

Davis Computer Science Club

Officer Board Meeting

Minutes taker Trevor Glynn

Those present Alex Fu, Alex Parella, Ariel Shin, Arjun Bharadwaj, Pranav Gupta, Christy Franks, Nathan Lin, Pooja Rajkumar, Russell Miller, Sam Tsoi, Sravya Divakrla, Trevor Glynn, Yvone Chau, Zane Budhwani

Absent (excused) Aedi Wang, Prajakta Surve, Stephanie Chang

Absent (not excused) Christina Zhu, Jacob Brownlee, Mariah Arevalo

Location of the meeting Olson Hall lawn

Date May 19, 2014 4:16 p.m.–4:48 p.m.

Overview of topics

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1 Introductions

Everyone introduced themselves again.

2 Banquet

- Poker chips came in
- Cards at all tables
- 1127 and 1131 are getting rewired, so we'll use upstairs rooms for food distribution
- Calvin ordered food
- Will distribute t-shirts

- Selling extra computer science hoodies and tanks (XXL)
- Link to sign up is on Slack
- Need to get tables to CSIF basement by 5 p.m. tomorrow, need people to show up around 2 p.m.

3 Destresser

- Got 1131, want 1127 too
- Planning to show movies
- Drinks: tea, Kool-Aid
- Food: ???
- Cards Against Humanity
- Board games

4 Gender Diversity

- Still looking for one panelist
- Contacting professors in civil engineering (or other engineering)
- If that fails, will have Christina (HackDavis)

5 Committee Checkups

5.1 Pragmatic Programming

- Trained Pranav

5.2 Professional Development

- Event yesterday
- No events for rest of quarter
- Mock interviews last week

5.3 Tutoring

- Review sessions
- Pizza next week

5.4 Game Development

- Looking for representative for Banquet
- Yvone if no rep is found
- Secession ongoing

6 New Committee Chairs

- Need to submit draft of plans for next year by June 2
- GameDev and Tutoring are exempt

7 New Officers

- New officers should plan the meetings from now on
- Pooja will plan the meeting for next week
- President, VPs, Events Coordinator and Treasurer need to sign up on OrgSync
- Pooja sent email about OrgSync
- Get an EIN (Employer Identification Number)
- Don't work with ATS (Academic Technology Services); try to get tech stuff from the department

All old officers are excused from future meetings. The order of Banquet speeches will be out on Friday.