

Association for Computing Machinery



2011-2012 Administrative Cabinet

President

Nathan Pickrell
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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

Membership Chair

Donald Herman
membership@csulb.acm.org

Webmaster

Lynn Cherngchaosil
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

Market Manager

vendor@csulb.acm.org

Librarian

librarian@csulb.acm.org

ACM Meeting Minutes for Wednesday, October 12th, 2011 at 1:03 PM in EN2-103

I. CALL TO ORDER

a. Roll Call

i. Administrative Cabinet

i. President: **Present**

ii. Vice: **Present**

iii. Treasurer: **Present**

iv. Secretary: **Present**

ii. Appointed Positions

i. AESB Representative: Not Present. Returned at 1:03 PM

ii. Contact Liaison: **Present**

iii. Event Coordinator: **Present**

iv. Publicity & Recruitment Chair: **Present**

v. Membership Chair: **Present**

vi. Webmaster: Arrived at 1:08 PM

vii. Office Technician: Not Present

iii. Project Managers (some not listed to avoid double counting officers/managers)

i. Socie-D - Ben Chang: Not Present

ii. Women in Computing / Links for Good - Ariana Aguirre: Arrived at 1:05PM

b. Approval of Agenda - [Derrick/Andrew] - **[PASSED]**

a. Derrick - Pass

b. Andrew - Pass

c. Approval of the Minutes - Number of Corrections: 6 [Derrick/Frank] - **[PASSED]**

a. James: How about speech to text?

a. Nate: Simpler answer is to make Sal read it over.

b. Nate: They're on the dropbox.

II. ANNOUNCEMENTS

a. Guest Introductions: No new members.

b. All Officers - The Secretary needs to update his officer list from the following people:

a. Webmaster, Office Technician [Student ID, email, phone number]

c. All Officers - The President is compiling a list of ACM Emails:

a. Nate: I have all the passwords I need. We could reset any [appointed] officer's passwords.

d. ACM-W "Fun"-raiser at Ruby's Diner - Thursday, October 20th, 2011 from 4:00 PM - 9:00 PM.

a. Joshua: Please be sure to print out the flyer.

e. IBM Mainframe Competition.

a. Nate: As always, I'm looking for people...

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor: Not Present

ii. President:

i. Nate: We are now registered on OrgSync. I got into a scuffle with Matt. [Matt] asked to put personal information on OrgSync and I said no. I am not putting our...addresses on OrgSync. Wait, I did put our phone numbers on there but they're published record anyway.

i. Frank: Not mine.

i. Nate: I probably put Sal's [and Frank's] to be 0000.

ii. Andrew: Who on Orgsync has access to this number?

i. Nate: I know that some frat has it so...

i. Andrew: Everyone?

i. Nate: Yeah. We also had to put our Student ID number...but we couldn't register without it.

i. Nate: I am open to suggestions on what to stock:

i. David Nuon: Airhead

ii. Andrew: Mountain Dew

iii. Donald: Diet Mountain Dew

i. Nate: I can't find it!

i. Donald: I've never seen it anywhere for cheap...

i. Nate: If anyone has seen the infamous Orange Soda/Hawaii Punch/Rootbeer, I haven't seen it at Costco.

ii. Andrew: I have recieved complaints about having Pepsi and not Coke.

i. Nate: It's already been taken care of. [I've restocked on coke].

i. James: Smart and Final;

ii. Frank: Bawls Pirahna! 99% sugar; rest is caffeine.

ii. Nate: I made a repository Server! It's running SVN Subversion. If people haven't used it before ... you will use it!

i. Derrick: I use it in the recieving end. Can you do a presentation?

i. Nate: Sure. I will add it to my list.

i. Ariana: Wasn't Hector's video uploaded?

i. Andrew: It wasn't specific.

iii. Vice:

- i. Frank: Working on the arcade machine. Taking the porterinch wood back to my place. More ergonomic joystic; AMD ATX technology.
 - i. Nate: You have a spare board lying around?
 - i. Frank: From my Fusion. Low heat production. It can stay in the wood case.
 - ii. Frank: Beachcon registration opened last night. If you want to be on the tournament, please register. October 22nd is the event [requesting for volunteers]. You can go on the front desk...Contact by email at ret.tech@gmail.com or vicechair@csulb.acm.org.
 - i. Derrik: How about events@csulb.acm.org?
 - i. Frank: I'd rather keep it to people I know to [manage thousands of dollars of equipment].
 - i. Nate: I already volunteered!
 - i. Frank: Your volunteering is inherent.
 - ii. Sal: Do you want any consulting with the arcade machine? I was an arcade junkie back in the day when it was still relevent.
 - i. Frank: I'm still testing it out.
- iv. Treasurer:
 - i. [movement] [Andrew/Sal] - Allow \$15.20 to pizza - **[PASSED]**
 - i. Andrew: Nate already has the money
 - ii. Sal - It's okay to do this once in a while [for recruitment purposes].
 - ii. Motion to approve Two grants [Sal/David Nuon] - **[PASSED]**
 - i. \$500 for programming team.
 - ii. \$800 from ASI.
 - iii. David Nuon: Have you applied for these?
 - i. Andrew: Not yet.
 - i. Frank: Talk to David to submit it to AESB.
- v. Secretary:
 - i. Uploading Minutes to ACM Website. Expected completion time: This weekend.
- vi. AESB Representative:
 - i. David Nuon: I was going to mention about the \$500 in grants for AESB but it's already taken care of.
 - i. Nate: You were going to mention Orgsync but I took care of that too. I hope I don't get a scuffle in them.
 - i. Sal: It's [an important privacy issue].
 - ii. Derrik: Who runs Orgsync?
 - i. Nate: [Texas]. Servers are run [thru] Amazon Prime.
 - i. Frank: So CSULB doesn't control it?
 - i. Nate: [Not quite]. OrgSync...[is not very trusting with personal data] and there is no document stating we have to put personal data into OrgSync.
 - iii. David Nuon: What does [Matt Cabrera] do?
 - i. Andrew: He signs off on everything.
- vii. Contact Liaison:
 - i. David Barahona: I got confirmation for Dr. Sorin. He will be available [Oct 26]. He was asking if a smart panel is provided and obvosly we have one.
 - i. Sal: Note that there will be no sound.
 - i. Nate: Ask if there is sound.
 - i. Sal: Sound's busted
 - i. Frank: We need to contact AV services to deal with [broken sound].
- viii. Event Coordinator:
 - i. E-week: Emailed AESB regarding ACM Participation and awaiting response.
 - i. Derrik: ACM is going to have a table. I will keep in contact with them by email. E-Week is next semester by the way.
 - ii. EAT-ACM Joint Bang! Tournament.
 - i. Derrik: What do you think?
 - i. James: I have no objections to Bang or Tournament or ACM. Is this related to E-Week?
 - i. Derrik: It is [just a tournamnet]. Winners can get their pictures in a 'Wanted' Poster.
 - i. Andrew: We need a formal way of renting out the Bang Game other than writing your name on the board. Please input Time in and out.
 - i. Derrik: I checked out the Bang game and left it in EAT.
 - i. David Nuon: How about card sleeves?
 - i. Derrik: We can do an expansion.
 - i. Ariana: We can do a motion...
 - iii. Unable to access events@csulb.acm.org
 - i. Andrew: I went into the webpage and I typed it in but it didn't work.
 - i. Frank: Just put in the whole thing at gmail.
 - ii. Nate: Where did you go?
 - i. Andrew: I thought I did Gmail. I did RSS and that didn't work...
 - i. Nate: Alternatively I could've just [changed] the password but it was pretty simple.
 - ix. Publicity & Recruitment Chair:
 - i. Sal: I posted up more flyer for ACM-W and I need to post up more. The first one has a typo.
 - x. Membership Chair:
 - i. Donald: Nothing to report this week. If you need to add anything to the newsletter,tell me.
 - xi. Webmaster:
 - i. Lynn: I've been [working on the minutes]. Some of them are up. Basically the website is kinda good.
 - i. Nate: If you've taken Volper's class, you know that I can't hear you and you have to sit in the front.

- i. Lynn: Sorry.
- xii. Office Technician:
- xiii. Open Positions:
 - i. Fundraising Chair
 - ii. Historian
 - iii. Librarian
 - i. Frank: I absorb the position!
 - iv. Market Manager
 - i. James: Volunteering for Market Manager
 - i. Nate: Are you able to make the ACM Meetings?
 - i. James: *looks around. Yes. Are there any other secret meetings?
 - i. Ariana: Then it would be secret!
 - i. **[APPOINTMENT]** [David Nuon/Derrick] Nate: I appoint James Coolidge to be the Markte Manager. **[PASSED]**
 - i. David: Yes
 - ii. Derrick: James is the guy
 - iii. Ariana (disucssion) - speech!
 - i. James: Have you been to EAT's store? We introduced giant lolipops, Sunny D, different kinds of energy drinks. That was me doing market research because we ...played around and see what people bought. I can apply to other clubs as well because they make a fair amount of money but you can't stock them all in one store. Slim Jims, and stuff [that's for 25 cents are very popular.] It's very fun!
 - i. Nate: It cuts out the middleman. I just carry stuff.
 - iv. Ariana: This research: Are you going to apply [your skills] while [considering] this store is in a different location?
 - i. James: Ours [EAT's] focus on higher energy. [ACM's Snack Stack] will be [targeted for] recouperating. Stuff like [Vitamin Waters].
 - i. Ariana: He's more than qualified.
 - ii. James: Does this mean I can vote Sal?
 - i. Sal: Yes!
- b. Project/Committee Reports:
 - i. Augmented Ebay Project Charter:
 - i. Karan: I have sent you the screenshots of what I've done. I have updated the project charter and made a module which injects image URLs ...to the listings. I have changed the way user interacts with the applications (and sent screenshots) where it would talk to the user. Something like a comic strip will come up and then he will ask "What do you wish to sell?" "What do you wish to upload." It will be like a chat interface where he will put up the [interface] on the phone. I used AJAX and proliferated that with FIOS...
 - i. Nate: You seem to be making great progress. Do you have a respostiroy or SVN?
 - i. Karan: I can [start it].
 - i. Nate: ...Please give me read access. I'd like to see what you're doing.
 - i. Andrew: Should we add him?
 - i. Nate: I have made a server ...with two project teams. You can be the third. I will need to know what you use.
 - i. Karan: Dot SNV
 - i. Nate: We will do it later.
 - i. Karan: I will send you an updated project charter.
 - ii. Boeing Project:
 - i. Andrew: We got a demo last wednesday. It was fun. I missed the last [ACM] meeting but that's it.
 - iii. Modder's Workshop:
 - i. Movement - Reimburse \$21.21 to Derrick for color flyers - [David Nuon/ James Coolidge] - **[PASSED]**
 - i. David: Pass
 - ii. James: I've seen no flyers but good work.
 - iii. Andrew: How many did you print?
 - i. Derrick: 50.
 - i. Sal: That's a lot.
 - i. Andrew: How did you get the number?
 - i. Derrick: They gave me ten cents off
 - i. Sal: this is quite a bit of money. You could've gotten 50 black and whites for a dollar. It's always better to talk to Sal or Andrew before [doing stuff].
 - ii. Andrew: See me after 3:15 PM.
 - ii. New Time consideration - Modder's Workshop to a Monday or Wednesday slot.
- iv. Reticon Entertainment System:
 - i. Frank: Start of stage 1. Deconstructed the first time with Nate and I. This time I'm building from the inside out. Last time I did it backwards which caused [location] problems. Now it's 3/4ths smaller than the original. It's really tiny now. There is a joystick already implemented in it. I'm also going to get a arcade style joystick and six buttons. Probably starting this weekend I'm gonna get the base started. The entire setup only consumes 100 Watts.
- v. Programming Team Interest Committee:
 - i. Lynn: We're practicing hard. Preparing. Yeah.

- i. Lynn: Yeah I forgot. It's me, Tony, some guys?
 - i. Ariana: Some guys come in. I don't know who they are. Denise and Andy---
 - i. Sal: Talk about the rest.
 - vi. Socie-D:
 - i. Donald: we set up a repository.
 - i. Nate: You set it up?
 - i. Donald: We can talk about it afterwards.
 - vii. Women in Computing Startup:
 - i. ACM-W Halloween Horror Movie Night - Oct 31st, 2011
 - i. Ariana: If someone wants to take it over you can make it an event for ACM. Please do.
 - i. Derrick: I'll accept it.
 - ii. Guest Speaker: Bernadina Ortiz for Tomorrow! Thursday, Oct 13th 4-5PM in VEC 113.
 - i. Ariana: She will talk about her transition between [a student and employee].
 - ii. Motion - [Ariana/Andrew] Max funding of \$20 from ACM for pizza. - **[PASSED]**
 - i. Ariana: Pass
 - ii. Andrew: Pass
 - iii. PCSW - President's commission on the status of women - we applied for it last spring and we find out we are receiving \$800 for ALICE workout related / CS related activities.
 - iv. Sold the TV! I'll give the money to Chansophiak.
 - viii. Links For Good:
 - i. Ariana: David provided a jolt for the project. He implemented a framework; before we were confused. Anyway, he put in a framework and he put in some classes that look a little bit more like Java. That's it! We pretty much said we'll meet every Monday at 3:15.
- c. Event/Fundraising Reports: None
 - a. Derrick: I'll start the Bang tournament as soon as I can; will get a list of participants
 - a. Sal: You're officially supposed to hold event committees. Just to let you know.
 - a. Derrick: So I have to pass a committee?
 - a. Sal: No, you're supposed to have meetings. Just do that whenever.
- d. Old Business
 - a. CoE Design Collaboration:
 - a. Sal: They're gonna help ACM-W design their banner.
- e. New Business -
 - a. NEW Chess Engine Project - Jonathan Stoner
 - a. Jonathan: Will anyone be interested?
 - a. *Derrick/David Raised hands
 - a. Jonathan: Any questions?
 - a. Derrick: It's going to be a clone of a chess engine?
 - a. Jonathan: It will be in scratch
 - a. Derrick: In 3D?
 - a. Jonathan: No.
 - a. Derrick: We can make objects in Blender. :)
 - a. ACM Body: No!
 - a. Jonathan: This is my last project. I wanted to squeeze [in my schedule].
 - b. [Frank/David Nuon] - Movement to pass as a draft.
 - a. Frank: I would like to help you on my free time.
 - b. David: Pass

IV. ADJOURNMENT

- a. Closing Comments
 - a. Frank: Remember. Register for Beachcon!
- b. Next meeting: October 19th, 2011 @ 1:00 PM in EN2-103.