

Laila, Arjun, Russell, Calvin, Yvone, Alex, Christy, Stephanie, Nathan, Michael, Jake

Davis Computer Science Club

Officer Board Meeting

Minutes taker Stephanie Chang

Those present Aedi Wang, Alex Parella, Arjun Bharadwaj, Calvin Li, Christina Zhu, Christy Franks, Jacob Brownlee, Laila Rizvi, Mariah Arevalo, Michael Lee, Nathan Lin, Russell Miller, Yvone Chau

Absent (excused) Christina Zhu

Absent (not excused) Mariah Arevalo, Peiyi Chen

Location of the meeting Kemper 1131

Date January 13, 2016 7:10 p.m.–8:00 p.m.

Overview of topics

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1 Housekeeping

- No more general meetings, running socials
- Manuals for each position
- Train new officers for '16-'17
- Pass manuals down for the future

2 Bit Byte Social

- Stephanie and Christina running Bit Byte Social

3 Committee Checkups

3.1 Pragmatic Programming

- 2 JS workshops, 1 JQuery
- 2/1 start dates, four weeks

3.2 Professional Development

- Not sure what is feasible;
- Mock interviews requested but huge time committment? Biweekly

3.3 Tutoring

- 54/56 tutors, mostly for units
- Working on new hour logging/ scheduling system
- Going to advertise to classes

3.4 Game Development

- Game Jam this Saturday

4 Open Forum

- Need money! Will get shirts
- If no one submits a good design, Christina will design T-shirts
- Aim to sell shirts beginning of Spring quarter