**SUMS Club Advisor Board Meeting**

*Date: 5/12/2017*

*Meeting Started:*

*Meeting Ended:*

*Officers Present:*

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

Calendar of Events:

|  |  |
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| Wk # | Event |
| 6 | May 12  **Board Game Night**  (Time: 5:00 pm - 10:00 pm, Location: ERC Room) |
| 7 | May 15  **Undergraduate Program Review**  (Time: 3:30 pm - 4:30 pm, Location: AP&M 6402)  May 19  **SUMS Movie Night / Ice Cream Social**  (Time: 6:00 pm - 8:00 pm, Location: AP&M B412) |
| 8 | May 26  **Spring Lightning Talks #2**  (Time: 5:00 pm - 6:00 pm, Location: AP&M 7421) |
| 9 | June 02  **Integration Bee**  (Time: ?, Location: ?)  **Elections**  (Time: ?, Location: ?) |
| 10 | June 09  **Burnout Social**  (Time: ?, Location: ?) |

**General**

1. List of topics from last time - any updates from Scott?
2. Graduate Stoles - ideas? (See vp)
3. Fundraising next year - ideas?
4. Update on upcoming events
   1. Board Game Night
   2. Movie Night
   3. Ice Cream Social
   4. Integration Bee
5. Update on elections
   1. Probably changing the PM/Officer structure a little
      1. Review officer positions each quarter
      2. Allow new members to run for positions each quarter
   2. A large number of volunteers!
      1. But difficult to organize and fully utilize help
      2. People often don’t know how to help, and we don’t know many easy but non-trivial entry-level ways to let people get involved
6. Update on Integration Bee
   1. No Professor outreach
      1. Events so far have been a little chaotic and disorganized, don’t want to inflict that on profs!
   2. So far, writing rules and planning to implement positions ourselves
   3. May be a smaller event this year, just because of roughness leading up to it
   4. But Grand Integrator hat is on the way!
7. Departmental Meeting Next Week
   1. Can Jeffery provide us with more information on what this is?
   2. Any preparation we can do?

**President**

See General and previous agenda:

<https://docs.google.com/document/d/1UfrAKkbx7OmGGlwFk6iGo6t_C3o74fXvreoHM26EO40/edit>

**Vice President**

* People have been expressing interest for math department graduation stoles. Could SUMS help with the design and distribution of the stoles and receive a portion of the money as our fundraiser?

**Secretary**

* Simon will not be returning as the Secretary of SUMS next year.
  + Simon is currently the Outreach Chair-Elect for IEEE.
* Simon may or may not take a lesser role in the 2017 - 2018 Board.
* Simon has not yet found a replacement for his position.
  + Hopefully one of the volunteers will ask about the position.

**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 contact volunteers.**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