

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, Michael Lee, Stephanie Chang, Teresa Liu, Trevor Glynn, Yvone Chau

Absent (excused) none

Absent (not excused) none

Location of the meeting Kemper 1131

Date January 20, 2016 7:10 p.m.–8:00 p.m.

Overview of topics

1	Bit Byte Social	1
2	Fundraising	1
3	Committee Checkups	2
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1 Bit Byte Social

- Applications open, will be due on the 27th
- Ice Skating for social
- If not ice skating, then movie night

2 Fundraising

- Need to get EIN from Mariah
- Need fundraising, since not able to raise sponsors
- Can we take donations?
 - Aren't tax deductible, so it would just be funding
- We've done fundraisers at Dot Island Grill, Dos Coyotes, Raja's, Blaze, Bambu
- Oz Fundraiser with Bit/Byte Social?

3 Committee Checkups

3.1 Pragmatic Programming

- JS workshop, probably two weeks from now

3.2 Professional Development

- Rylan talked to Professor Koehl and Rogaway and Chancellor – they're all available for the talk
- Planning alumni event

3.3 Tutoring

- Review sessions, but no one wants to do them
- Aedi can do some of them, maybe Calvin and Jacob for 60

3.4 Game Development

- Picnic Day – how did we get a table? Talk to Natasha Coulter
 - Ask Yvone for the contact
- Get receipts Friday
- Picnic Day demos

4 Open Forum

- Possible Install Fests? Install Linux
- CS T-Shirts to sell at Picnic Day – get permit
- Deadline for fundraising info table is Feb 2
 - Jacob look into it 30 dollar deposit, will be refunded after 4 hrs of service
 - 30 dollars to pay
- Banner for Android
- Vices for committees?
- HackDavis is April 29 - May 1
- Created event for T-shirts, due date Feb 1, START PUBLICIZING
 - If no one submits design, then Christina will win
 - Rejected designs? No one will really like them
- IRC channel?