Davis Computer Science Club Officer Board Meeting

Minutes taker Trevor Glynn

Those present Alex Fu, Ariel Shin, Pooja Rajkumar, Pranav Gupta, Russell Miller, Sravya Divakrla, Stephanie Chang, Teresa Liu, Trevor Glynn, Zane Budhwani

Absent (excused) Sam Tsoi

Absent (not excused)

Location of the meeting Kemper 1066

Date May 25, 2016 4:01 p.m.–5:04 p.m.

Overview of topics

1 Destresser

- Have GameCube, SSBM, and CRT

- Need GameCube controllers

- CAH, cards, board games

- **May want to buy GameCube controllers for Smash tournament in FQ**

- Use Netflix or Redbox for movies

- Need cups, hot water, pitcher, ice, etc.

- Cups are in downstairs storage

- Field trip to storage after the meeting

- Will distribute t-shirts

- Put event up on Facebook

2 Communications

- Some members don't want to use Slack, prefer Facebook

- Use Google Calendar for events?

- **Use a generic DCSC Facebook user account for official business**

- Make only the generic account an admin on the page

- Make everyone else an unprivileged user

3 Plans for next year

3.1 Recruiting events

- Promote each recruiting event on Facebook

- Send a board member to each of these events

- Encourage recruiting event organizers to come back

3.2 Fall welcome

- Hand out pamphlets in fall (esp. first two weeks)

- More active promotion of club events

- Make club look less intimidating to freshmen (mock interviews, . . .)

- Focus on vices (*interns?*) for board members

- Start tabling around the DC

- Get more money to spend on promoting the club

- Do more *low-key* tutoring promotion

3.3 Dues and other fundraising ideas

- Pros: funding, incentive for paying members to attend events

- Cons: discouraging new members

- *Keep tutoring free for all*

- Five dollars

- Members should *get something back* for dues

- Choice between upfront membership fee or event fees

- Waive fee after attending enough events (3)?

- Offer discounts on t-shirts (we're making a 200% profit right now)

- Offer stickers (GitHub?)

- Maybe add a cost to Smash tournament

- How to enforce? Should we?

- What about people who attend just one or two events?

- Membership card (digital)?

- **Solicit member feedback for all of this**

- Ask for sponsorships/donations

- Get EIN