S.U.M.S Community Advisor Board Meeting

Date: 5/26/2017

Time Started: xx.xx.xx

Time Ended: xx:xx xx

Department Members Present:

Department Members Absent: Jeffrey Saikali

Officers Present: Keenan Chan, Peter Amidon, Simon Hu, Aiden Yoon, Zack Garza

Officers Absent:

Secretary Present: xxxx

Calendar of Events:

|  |  |
| --- | --- |
| Wk # | Event(s) |
| 8 | Lightning Talks (Friday May 25th, AP&M 7421, 5:30 pm - 6:30 pm) |
| 9 | Integration Bee (Friday June 2nd, AP&M 6402, 4:00 pm - 7:00 pm)  S.U.M.S 2017-2018 Board Elections (Friday June 2nd, AP&M 6402, 7:00 pm - tbd) |
| 10 | Burnout Social (Friday, June 9th, AP&M, time tbd) |
| 11 | Finals Week |
| 12 |  |

**General**

**Jeffrey Saikali**, SUMS Community Advisor, requested that each officer (2016 - 2017) speak a little bit about the duties they had this quarter and provide a self-assessment on what they’ve accomplished individually. In addition to this, **Jeffrey** has requested that we also inform him of the future of S.U.M.S.

**President**

**Agenda**

* As per previous conversation : changing email/website on status page
  + Doesn’t seem to be an option for us, see <https://studentorgregistration.ucsd.edu/OrganizationDetail.aspx?data=EIJcu0SOShQiHjFsBCapdvVwdLBegB5I3k%2biN05nlwxHfJRL%2b4mCXjF18WKMJfbWoRo8u1k0mI0YbeyKbax1KwfISWW5dhN0k%2b%2fcpZaa4FCZREmmvOW6fn0p3mAn4CivRT9AAeVuDlFPgehTbA%2bcJwe%2b7CXMu7Vf2MjBiZdkHM0QhVlWvdGfvvzMpuqer0ac8A%3d%3d>
* Updates on upcoming events
  + Lightning Talks
  + Ice Cream Social
  + Integration Bee
    - Some content - I’m the only contributor so far, but some graduate students have linked me resources from previous years
    - Reaching out to professors to see if they’ll mention it to students
* Update on SIAM/AMS
  + To date, no assistance or interest from any other member/officer
  + A lot of work for one person to do! Especially if there’s little interest
  + May not pan out
* Attended departmental review meeting
  + Voiced concerns about lack of tutoring, lack of advanced/honors courses (esp for pure math majors, and compared to other UCs), lack of study spaces.
    - Response a bit lackluster - suggested classes not relevant to (for example) those pursuing math grad school
  + Spoke about math club, positive experiences with advisors and Holly, helpfulness of the department as whole
* Update on elections
  + Many volunteers! But our coordination with them has been lackluster
    - [Simon] Partially my fault. I think this is due to a culmination of a lack of effective communication between current officers and the sheer amount of responsibilities that were given to me that I didn’t expect.
  + Several seem interested in taking on positions
  + Advice - do we cement positions now? Possibly open up some next quarter..?
    - [Simon] If we end up cementing positions, when would Jeffery like to meet the 2017-2018 Board?
* Next year
  + First 4 events - roughly planned (again, so far I’m the only contributor..)
  + Need to update constitution -
    - Does not fully describe officer duties,
    - Does not detail processes like transfer/handling of finances,
    - Has little recourse for addressing underperformance or negligence of officer duties
      * (esp: previous PMs/”officers” that did not show up to meetings)
    - [Simon] We might want to consider having next year’s officer board signing the constitution. Other orgs do this.
  + Several current officers are stepping down for next year, some volunteers may be interested in those positions
* Status Report from officers (order doesn’t matter)
  + Zack
    - Need to renew club status - SUMS, or Math Club?
      * Not personally happy with the overall outcome of the club this quarter - ended up doing far too much work myself, spending large amounts of out-of-pocket money, creating advertisements/flyers myself, writing agenda + hosting meetings...not sustainable!
      * The PMs of SUMS asked me to work with them, asked me to be president, and unanimously voted me into this position
      * Found myself doing most of the work, officers don’t seem interested or enthusiastic about the events I consider most important
      * Might be better to start a second club that focuses more on the goals I find important?
  + Simon
    - Will not be returning as an officer for the 2017-2018 year, provided that the position of Secretary does not get filled.
      * Elected Outreach Chair for IEEE, so he will be taking that position for the 2017-2018 year.
    - During his time at SUMS, he prepared meeting agendas, wrote meeting minutes, planned events, and managed the [sums@ucsd.edu](mailto:sums@ucsd.edu) e-mail.
    - Would love to still be involved unofficially/officially with SUMS.
  + Peter
  + Aiden
  + Keenan
    - [Simon] Will not be returning as an officer for the 2017-2018 year.
      * [Simon] Guanxin Li, a volunteer, will likely fill the position. She has worked very hard and has worked with Keenan to help
      * create fliers.

**Vice President**

* Talked with Jefferey Thursday.
* Realized that there are improvements that could be made.

**Secretary**

* Simon will not be returning as an officer for the 2017-2018 year, provided that the position of Secretary does not get filled.
  + Simon was elected Outreach Chair for IEEE, so he will be taking that position for the 2017-2018 year.
* During his time at SUMS, he prepared meeting agendas, wrote meeting minutes, planned events, and managed the [sums@ucsd.edu](mailto:sums@ucsd.edu) e-mail.

**Publicity**

* Due to uncertainties of workload next quarter, it is not likely that Keenan will be continuing his position as Publicity Chair in 2017-2018.
* Keenan may help out in lesser duties in 2017-2018.
* Keenan has not found a replacement, but will in the elections following the Integration Bee

**Technology Coordinator**

* Hosting:
  + Updates on the status of Math Department/AS web hosting
  + Updates on the status of compute hosting
  + Discussion of school-provided vs. cloud vs. custom servers for hosting
* Applications/future tech (website is stable, now what?):
  + Discussion of uses for Jupyter notebooks, for club & across campus
  + Discussion of potential workshop-related environments for fall