



## **Monthly Board Meeting**

**Tuesday 15 April 2014**

**12:00 pm – 1:30 p.m.**

**Anderson – E302 (Rosenfeld Library)**

## **Minutes**

**In Attendance:** Alberto Alquicira, Davida Johnson, Harold Shin, Linda Holmes, Michelle Chen, Mike Lee, Caroline Kong and Philip Postovoit

Meeting called to order/Start: 12:07 pm

Meeting adjourned: 1:05 pm

### **Projects**

- **Service Coin – Voting and Designs**
  - Coin designs were submitted
  - Coin design contest extended

### **BruinTech Mailing Lists**

- **Linda presented to CSG**
  - Whitelist higher level/power users (IT services, Security group, etc)
  - Snapshot of current helpdesk list into new BruinTech list
  - Propose for BruinTech board be the moderators

### **BruinTech Spring Event – Vendor Fair**

- **Contact/Collect vendors into Google Doc**

### **Round Table Discussion**

- **Update from everybody**
- **Howard would bring up website suggestions and wishlist**
  - Communication initiatives
  - Google analytics
- **Social media additions**
  - Possible role name changes
- **Drive traffic to site by highlighting technologists or projects of note**
  - Site not necessarily for campus service announcements
  - BruinTech would be giving a face to technology on campus
  - Soft pieces to be highlighted
- **Linda presentation to CSG RE: mailing lists**
- **Bylaws updated to reflect current eligibility for BruinTech**
- **Future: Look into transferring website**