



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

Open Positions

Alumni Advisor

Fundraising Chair

fundraising@csulb.acm.org

Historian

historian@csulb.acm.org

Librarian

librarian@csulb.acm.org

Office Technician

tech@csulb.acm.org

ACM Meeting Minutes for Wednesday, November 16th, 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. AESB Representative: **Present**

ii. Contact Liaison: Not Present

iii. Event Coordinator: **Present**

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

v. Market Manager: Not Present

vi. Membership Chair: **Present**

vii. Webmaster Cherngchaosil: Not Present

viii. Webmaster Escobar: **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: **Present**

iii. Programming Team - Jonathan Nacionales: Not Present

b. Approval of Agenda - [4 additions] [Sal/Frank] - **[PASSED]**

a. Sal: Lets move it

b. Frank: Pass

c. Approval of the Minutes [8 corrections] [Sal/David Nuon] - **[PASSED]**

a. Sal: Lets do this

b. David: Lets do this

II. ANNOUNCEMENTS

a. Guest Introductions: None

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor: Not Present

ii. President:

i. Passwords for Dr. Murgolo:

i. Nathan: I'm still working on the tutorial....

ii. File Transfer:

i. Nathan: ...and the file transfer are put off until such time as I deal with the Hoffman situation; it's not going down too well I don't think.

ii. Escobar: Good thing to keep us updated.

iii. Vice:

i. Nothrum conference: lots of money was donated. ECS room 308; th eone was remodeled [was visited] ...checked out the new advising room. There's another room right next to it just for study. That room would make a much better room for the LAN party; it's a lot easier on the eyes. All and all; it went quite well. That was the end of that since I was not much of a basketball fan.

i. Nate: Is it big enough?

i. Frank: It's got enough to support about thirty people.

i. Tony Pompei & Bernadina Presentation Youtube Upload Status Update:

i. Frank: I just received the necessary equipment to upload Bernadina's video and get that all edited and Josh has the video; I'm going to give him FTP access [to upload it].

i. Ariana: CAN you do Richard's too?

i. Frank: Yeah. I'm going to upload them all at the same time.

ii. Surveillance Boost:

i. Frank: I've not had a chance to do that. I've got some concrete screws [but the project is] consuming me. It will happen!

iv. Treasurer:

i. Exchange two cameras for 1.5 TB hard drive hardly used hard drive:

i. Andrew: I assume the President and the Market Manager will deal with it.

i. Nate: I already delt with it.

ii. Andrew: I put on a reimbursement for Lynn for all the rooms. I'm waiting on the receipt for the breakfast (\$100 for 16 people) and the tickets together. So we still have about \$60 in food I can authorize and \$49 for gas.

v. Secretary:

i. Switzerland Video/Photo upload: Complete!

- i. Joshua: Done through regular FTP thanks to Richard Wang.
- vi. AESB Representative:
 - i. Sal: In terms of e-week; it looks like we have Thursday. Just to let everyone know; Sandra Hernandez and Elizabeth Sandoval are the co-chairs of e-Week; we have to remember their names.
- vii. Contact Liaison:
- viii. Event Coordinator:
 - i. Bang Tournament Event Charter Approved - [Sal/Ariana] - **[PASSED]**
 - i. Sal - Lets get it done
 - ii. Ariana - I look forward to the competition.
 - i. Derrik: I'm thinking about using an ACM post to assess.
 - i. Alex Chavez: Can't you put a post up on facebook?
 - ii. Derrik: I'm expecting about 10 - 20 people. They rarely go [beyond 20 minutes].
 - iii. Nate: Regular rules or expansion rules?
 - i. Derrik: If you do double losses then you're eliminated.
 - i. Donald: For Renegades, if you lose but not die then you just get half point.
 - i. Derrik: If [a Renegade] dies then you lose a life point. [otherwise nothing happen].
 - iv. Ariana: May I suggest prizes? Like that Wanted poster?
 - i. Derrik: [It's not to be confused with a real Wanted poster.]
 - i. Frank: How about a Fedora hat?
 - i. Joshua: I think, as Alex suggested, a facebook post would be useful.
 - i. Sal: Webmaster, get on that?
- ix. Publicity & Recruitment Chair:
 - i. New Whiteboard:
 - i. Frank: We can resurface the existing white board.
 - i. Sal: How much does it cost to resurface?
 - i. Frank: 5 bucks. It's just [enamol paint surfacing].
 - ii. Alumni/Regional Event:
 - i. Sal: Ariana and I are trying to assemble an event. Can anyone help me at around spring break time at around spring?
 - i. Ariana: I will help.
 - i. Sal: Anyone else? ... I'll make it look like I'm emailing them personally and will host it probably this week. If one of them wants to host it they can...and Donald? MAES has done something like this before and ... other orgs may not show up. It should be a Regional/Alumni Dinner. I'll probably start meetings next semester.
 - ii. Ariana: Connections?
 - i. Sal: UCI (has contacts with Blizzard), USC, Redlands, Mount Sac, UC Riverside, Cal Tech, Harvey Mudd.
- x. Market Manager: Not present.
- xi. Membership Chair:
 - i. Alumni List* -
 - i. Donald: I started working on the Alumni list. If you're going to graduate this year, please email me and send me your employer/position of work.
 - ii. Printer -
 - i. Donald: \$35 in profit. Probably get more money on Craigslist. If someone wants to volunteer; I don't have time for Craigslist.
 - i. Ariana: I will volunteer.
- xii. Webmasters:
 - i. Escobar: I have not crashed the website yet.
- xiii. Office Technician:
 - i. Frank: Computers be computing - Computers are working!
- xiv. Open Positions are available!
- b. Project/Committee Reports:
 - i. Augmented Ebay Project (Draft):
 - i. Augmented Ebay Project Charter:
 - i. Karan: It's a tool for the seller using Sencha to assist the seller to set up the project and listing that we'll be uploading. So this time we accepted a monkey chimp as a humanoid character. All we have done is that we've made a web page that will look like a iPhone app with the help of Sencha. So prior to this, the user login screen comes up. It looks like a native iphone application. In listings, we can either create a new ebay listing or view the previous listings. We come across the carasoul that will be allowed to manufacture multiple pages. The part that you saw after you click on new listing will look like this...This was done by Webpol. We put in a max of 80 characters and push next; we select the category and click on next; you can further categorize your product...by selecting the product and you can specify the condition of the product. It's using .NET and AJAX and will be integrated with Sencha. What kind of description do you wish to append? You upload text, images and video. Maybe in taxgiving vacations, we will be accommodating everything into one integrated body. The description & images [are formed into the HTML fashion] for ebay.
 - ii. Karan: I'm the only one using SVN and there's no subversion client for the mac.
 - i. Sal: There should be one...

- iii. Karan: The user management (kurtzace.com) is beta and you can add people to our subscription.
We will add a tab with augmented ebay and you can use this to contact this website.
- iv. Karan: Any questions? Queries? Suggestions?
 - i. Ariana: Looks good!
- v. [Sal/David] - I move to amend & approve this charter **[PASSED]**
 - i. Sal: Pass
 - ii. David: I love what you're doing but the monkey scares me.
 - iii. Sal: You are now an ACM officer
- i. Boeing Project:
 - i. Andrew: I just talked to the Dean; He has no room for a cockpit so we're not getting one.
- ii. Chess Engine Project (Draft):
 - i. Derrik: I'm intersted in helping. He's gonna send me example code from his previous java programs.
 - ii. David Nuon: I have uploaded some mockups.
- iii. Modder's Workshop:
 - i. Derrik: I'm gonna close it for the semester.
 - ii. Move the Modder's Workshop charter as complete [Sal/David] - **[PASSED]**
- iv. Programming Team:
 - i. *Sal*: We'll save it for next week. USC gave us a lot of tips on how to train.
- v. Socie-D:
 - i. Joshua: Nothing to report?
- vi. Women in Computing Startup:
 - i. Ariana: Richard's presentation went well.
 - i. Nate: Was Richard's meeting recorded?
 - ii. Ariana: We are in the midst of planning for the Alice workshop. It's going to happen before the end of the year.
 - iii. Sal: We need to allocate the ACM starttup fund for ACM-W; banners and shirts.
 - iv. Movement - Allocate funds for Shirts and Banners - [Sal/David Nuon] - **[PASSED]**
 - i. Sal: Banners are done. Shirts are almost in their final stages
 - ii. David: What Sal said.
 - iii. Andrew: We have \$274 for that.
 - iv. Ariana: Banner came out to \$40. Everything else is for T-shirts.
- vii. Links For Good:
 - i. Ariana: No meeting. Nothing to report.
 - i. David: Midterms suck.
- c. Event/Fundraising Reports: None
- d. Old Business - None
- e. New Business - None

IV. ADJOURNMENT [1:52 PM]

- a. Closing Comments
 - a. ACM Social Event
 - a. Sal: Lets talk about that during the Bang Tournament.
 - a. Ariana: Why? We are planning a social gathering for next Tuesday after the Bang Tournament at 6pm. Place is to be determined. you will be hearing updates. It's sort of a bday celebration for Nate and James but it can be everyone's birthday celebration! If you're interested, be sure to find out the details.
- b. Next meeting on November 30th, 2011 @ 1:00 PM in EN2-103.

California State University, Long Beach
<http://csulb.acm.org/>