Monthly Board Meeting
Tuesday 15 October 2013
12:00 pm – 1:30 p.m.
Anderson – E302 (Rosenfeld Library)

Meeting Minutes


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