**SUMS Board Meeting Minutes**

Date: **5/10/2017**

Time Started: 11:05 am

Time Ended:

Members Present: Zack Garza, Aiden Yoon, Simon Hu, Keenan Chan, Peter Amidon, Yinan Ling, Daniel Lee, Vicky Vo, Joseph Gilby

Members Absent: Guanxin Li, Alycia Robancho, Yijia Yang, Joseph Gilby, Jonathan Lim, Yifan Wu, Chengyu Chen,

**Board Game Night**

* Yinan Ling volunteered to bring the board games from the Board Game Lounge to ERC Room.
* Aiden Yoon, Vicky Vo and Joseph Gilby volunteered to assist with the sign-in process. .
* Zack Garza will set up the room.
* Daniel Lee volunteered to take pictures during the event.

**Keenan**

* Keenan is going to print out the Ice Cream Social flyers once he’s done editing (Monday by the latest).
* Regarding reimbursements, Keenan has the receipts and Anna told us to get the recharge form after the event.
* Regarding payment for Ice Cream Social flyers, Keenan and Aiden will communicate with each other to work out reimbursements.
* Remind Keenan to fill out the form to book out a room for Integration Bee (3 weeks before)

**Movie Night / Ice Cream Social**

* Aiden will figure out what food to bring to the event.
  + In addition, we have to figure out logistics for how to prevent the Ice Cream from melting.
* Need to also think about dietary restrictions (Gluten free, no cheese, etc.)
  + Peter: Gluten-free crust, no cheese, tomato sauce is ok

**Peter**

* Cloud hosting is too expensive.
* AS and Math Department do not want to give virtual server.
  + Buying our own server.
  + Peter has been talking to Wilson and Wilson wants to give us a server that the Math Department has lying around.
  + At that point, we can admin the server ourselves.
    - Stipulation there is that if something goes wrong, then they can just pull the plug and shut it down until we get it fixed.
  + Want servers because it provides server-sided computing for workshops.
* Website needs to be easy enough to deal with so that future iterations of SUMS can easily build upon it.
* Remind Peter to see if the tower has a PCI so that we can use video card.
* Remind Zack to contact NVIDIA to see if they’re willing to donate to our club.

**Aiden**

* We need to get all events planned by May 22 (tentative) if we want to get any funding for next quarter’s events.
  + GBM.
  + Movie Night.
  + Workshops (2) [Zack] (Maybe).
* Remind Aiden to put deadlines on Calendar.

**Integration Bee**

* See Keenan section for room booking information.
* Keenan can get posters done by ?
  + We need posters for the remaining events.
* Keenan will reach out for help by the end of this week.

**Joseph**

* Self moderation / moderation of Slack channel
  + Slack channel looking bad if frustrations are being taken out on the channel
    - Instead of doing it in the public channels, direct message them instead
* Delegation of tasks is difficult.
* Heads of committees should communicate with each other.

**Vicky**

* We need to get a central place to inform people about what’s going on.