



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, November 9th, 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 Cherngchaosil:

viii. Webmaster Escobar:

ix. 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:

iii. Programming Team - Jonathan Nacionales:

b. Approval of Agenda - [Sal/Andrew] -

c. Approval of the Minutes -

II. ANNOUNCEMENTS

a. Guest Introductions:

b. ACM-W: Presentation this Thursday

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor:

ii. President:

iii. Vice:

i. Tony Pompei & Bernadina Presentation Youtube Upload Status Update

ii. Surveillance Boost

iv. Treasurer:

i. Printer - What to do with it?

ii. 1.5 TB Hard Drive Exchange -

iii. Grants Timeline. Verify Grants Due Date -

v. Secretary:

vi. AESB Representative:

vii. Contact Liaison:

viii. Event Coordinator:

i. Bang Tournament.

ix. Publicity & Recruitment Chair:

i. Office Hours -

x. Market Manager:

xi. Membership Chair:

i. Alumni List* -

xii. Webmasters:

i. Project Pages

xiii. Office Technician:

xiv. Open Positions are available!

b. Project/Committee Reports:

i. Augmented Ebay Project Charter (Draft):

i. Boeing Project:

ii. Chess Engine Project (Draft):

iii. Modder's Workshop:

iv. Programming Team:

i. Located at Riverside Community College.

i. *Fill your tanks beforehand so that ACM may reimburse you!*

v. Socie-D:

vi. Women in Computing Startup:

vii. Links For Good:

- c. Event/Fundraising Reports:
- d. Old Business -
 - a. Passwords for Dr. Murgolo
- e. New Business -

IV. ADJOURNMENT [1:55 PM]

- a. Closing Comments
- b. Next meeting on November **16th**, 2011 @ 1:00 PM in EN2-103.

Association for Computing Machinery
California State University, Long Beach
<http://csulb.acm.org/>