



2011-2012 Administrative Cabinet

President

Nathan Pickrell
chair@csulb.acm.org

Vice-President

Frank Lima
vicechair@csulb.acm.org

Treasurer

Andrew Meredith
treasurer@csulb.acm.org

Secretary

Joshua Liong
secretary@csulb.acm.org

Appointed Positions

Faculty Advisor

Frank Murgolo

AESB Representative

David Nuon
aesbrep@csulb.acm.org

Contact Liaison

David Barahona
liaison@csulb.acm.org

Event Coordinator

Derrick Bulmer
events@csulb.acm.org

Publicity & Recruitment Chair

Salvador Llamas
publicity@csulb.acm.org

Market Manager

James Coolidge
vendor@csulb.acm.org

Membership Chair

Donald Herman
membership@csulb.acm.org

Co-Webmasters

Lynn Cherngchaosil
Christian Escobar
webmaster@csulb.acm.org

Office Technician

Alex Chavez
tech@csulb.acm.org

Open Positions

Alumni Advisor

Fundraising Chair

fundraising@csulb.acm.org

Historian

historian@csulb.acm.org

Librarian

librarian@csulb.acm.org

ACM Meeting Agenda for Wednesday, October 26th, 2011 at 1:00 PM in EN2-103

I. CALL TO ORDER

- a. Roll Call
 - i. Administrative Cabinet
 - i. President:
 - ii. Vice:
 - iii. Treasurer:
 - iv. Secretary:
 - ii. Appointed Positions
 - i. AESB Representative:
 - ii. Contact Liaison:
 - iii. Event Coordinator:
 - iv. Publicity & Recruitment Chair:
 - v. Market Manager:
 - vi. Membership Chair:
 - vii. Webmaster:
 - viii. Office Technician:
 - iii. Project Managers (some not listed to avoid double counting officers/managers)
 - i. Socie-D - Ben Chang:
 - ii. Women in Computing / Links for Good - Ariana Aguirre:
- b. Approval of Agenda -
- c. Approval of the Minutes -

II. ANNOUNCEMENTS

- a. Guest Introductions: None

III. SVN Demonstration with President Nathan Pickrell.

IV. BUSINESS:

- a. Officer Reports:
 - i. Faculty Advisor: Not Present
 - ii. President:
 - iii. Vice:
 - iv. Treasurer:
 - v. Secretary:
 - vi. AESB Representative:
 - vii. Contact Liaison: Not Present
 - viii. Event Coordinator:
 - ix. Publicity & Recruitment Chair:
 - i. Scissor and Permanent Marker Supplies:
 - x. Market Manager:
 - xi. Membership Chair:
 - xii. Webmasters:
 - xiii. Office Technician: Not Presents
 - xiv. Open Positions:
- b. Project/Committee Reports:
 - i. Augmented Ebay Project Charter (Draft):
 - ii. Boeing Project:
 - iii. Chess Engine Project (Draft):
 - iv. Modder's Workshop:
 - v. Reticon Entertainment System:
 - i. Complete & Ready to Close
 - vi. Programming Team Interest Committee:
 - vii. Socie-D:
 - viii. Women in Computing Startup:
 - ix. Links For Good:
- c. Event/Fundraising Reports: None
- d. Old Business
 - i. CoE Design Collaboration:
- e. New Business -

V. ADJOURNMENT

- a. Closing Comments
- b. Next meeting on November 2nd, 2011 @ 1:00 PM in EN2-103.