Concerning Byte Bash:

It was decided, due to weather, that Byte Bash would be hosted indoors. Saturday, April 2nd, was chosen tentatively for Byte Bash, following the standing tradition of holding Byte Bash after Seminar II talks – Nic was slightly concerned with the date due to a scheduling conflict of his own, but it was decided this would not be too much of a problem.

KK volunteered the Lamberty household to host Byte Bash, and it was tentatively agreed to host the event there, pending KK's confirmation.

Concerning Seminar II:

KK motioned to approve $50 for snacks for the upcoming Seminar II presentations – the motion was approved unanimously. It was agreed any extra snacks left over from the presentations would be used afterwards at Byte Bash.

Concerning Library purchases:

A large amount of time was spent finalizing the discipline library book purchase list, compiling faculty and student requests, and weeding out books as necessary. This information was updated on the UMMCS Sci wiki. The final list, barring any last minute changes, totaled $1538.61. The total guideline amount allocated to the discipline for purchases was $1465.00. It was decided, because of historical inconsistencies in actual purchase costs and list prices, that these totals were acceptable.

It was noted that a potential area which could be considered in the future for library purchases is books on Haskell and Erlang, or other functional languages.

Because the table produced on the wiki did not sufficiently show all information anticipated to be requirements for purchase orders, discussion was held on who should be responsible for supplying the extra information. It was decided that Ben Cole would be a likely candidate, and should be contacted about potentially doing this work.

The meeting was adjourned.