

# Davis Computer Science Club

## Officer Board Meeting

**Minutes taker** Calvin Li

**Those present** Alex Parella, Arjun Bharadwaj, Calvin Li, Christina Zhu, Jacob Brownlee, Mariah Arevalo, Michael Lee, Peiyi Chen, Russell Miller, Shyam Pinipatzi, Yvone Chau

**Absent (excused)** Laila Rizvi

**Absent (not excused)** Aedi Wang, Kelvin Lu, Rylan Schaeffer, Stephanie Chang

**Location of the meeting** Kemper Lobby

**Date** September 24, 2015 8:00 p.m.–9:00 p.m.

### Overview of topics

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<b>1</b>	<b>Agenda and Future Goals</b>	<b>1</b>
<b>2</b>	<b>Fall Welcome</b>	<b>1</b>
<b>3</b>	<b>Movie Night with Professor Rogaway</b>	<b>2</b>
<b>4</b>	<b>Advertising</b>	<b>2</b>
<b>5</b>	<b>Bit/Byte</b>	<b>2</b>
<b>6</b>	<b>Mobile Development workshop</b>	<b>2</b>
<b>7</b>	<b>Funding</b>	<b>2</b>
<b>8</b>	<b>Coder's Conundrum</b>	<b>3</b>
<b>9</b>	<b>Miscellaneous Notes</b>	<b>3</b>

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## 1 Agenda and Future Goals

- Speed up officer meetings
- Come prepared – get any information you need beforehand

## 2 Fall Welcome

- Will be held on September 30th, 6-8PM, in Chemistry 179
- Prepare to talk about events
- Make slides
- Yvone, the president, will be leaving at 7PM

### **3 Movie Night with Professor Rogaway**

- Will be held on October 2nd, in Kemper 1003/1007
- Figure out how food will be transported
- Invite people on Facebook

### **4 Advertising**

- Need to table and reserve spot
- Sign up to speak in CS classes

### **5 Bit/Byte**

- Christina has volunteered to run the program
- Stephanie and Peiyi will help

### **6 Mobile Development workshop**

- Needs Android Lead

### **7 Funding**

- Spend less on Fall Welcome
- Smash Tourney
  - Question: do we split the money?
- Did not reach CFC maximum
- Need corporate sponsors
- Last year – deficit of \$200 dollars
- This year, projected deficit of \$175 (without the Smash tourney)
- Ideas
  - Raise price of banquet tickets
  - Go after corporate sponsors
  - Spend less on Fall Welcome
  - Take advantage of CS Department entertainment fund
- Need to vote on budget
- Next week:
  - Proposed budget
  - Reimbursement form completed
  - Bylaw amendment for voting on expenses

## 8 Coder's Conundrum

- Need a website
- Possible people who can help: Corbin, Tim, Arjun
- In urgent need of puzzles

## 9 Miscellaneous Notes

- CS needs feedback to improve CSIF
  - Perhaps use a suggestion box?
- If committees need \$\$, please speak up now and add to budget
- Weekly meetings are tentative at 3PM
- Git Tutorial in the works – under Pragmatic Programming Committee
- Focus on clarifying officer roles