



Monthly Board Meeting

Tuesday 15 October 2013

12:00 pm – 1:30 p.m.

Anderson – E302 (Rosenfeld Library)

Meeting Minutes

Invited Attendees: Alberto Alquicira, Gerard Au, Davida Johnson, Harold Shin, Jackie Reynolds, Linda Holmes, Michelle Chen, Mike Lee, Howard Kim, Caroline Kong, Lariza Johnson, Andre Najera and Philip Postovoit

Attendance:

Alberto Alquicira	Lariza Johnson
Gerard Au	Mike Lee
Davida Johnson	Andre Najera
Linda Holmes	Philip Postovoit
Michelle Chen	Harold Shin
Caroline Kong	

Project Updates

- **Scholarships**
 - Budget is \$4000
 - Agreed upon allocation is up to \$1000 per person (4 people)

Director of Community Programs Update

- **Bruin Tech-a-thon**
 - Target date: November 19
 - Location: portal, webinar broadcast
 - Feedback survey after the event
- **“How to Give a Presentation” Seminar**
 - To be offered to the presenters
 - Target date: November 4, 5, 6, or 7
 - Location: TBD

New Member-at-Large

- Gerard Au
 - Project idea/s: Outreach towards faculty

First Friday Recap

- Successful – about 20 clients and 15 volunteers showed up
- Feedback: Push back the start time to 9:30 am

September Fac Tech

- Good turn out
- Feedback: Need more space

Brown Bag

- October event
 - Good turn out
 - Winner was a Mac classic
- Other ideas for future topics:
 - Spam
 - Printing/document management
 - Small Business Fair
 - Strategic Alliance Fair (March)

PDP Project Proposal

- Written already just needed to be discussed more

Round Table Discussion

- Goals and Bylaws
 - Continue the Coin system
 - Frank Award
 - Assignment: to submit goals to Linda
- Work on listserv and directory
 - Proposal is a masterlist with no members
 - Need people to moderate/approve

Agenda for December

- Goals and Bylaws