



Monthly Board Meeting

Tuesday, August 26, 2014

12:00 pm – 1:00 p.m.

Anderson – Murphy Hall 2121

AGENDA

Attendees: Alberto Alquicira, Harold Shin, Linda Holmes, Michelle Chen, Mike Lee, Howard Kim, Caroline Kong, , Andre Najera, Philip Postovoit, Gabriel Ruiz, Raffi Simonian, Michael Miller

Meeting called to order: 12:05 pm

Meeting adjourned: 1:00 pm

Inaugural Meeting BruinTech Executive Board 2014-2015

Introductions

- Round robin of introductions by all outgoing board members and a brief description of their role and duties
- New member introductions

Review of 2013-2014 -Linda Holmes

- Bruin "Tech-a-thon"
- BruinTech's Scholarships.
- BruinTech provided technology updates, news, event announcements and community outreach through weekly Friday Five.
- Monthly Brown Bags.
- BruinTech IT-based Learn-at-Lunches and Speed Dating events for AMG and Staff Assembly.
- Microsoft Learning Academy
- Service Coin Design Contest.
- Technology vendor "Meet and Greet".
- Update on email list consolidation project

Hand off to New President- Harold Shin

- Vision and hopes for new year
- Will need to schedule new meeting dates and locations
 - Harold will send out a doodle poll

Friday Fives- Harold Shin, Philip Postovoit

- Friday Five will continue without interruption
 - Philip will work with Michael Miller to send out this week's information

Brown Bags- Harold Shin, Andre Najera

- First Brown Bag of 2013-2014 is tentatively scheduled for September
- Location and Date TBD
- Andre will contact Sue Phares and work with her to schedule new event