**Weekly Board Meeting**

Wednesday, 4-19-2017

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# **Attendees**

* Zack
* Simon
* Keenan
* Aiden
* Peter

# **Agenda**

## Old Business

## Attendance

* 1. Check if anyone who was interested in being an officer is here, if so add them to attendance list
  2. Make sure they can access agenda and minutes through website

1. Movie night review

## Deadlines!

* 1. Funding deadlines
     1. Missed Ice Cream Social?
     2. Lightning Talks 2 due Friday (?)
     3. Integration Bee due next week!
  2. TAP form for board game night
     1. We’ve been talking about this for ~2 weeks now

## More information regarding officer positions coming before week 4

* 1. There was a lot of overlap in position interest - how do we decide who should do what this quarter.

1. Board Game Night
   1. Room is booked, is it appropriate?

## Action Items

* 1. Book room for Integration Bee
  2. Do funding requests and TAP forms

## New Business

1. Integration Bee
   1. Time to start planning
   2. TAP form status?
   3. Outreach to professors to act as judges?
   4. List of integrals?
   5. Volunteers?
2. Possible extra events
   1. Second movie night
   2. SAGE workshop
   3. 3D Printing Workshop
   4. VR Workshop