# Association for Computing Machinery

#### 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**

Derrik 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

## 2011-2012 Admininistrative Cabinet ACM Meeting Agenda for Wednesday, November 30th, 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:
  - 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:
    - iv. Augmented Ebay Karan Bhandari:
- b. Approval of Agenda -
- c. Approval of the Minutes -

#### II. ANNOUNCEMENTS

a. Guest Introductions: None

#### III. BUSINESS:

- a. Officer Reports:
  - i. Faculty Advisor:
  - ii. President:
    - i. Passwords for Dr. Murgolo:
  - iii. Vice:
    - i. Tony Pompei & Bernadina Presentation Youtube Upload Status Update:
    - ii. Survaillance Boost:
    - iii. New Whiteboard:
    - iv. Status of Missing Books (OpenGL SuperBible):
  - iv. Treasurer:
    - i. Reimbursements:
    - v. Secretary:
    - vi. AESB Representative:
      - i. E-Week Committee:
      - ii. Key Renewals:
    - vii. Contact Liaison:
      - i. SORIN Presentation:
  - viii. Event Coordinator:
    - i. Bang Tournament Event Report:
  - ix. Publicity & Recruitment Chair:
    - i. Spring Recruitment Program:
  - x. Market Manager:
  - xi. Membership Chair:
    - i. Alumni List\* -
  - xii. Webmasters:
    - i. Agendas and Minutes on Websites:
    - ii. Project Pages on Websites:
- xiii. Open Positions are available!
- b. Project/Committee Reports:
  - i. Augmented Ebay Project:
  - i. Boeing Project:
  - ii. Chess Engine Project (Draft):
  - iii. Programming Team:
    - i. Post-Competition Report:
    - ii. New Practice Techniques:
    - iii. Photos:

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- iv. Contact with Kevin:
- iv. Socie-D:
- v. Untitled ImagineCup Project:
- vi. Women in Computing Startup:
- vii. Links For Good:
- c. Event/Fundraising Reports:
  - a. ACM Regional Events:
- d. Old Business
  - a. Printer (Ariana volunteered to put on Craigslist):
- e. New Business None

#### IV. ADJOURNMENT

- a. Closing Comments
- b. Final Meeting on December 07th, 2011 @ 1:00 PM in EN2-103.

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

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