

Davis Computer Science Club

Officer Board Meeting

Minutes taker Iris Chan

Those present Aedi Wang, Alexander Parella, Calvin Li, Christina Zhu, Christy Franks, Jacob Brownlee, Jackie Zhang, Joanne Arboleda, Kelvin Lu, Laila Rizvi, Michael Lee, Pouneh Aghababazadeh, Raymond Chan, Russell Miller, Samuel Lin, Stefan Peterson, Stephanie Chang, Timothy Tong, Yvone Chau

Absent (excused) Arjun Bharadwaj, Betty Leung, Mariah Arevalo, Shyam Pinnipati

Absent (not excused) Conrad Fay, Felix Borovikov, Michael Lu

Location of the meeting Kemper 1131

Date April 15, 2015. 6:16 p.m.–6:56 p.m.

Overview of topics

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1 Welcome Newly Elected Officers

- Yvone Chau, *President*
- Aedi Wang, *Vice-President of Internal Affairs*
- Mariah Arevalo, *Vice-President of External Affairs*

- Jacob Brownlee, *Treasurer*
- Stephanie Chang, *Secretary*
- Christina Zhu, *Marketing Director*
- Michael Lee, *Game Development Chair*
- Arjun Bharadwaj, *Pragmatic Programing Chair*
- Laila Rizvi, *Professional Development Chair*
- Alexander Parella, *Tutoring Committee Co-Chair*
- Shyam Pinnipati, *Tutoring Committee Co-Chair*
- Kelvin Lu, *Web Development Chair*

Terms for the newly elected officers do not officially begin until the last academic day of Spring Quarter 2015. All newly elected officers will shadow the current officers to learn the internal workings of the club. The newly elected officers will plan and run the De-Stresser event with support from the current officer board.

2 Events Coordinator

No one ran for events coordinator during elections. The task of finding and choosing the new events coordinator is at the discretion of the newly elected officer board.

3 Outreach: Teaching Fourth Graders

Very successful event. Taught Scratch to fourth graders. Looking to host this as an annual event.

4 Smash Tournament

May 23 (Saturday)
Lead: Iris Chan

Can ask Smash Club to help out again.

5 Gender Diversity in Technology

May 13 (Wednesday)
6:00 p.m. - 9:00 p.m.
Giedt 1003
Leads: Betty Leung, Joanne Arboleda, Stephanie Chang

- 3 Keynote speakers
 - 1 responded with no already
 - Waiting on other two (So Choi and Charlyn Gonda)

6 Coder's Conundrum

Date Unknown

Time Unknown

Location Unknown

Leads: Alexander Parella, Calvin Li, Timothy Tong

- Reaching outside of leadership board for help
- Compiling list of puzzles.

7 Banquet

Lead: Iris Chan

- Looking at venues
- Working on budget
- Last year's budget was approximately \$1000

8 DevHub

Lead: Pounch Aghabazadeh

- Continuing with current process
- Pebble can help with DevHub in Fall Quarter 2015

9 Committee Checkup

9.1 Game Development

- Game Jam
 - May 25 (Saturday)
 - Chipotle and Krispy Kreme sponsorship

9.2 Pragmatic Programming

- Git Tutorial was a success
- No meeting nor room this coming week
- Christy Franks is offering to take over events

9.3 Professional Development

- Passing events to Rylan Schaeffer

9.4 Tutoring Committee

- No review sessions yet.

9.5 Web Development

- Passing website off to Kelvin
- No events this quarter
- Hoping to host workshops in Fall

10 Spring Quarter Events

| Event | Leads | Date |
|------------------------------|---------------------------------------|----------|
| Picnic Day | Conrad Fay | April 18 |
| May General Meeting | Officers | May 6 |
| Dot Island Grill Fundraiser | Joanne Arboleda | May 9 |
| Gender Diversity | Betty Leung, Joanne Arboleda | May 13 |
| Banquet | Iris Chan | May 30 |
| Byte/Bit Socials | Iris Chan | TBA |
| Coder's Conundrum | Timothy Tong | TBA |
| Crash Course | Raymond Chan | TBA |
| De-Stresser | TBD | TBA |
| GDB Workshop | Russell Miller | TBA |
| Next Quarter Classes Preview | Pouneh Aghababazadeh | TBA |
| Smash Tournament | Christina Zhu, Iris Chan, Michael Lee | TBA |

Excludes committee events