

Friday, 1 May, 2015

Attendance:

Advisor: Dr. Steve Rosenberg

Officers: Sam (President), Mikey J. (Vice President), Zach (Official Correspondent),
Brentton (Tech Guru), Jade (Secretary)

Full Member: Nikola Kuzmanovsk, Ryota Ichikawa, Armel Fetue, Pema

3:09 PM Call to Order

3:09 PM Final Dinner/LAN Party/Alumni Committee

- Official Menu
 - Tuscan grilled chicken
 - Stuffed acorn squash
 - Vegetables: Sweet corn, baby corn, carrots, broccoli, bell pepper
 - Au gratin potatoes
 - Salad
 - Beverages: Iced Tea, punch, coffee, ice water
 - Half sheet cake (Marble, white frosting)
- Schedule
 - 5:00PM – 6:00PM ... Social time
 - 6:00PM – 6:03PM ... Short introduction
 - 6:03PM – 9:00PM ... Eat/unveil the plaque
 - At 9:00PM Leave & clean
 - At 10:00PM Closing time
- Payment
 - Beverages
 - Buffet
 - Alcohol
 - Linen Cloth
- LAN Party is May 9th

3:27 PM Elections

- Elections are Closed
- President: Zach
- Vice President: Mikey
- Secretary: Jade
- Tech Guru: Nikola
- Treasurer: Ryota
- Official Correspondent: Pema

3:30 PM Student Org Budget Update & Appeal

- 41% budget "Optimization"

3:45 PM Community Service at Animal Foundation

- Request from a community member for a non-profit organization to help animals
- They won't password protection on their computer
- Clean computer to make it run faster
- Web page development
- Brentton and Sam volunteer for the two simpler task

3:38 PM Website

- Brentton and Nikola

3:40 PM Final Meltdown

- Our table will be doing Mathemagic
- USBs are order

3:42 PM Social Coordinator

- It has been proposed to add a new officer position: Social Coordinator
- The Social Coordinator tasks: Planning and scheduling events
- It seems the Vice President's position covers these tasks according to the constitution
- It has been proposed we get some sort of uniform to distinguish the officers
 - Arm bands?
 - Shirts?

4:00 PM Meeting Adjourned