President
Edgar H. Ortiz
chair@csulb.acm.org

Vice-President
Joshua Liong
vicechair@csulb.acm.org

Treasurer
Andrew Meredith
treasurer@csulb.acm.org

Secretary
Richard Wang
secretary@csulb.acm.org

AESB Representative
Paul Dulac
aesbrep@csulb.acm.org

Contact Liaison
Lynn Cherngchaosil
liaison@csulb.acm.org

Event Coordinator
Johan Ochoa
events@csulb.acm.org

Fundraising Chair
Juan Valle
fundraising@csulb.acm.org

Historian
Matt Sguerri
historian@csulb.acm.org

Librarian
Ariana Aguirre
librarian@csulb.acm.org

Membership Chair
Donald Herman
membership@csulb.acm.org

Office Technician
Frank Lima
tech@csulb.acm.org

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

Vendor
Chansophiak Kruoch
vendor@csulb.acm.org

Webmaster
Alex Chavez
webmaster@csulb.acm.org

Faculty Advisor
Donna Pompei
advsior@csulb.acm.org

ACM Meeting Agenda for Wednesday, May 4th, 2011 at 5:06 PM in EN2-103

I. CALL TO ORDER
  a. Roll Call
    i. President: Present
    ii. Vice : Present
    iii. Treasurer: Present
    iv. Secretary: Present
    v. AESB Rep: Not Present
    vi. Company: Present
    vii. Event: Not Present
    viii. Fundraising: Not Present
    ix. Historian: Present
    x. Librarian: Present
    xi. Membership: Present
    xii. Office Tech: Present
    xiii. Public Chair: Present
    xiv. Vendor: Present 5:27PM
    xv. Webmaster: Present
    xvi. Advisor: Not Present
  b. Approval of Agenda - MOTION = Josh: Move to approve: "Passed" Andrew Seconds: "Passed" [**PASSED**]
  c. Approval of Previous Minutes -Josh: Motion to approve: "passed" Andrew: Second-"Passed" [**PASSED**]

II. ANNOUNCEMENTS
  a. Guest Introductions:
    a. David: Moving on.
    b. Sophia: CS Major.
  b. Open Nominated Positions - Contact President-Elect Nathan Pickrell and declare your desired position.
    a. Please please please talk to Nate...thank goodness.
  c. Edgar and Alex arranged a bet that ACM will not win the AESB award ($5.00 to Edgar if ACM wins or $5.00 to Alex if ACM loses).
  d. End of the year party @Pompei's house (May 20th at 2:00PM).
    a. RSVP to Donna via eatsociety.org

III. BUSINESS:
  a. Facult Advisor Report: She is retiring.
  b. Committee Reports
    a. Women in Computing -
    b. Bylaws Committee -
      a. Technically all project managers are officers therefore count during the official meeting votes.
  c. Officer Reports
    a. President: I will be honorably kicked out of college. Party at my sister's house on May 28th. My sister happends to be mayor so yeah...It has been really cool working with you guys this year. We could not have done it without you guys. I wish I can take all the credit though.
    b. Vice : Prepared / coordinate project charters
      - Key issues
      - Transitioning VP power to Frank Lima.
      - Preparing paperwork for next terms
      - Working with administrative cabinet to ensure a successful transfer.
      - Coordinating with webmaster to update the website over the summer.
    c. Treasurer: I gave the president pizza money. Chan: 100 for new supplies
    d. Secretary:
    e. AESB Rep: Sal is the new webmaster for AESB.
    f. Company: *shrug* Screw you Edgar!
    g. Event:
    h. Fundraising: Edgar: I want to sell the ACM patches. Juan: Let us sell them for 10 bucks. Edgar: Sal make the sign. Does anyone know how to sew? Sal: Motion to sell the patches for 5 bucks. Andrew: Second. MOTION: [**PASSED**]
    i. Historian: Edgar: I did better than the Historian on the game programming midterm.
    j. Librarian: I have notes on the back of my head. Nate: Do you want a shelf? Ariana: Sure.
    k. Membership: Josh and I cleaned up the email list to avoid bounce back
    l. Office Tech: Now that my schedule is reein up, I will be working with Josh and be in the office after 8:00 PM to work with Sal on his mobile dev test.
    m. Public Chair: Making fliers for patches. After finals but before end of semester I will upload Tony's video.
    n. Vendor:
    o. Webmaster: I want to implement a site for ACM-W. Edgar:I will give ACM-W the template.
  d. Project Charter Review & Project Reports

It is important for ACM, AESB and ASI to be on the same page with official documentation.
  i. Modders Workshop: Chartered
      i. Curriculum Powerpoint Presentation
  ii. ACM Arcade: Chartered
  iii. The Boeing Project: Chartered
      i. Project Manager: Andrew Meredith
  iv. Links For Good: Chartered
  v. Programming Team: **Closed**
  vi. ACM Enterprise Management System: Chartered
      i. Officially named as the Enterprise Management System
  vii. ACM Game Testing Workshop: Chartered
  viii. Mobile Development Team: Chartered
      i. Edgar Ortiz removed as a project leader / member
  ix. Kernal Development Project: **Closed**
      i. President canceled project upon Richard's Request. Kernal Development Project is closed.
  x. Motion - To pass all the charters and amendments and to close the Programming Team Project.
     [Matt/Andrew] [**PASSED**]
  xi. Motion- To appove the women in computing startup project [Nathan/Andrew] [**PASSED**]
e. Old Business
  a. All Officers must send Fall 2011 schedules to chair@csulb.acm.org to help create the new meeting time.
  b. Key Audit -
      a. Email mikeberg@csulb.edu with your number from an email with your real name on it. Then please
         return your key by May 13th.
f. New Business
  a. New Project! Directions Charter -
      a. President: Amending charter
      b. Motion - Amendment to Charter to remove funding for Directions [Andrew/Sal] [**PASSED**]
          a. Andrew - "No money". Sal - "Passed"
      c. Motion - To approve the game charter [Matt/Ben] - [**PASSED**]

IV. ADJOURNMENT
  a. Closing Comments
  b. President Farewell Address
  c. Photo Taking