board Meeting

**Minutes taker** Bryan Ngo

**Those present** Corey Mason, Kiran Bhadury, Prajakta Surve, Pranav Gupta, Sam Lee, Sam Tsoi, Stephanie Chang, Teresa Liu, Trevor Glynn, Pooja Rajkumar, Jeffrey Warner

**Absent (excused)** Sravya Divakarla

**Absent (not excused)** Ariel Shin, Alex Fu, Michael Lee, Zain Budhwani

**Location of the meeting** Kemper 1066

**Date** March 9, 2017 5:09 p.m.–6:05 p.m.

### Overview of topics

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1	Meet the Professor Cancellation	1
2	Sticker/Stoll/Banner Designs	1
3	Cyber Security Checkin	1
4	Finalize Officer Schedules	2
5	Redefining of Officer Roles and Responsibilities	2
6	Intel Event Recap	2
7	Finalize Events for Spring	2
8	Misc	3

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### 1 Meet the Professor Cancellation

- Classroom visits went pretty good.
- Natasha notified students about the cancellation of the event.

### 2 Sticker/Stoll/Banner Designs

- No designs submitted by members (Primary means of advertising: Facebook).
- Designs delegated to Parajakta. (Banner priority)

### 3 Cyber Security Checkin

- Will hold an event to teach members how to create code to exploit a website.
- This even will happen during week 2.
- Event name TBA

## 4 Finalize Officer Schedules

- Everyone needs to send schedules by next Wednesday (3/15/17) to Pooja.
- It is noted that many schedules are not solidified. Include any waitlisted classes/potential work schedule if possible.

## 5 Redefining of Officer Roles and Responsibilities

- Observation: Meetings are not high in quantity, so they are high in quality.
- Number of meetings an officer is allowed to miss shall be changed from 3 to 2.
  - Needs to be changed in Constitution
- Missing meetings are made up by contributing n hours of work/volunteer time where n is larger than the meeting time.
  - This "punishment" is easily relieved by hosting events (see Note 7)
- Reinforcement of officer roles/responsibilities.
  - Every officer has to help/volunteer for at least 3 events a quarter
  - Every officer has to attend all officer meetings
  - Every officer has to table at the beginning of the quarter
- Not doing one of the listed requirements will result in a deduction of "hours"
- Each event should have at least 2 officers in attendance (further defined by the actual event).
- New amendment to be added shall be titled "General Officer Requirements"

## 6 Intel Event Recap

- Will use Facebook event as sign in sheet.
- Reimbursement check has not come in yet.

## 7 Finalize Events for Spring

- Week 1
  - General meeting will be a social with Root Beer Floats with introduction of Assassin.
    - \* Awards to be given out to player with most kills/style points/etc.
    - \* Additional logistics to be worked out at a later date.
  - Mock Interview + Resume Workshop in preparation for Spring Career Fair
- Week 2
  - Meet the tutors
  - Coders Conundrum (aka brain teasers)
- Week 3

- Code in the Dark Hackathon
- Week 4
  - Algorithm Hackathon
- Week 5
  - Student Panel + Classes Preview
  - Elections
- Week 6
  - Meet the Professor
  - Gender Diversity
- Week 7
  - Alumni Panel
  - Banquet (on Saturday)
- Week 8
  - Love 2D Workshop
- Week 9
  - Destresser
- Additional information about all these events (host, number of officers needed, etc) can be found in the Google Drive. Filename = "Spring Quarter Ideas"

## 8 Misc

- Possibility for officers to get units
  - Still checking this with Natasha.
- Officer of the year awards.
  - Gift cards?
  - Pull funds from account/donations from club officers.