

Association for Computing Machinery



2011-2012 Administrative Cabinet

President

Nathan Pickrell
chair@csulb.acm.org

Vice-President

Frank Lima
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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 Minutes for Wednesday, September 28th, 2011 at 1:00 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. Contact Liaison: Not Present

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

iii. Market Manager: Not Present

iv. Membership Chair: **Present**

v. Webmaster: Not Present

vi. Office Technician: Arrived at 1:16 PM

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

i. Modder's Workshop - Derrik Bulmer: **Present**

ii. Socie-D - Ben Chang: **Present**

iii. Women in Computing / Links for Good - Ariana Aguirre: **Present**

b. Approval of Agenda - Motion to approve Agenda- [Sal/Derrik] - **[PASSED]**

a. Sal: Speak the first...pass

b. Derrik: Uh okay

c. Approval of the Minutes - Movement - Approve the minutes with changes (num of edits: 4) [Sal/Derrik] - **[PASSED]**

a. Sal: Pass

b. Derrik: Pass

II. ANNOUNCEMENTS

a. Guest Introductions:

a. Karen Tran - 1st year CS. Interests: Programming is really cool. You can tell the computer to do something like solve a problem.

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

a. Email - Preferably the one associated with ACM National.

b. Student IDs

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 cabinet member of ACM or ACM-W for more information.

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor: Not Present

ii. President:

i. Nate: The ACM room finally has a stable router in it. Thank god for double sided tape. ...There is now [a good connection]. Plus there are two ports; might try load bouncing....

ii. W

iii.

iii. Vice:

i. Cabinet Paper Filing System Implementation - Manila Folders needed!

i. Nate: How many Manila folders do you need?

i. Frank: I need 100.

i. Nate: I will ...ask Karyl.

i. Frank: Do I need a movement?

i. Nate: No. Either she will...or she won't....

ii. Library Preliminary Organization complete. Majority of shelf cleared; please grab your belongings.

i. Frank: Started filing system. If you have any [personal belongings] like an 8051 board...please remove it. It will be used for filing.

ii. Frank: ACM Library has been organized by subject matter. Please try to keep it organized; ...I want to keep it nice and clean for as long as I can. I noticed that the plastic cubbies...are not really being used. There's just papers stacked on top of papers...so I cleaned them all out. [They will be allocated for individual officers.] I will need Manila folders to [help mark the library].

iii. Frank: Arcade machine has been lifted from hiatus [starting next week].

iv. Treasurer:

i. Andrew: Waiting on Nate's receipts.

i. Nate: I don't have receipts

i. Andrew: Printout of [transaction].

i. Nate: As it turns out...keep your receipts.

v. Secretary:

- i. TEAR Publicity / ACM Youtube Accessibility Status Update - Unable to retrieve credentials.
 - i. Frank: I'll create an ACM Youtube Page
 - i. Sal: I think I may have the password.
 - i. Frank: If you do have the password, please forward it to me. I would like to manage it from here on out; I have the software and the hardware to manage video. Thank you.
 - ii. Uploaded facebook photos/videos of the Library Preliminary Organization in progress.
 - vi. Contact Liaison: Not Present
 - vii. Publicity & Recruitment Chair:
 - i. Sal: [In] the last two meetings of ACM and ACM-W, I had chocolate. Can I get reimbursed for that?
 - ii. Motion - I motion to give Sal back money for his candy
 - i. Andrew: It will be for \$8.48. Where's the rest of the candy?
 - i. Sal: I left in the office. We gobbled it up.
 - ii. Sal: I Like my money. I also bought tape but I lost the receipt.
 - i. Nate: I hope you paid with a credit card...
 - viii. Market Manager
 - ix. Membership Chair:
 - i. Nate: Come to me this weekend, [Donald]
 - ii. Sal: I gave...Joshua...pro-tips
 - x. Webmaster
 - xi. Office Technician
 - i. Alex: I have MATH380
 - xii. Open Positions
 - i. AESB Representative
 - i. Nate: I appoint David Nuon as AESB Rep.
 - i. Motion - [Sal/Andrew] [For David Nuon] to be an AESB Rep - **[PASSED]**
 - i. Sal: He was very good at sitting in the chair. You will have to maintain a 2.5 GPA
 - ii. Andrew: As long as he can sit in the chair it's fine.
 - i. David Nuon: That chair was well sat on.
 - ii. Event Coordinator
 - i. Motion - [David Nuon/Sal] To approve the appointment of Derrik Bulmer [as Event Coordinator] - **[PASSED]**
 - i. Sal: Pass
 - ii. Andrew: Pass
 - iii. Fundraising Chair
 - iv. Historian
 - v. Librarian
 - b. Project/Committee Reports:
 - i. Boeing Project
 - i. Andrew: We went to Boeing on Monday. 7/20 showed up. It's normal. Everyone has a better understanding of the project. In theory my boss wants to come by at a later date and demo...
 - i. Nate: I'm shocked.
 - i. Andrew: He's getting paid either way.
 - ii. Modder's Workshop:
 - i. Derrik: Canceled due to Faculty Meeting.
 - i. Ariana: Just that one day?
 - i. Derrik: Yes
 - ii. Derrik: I scheduled [the workshop] that morning but the teachers took it over [anyway].
 - iii. Programming Team Interest Committee:
 - i. Sal: Ariana and anyone else in ACM-W, would you be interested in talking to Dr. Ebert or Goldstein for [recruitment purposes]
 - i. Ariana: Ultimately, that is not what [ACM-W] wanted to do anymore.
 - ii. Sal: I contacted the head of the Math Club, Victoria Marsh. I have to check my email.
 - i. Ariana: The competition date has been decided?
 - i. Sal: 12th
 - i. Andrew: ASI Money?
 - i. Sal: I suppose.
 - iv. Socie-D
 - i. Ben Chang: Things are going good. Had a couple meetings; we had one today. Sal actually helped us with doing documentation and working on the game logic. Donald is our mentor now.
 - i. Nate: That's good. Make sure they...[document and code properly]
 - i. Donald: I'm going to make sure they SCRUM
 - v. Women in Computing Startup:
 - i. Ariana: It looks like we'll be using the mac lab for [Engineers women at the beach day].
 - ii. Ariana: Applied Technology Magnet - intersted in doing a workshop there. We'll be needing to use the money that ASI has awarded us. We will have a committee meeting on Thursday...for more details.
 - i. Nate: Robin wants an estimate of non-CSULB members.
 - i. Ariana: We don't know the amount ...[estimated 20-30].
 - i. Nate: If it's more than 30 then we'll have a problem. If you can't access it with your account let me know since that means I have a problem.
 - vi. Links For Good:
 - i. Ariana: Nothing to report.
 - c. Event/Fundraising Reports : None

- d. Old Business
 - a. eWeek Activities:
 - a. Frank: Nothing new to report. Right now the ball is in Roscoe's field. Getting collaboration started.
 - a. Sal: Collaborate with our new event coordinator [Derrik].
 - b. CoE Design Collaboration:
 - a. Sal: No interest with us; partnering with EAT alot.
 - b. Sal: CoD also has web designers looking for collaborations. VP Amber ... does courses of the psychology of web design.
 - c. Innovation Challenge - Starting Today, September 27th-29th @ 2:00 PM to 3:00 PM in ECS 312.
 - a. Sal: There was a meeting yesterday. There will be a meeting tomorrow. You can earn \$10,000 if you come up with a design and business plan that really impressed them; Electrical Motor bike won last year! They'll give you connections to start up your own company
 - a. Ariana: Scope?
 - a. Sal: Within Cal State Long beach.
 - a. Karan: Others can participate.
- e. New Business
 - a. New Project - Augmented Ebay
 - a. Karan: Ebay Sellers do not have a tool to put up multiple pictures and videos on their website. You have to pay ebay. Ebay does not provide a rich multimedia listing. It will provide a mobile user with an interface so that he can upload more than one video/picture along with files into his ebay listing. It will be in a rich HTML format. This will be developed using Sencia and PhoneGap. I will be using my own server space...to host the database where people can host everything.
 - a. Sal: That 40 hour estimate seems low. 100 hours sounds right...maybe an underestimate.
 - a. Karan: I equated the number of hours in classes.
 - a. Alex: Right now it's unknown whether it's 40 or 100 hours.
 - a. Sal: we'll pass this as a draft; we're in a preliminary state that's ironing out the scope. Then we'll have it as an official project. We can reserve a room and publicize.
 - a. Karan: We'll have a free and pro version. Free is unlimited for 12 pictures. One webpage...will be visable and compiled to phone technologies.
 - a. Nate: You seem to be shooting a little high but I've seen [your work]...so I believe you. Haha!
 - b. Sal: Where do we plan to go after you pass it as a draft?
 - a. Karan: We have already started developing it.
 - a. Sal: We can put up flyers and get feedback; we can help build up your team. Once you have the scope set then we can pass it as an official project.
 - b. Karan: We need to make the spending plan as well as the \$10,000 [reward]. Right now, I want to enter the market for software, recruit revenue for hardware then branch out with [a company]. Someone in the audience stole my idea...they are my competition.
 - c. Karan: \$90 draft protection
 - d. Movement - [Sal/Ariana] Move to project as a draft - **[PASSED]**
 - a. Sal - He will become a voting member but not an officer after pass.
 - b. Ariana: Good luck. I'm not being sarcastic.
 - b. IBM Mainframe Competition.
 - a. Nate: As a lot of people know, I work for IBM. They are holding a competition for mainframes; basically you write software for a cluster of 96 mainframes remotely. Free entry; \$35,000 worth of prizes. It's a [different programming aspect which] I don't find difficult. If you want to participate, you can add it as a bullet...on your resume.
 - b. Nate: Mainframes are [NOT] dead. Competition is around the Spring. There are prizes to be had. Requires code for performance over interface; it's a cluster of a lot of power servers running an application as fast as possible. Please contact chair@csulb.acm.org; I'm the one forming the team.
 - a. Donald: Language?
 - a. Nate: This is mainframe. This is new.
 - b. Andrew: Is there documentation?
 - a. Nate: Yes. Alex: IBM has good documentation.
 - a. Andrew: But they're not a software company.
 - a. Nate: they're a SERVICE company. The operating system is ZOS. You can run linux on it; called ZLinux. The competition is not using ZLinux.
 - c. Fire Hazard - Mr. John McIlrath (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.
 - a. Frank: I would like to take care of the situation.
 - a. Nate: Please don't use the power efficient power strips.
 - a. Frank: I would like to lead it and take care of teh situation.
 - a. Joshua: Thank you very much Mr. Viceroy.

IV. ADJOURNMENT

- a. Closing Comments
 - a. Sal: You guys ever had the Senator for the CoE has stepped down? Jake Rice didn't have time to do it; two meetings a week. He's not a sophmore anymore. If you want to be a Senator; meetings every Wednesday. There have been a few fillabusters. You will meet a lot of people and you will learn a lot while having a say. ASI has tried to raise fees and it's CoE that fights to the nail to stop ASI from [overspending]. If you're intersted, please apply.
 - a. Nate: How soon do we have to fill the position?
 - a. Sal: Email by tomorrow (president@aesb.org).
 - a. Ariana: There may be a form at AESB.org

- a. Sal: We have you on tape!
 - a. Nate: I did that once. Sorry!
 - a. Frank: Thanks
- c. Sal: Are we ever going to set up office hours?
 - a. Nate: I will need to find someone...
 - a. Sal: who has the key?
 - a. Nate: Technically, only the executive officers.
 - a. Sal: Post a sign [stating availability].
 - b. Frank: Lets set up a google docs in our mail system and find the overlap. We will post there...
 - a. Nate: There are blind spots that the four of us can't cover.
 - a. Ariana: We're working on getting ACM-W executive officers keys.
 - a. Nate: Is Mike Berg trying to stonewall you guys?
 - a. Ariana: No, he just has to pick up the keys.
 - a. Nate: Oh, the [hard part is finding] Mike Berg.
- c. Frank: Good luck on Midterms!
- d. Next meeting: October 05th, 2011 @ 1:00 PM in EN2-103.

Association for Computing Machinery
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