***\*\*Minutes are in bold and italicized and blue\*\****

SUMS Board Meeting

*Date: Friday, May 5th, 2017*

Attendees:

* Zack Garza ***(E - Running LaTeX Workshop)***
* Aiden Yoon ***(P)***
* Keenan Chan ***(P)***
* Simon Hu ***(P)***
* Peter Amidon (A)
* Chengyu Chen (P)
* Joseph Gilby (A)
* Delaney Carmen (A)
* Bethany Bin (A)
* Jonathan Lim ***(E - At LaTeX Workshop)***
* Guanxin Li (P)
* Yifan Wu (P)
* Daniel Lee (A)
* Alycia Robancho (P)
* Yijia Yang (P)
* Yuqi Wang (A)
* Jiangnan Lyu (P)

Reminders:

1. Committees
   1. Go around the room, have people pick their tasks if they have any specific ones they want to do
   2. Open the floor for questions (10-15 minutes)
   3. Discuss Google Groups format
   4. Ask committee members what communication channel works best for them
2. Updates
   1. Simon
      1. Secretary position is opening up, please email sums@ucsd.edu for more information
   2. Aiden
      1. What kind of food would people like to have at events
         1. ***Catering (Alycia)***
         2. ***Cookies***
         3. ***Coffee***
         4. ***Fruit***
         5. ***Sushi***
         6. ***85 Degrees (Bakery)***
         7. ***Panera Bread (Sandwiches, Soup, Bread)***
         8. ***Subway***
         9. ***In and Out***
         10. ***Regents Pizza (Chicago Style)***
         11. ***Mexican Food***
         12. ***Chocolate Fountain***
         13. ***Mediterranean***
         14. ***Chinese Cuisine***
         15. ***Ice Cream***
      2. Ask the floor what kind of food they would like.
         1. Currently we are thinking about art of espresso.
            1. planned muffins, brownies, coffee cakes, and scones. With coffee (reg and decaf) and tea.

***Maybe add some fruit***

* + - 1. There were people that showed dietary issues with what club offered previously. Any suggestions for gluten-free people and ect.?
  1. Keenan
     1. Reminder for Keenan to give us concrete deadlines for flyers and FB events

***For Events:***

* ***Posting them on the back of the seats in lecture halls***

1. Integration Bee Room
   1. Currently have AP&M. Too small, far from ideal. What can we do?
   2. Planning: So far, only Zack and Simon have material. Can’t pull it off with only two people!
   3. Volunteers to help with Integration Bee (rulebook)
   4. Volunteers to help with Integration Bee (integrals)
2. Board Game Night
   1. Getting board games
      1. Simon e-mailed Aksoy Sinan, Math Department Head TA
         1. As of 5/2/2017, still no word back
      2. Backup plan: Simon will e-mail Scott Rollans
         1. Email sent to Rollans 5/3/2017
      3. Need volunteers to help with setup
      4. Need volunteers to help with cleanup
      5. Volunteers to bring games
      6. Current board games:
         1. Pandemic - Aiden
         2. Coup - Aiden
         3. Too many princesses - AP&M
         4. Settlers of Catan - Joseph
         5. Ticket to ride - Aiden (maybe)
         6. ***Guanxin - Uno***
3. Ice Cream Social / Movie Night #2
   1. Quang Bach
   2. Movie: The Imitation Game
   3. Food
   4. Need volunteers to help setup
   5. Need volunteers to help cleanup