2011-2012 Admininistrative 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

Contact Liaison
   David Barahona
   liaison@csulb.acm.org

Publicity & Recruitment Chair
   Salvador Llamas
   publicity@csulb.acm.org

Market Manager
   Chansophiak Krouch
   vendor@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

AESB Representative
   aesbrep@csulb.acm.org

Event Coordinator
   events@csulb.acm.org

Fundraising Chair
   fundraising@csulb.acm.org

Historian
   historian@csulb.acm.org

Librarian
   librarian@csulb.acm.org

ACM Meeting Agenda for Wednesday, September 28th, 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. Contact Liaison:
         ii. Publicity & Recruitment Chair:
         iii. Market Manager:
         iv. Membership Chair:
         v. Webmaster:
         vi. Office Technician:
      iii. Project Managers (some not listed to avoid double counting officers/managers):
         i. Modder's Workshop - Derrik Bulmer:
         ii. Socie-D - Ben Chang:
         iii. Women in Computing / Links for Good - Ariana Aguirre:
   b. Approval of Agenda -
   c. Approval of the Minutes -

II. **ANNOUNCEMENTS**
   a. Guest Introductions:
   b. All Officers - The Secretary needs the following to update his officer list:
      a. Email - Preferably the one associated with ACM National.
      b. Student ID
      c. Phone Number of contact.
   c. All Officers - The President is compiling a list of ACM Emails and requires:
      a. Your current ACM Email
      b. Your current ACM Password to the email.
   d. Donna Pompei is looking for a Web Developer for an organization operating tennis courts in Long Beach and Seal Beach. Paid compensation negotiable. SERIOUS, EXPERIENCED CANDIDATES ONLY!!! Please see an administrative cabient member of ACM or ACM-W for more information.

III. **BUSINESS:**
   a. Officer Reports:
      i. Faculty Advisor:
      ii. President:
      iii. Vice:
         i. Cabinet Paper Filing System Implementation - Manila Folders needed!
         ii. Library Preliminary Organization complete. Majority of shelf cleared; please grab your belongings.
      iv. Treasurer:
      v. Secretary:
         i. TEAR Publicity / ACM Youtube Accessibility Status Update - Unable to retrieve credentials.
         ii. Uploaded facebook photos/videos of the Library Preliminary Organization in progress.
      vi. Contact Liaison:
      vii. Publicity & Recruitment Chair
      viii. Market Manager
      ix. Membership Chair
      x. Webmaster
      xi. Office Technician
      xii. Open Positions
         i. AESB Represntative
         ii. Event Coordinator
         iii. Fundraising Chair
         iv. Historian
         v. Librarian
   b. Project/Committee Reports:
      i. Boeing Project
      ii. Modder's Workshop:
      iii. Programming Team Interest Committee:
      iv. Socie-D
      v. Women in Computing Startup:
      vi. Links For Good:
   c. Event/Fundraising Reports : None

d. Old Business
   a. eWeek Activities:
   b. CoE Design Collaboration:
   c. Innovation Challenge - Starting Today, September 27th-29th @ 2:00 PM to 3:00 PM in ECS 312.
e. New Business
   a. New Project - Universal Remote for Smart-phones, Netbooks and Laptops.
   b. IBM Mainframe Competition.
   c. Fire Hazard - Mr. John Mcllrath (Room 115) wants the organization to address the issue of dangling extension cords in the ACM Office. Non-surge protected power strips are prohibited as well. He stopped by at 11:20 AM.

IV. ADJOURNMENT
   a. Closing Comments
   b. Next meeting: October 05th, 2011 @ 1:00 PM in EN2-103.

Association for Computing Machinery
California State University, Long Beach
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