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**ACM Meeting Agenda for Wednesday, May 4th, 2011 at 5:00 PM in EN2-103****I. CALL TO ORDER**

- a. Roll Call
  - i. President:
  - ii. Vice :
  - iii. Treasurer:
  - iv. Secretary:
  - v. AESB Rep:
  - vi. Company:
  - vii. Event:
  - viii. Fundraising:
  - ix. Historian:
  - x. Librarian:
  - xi. Membership:
  - xii. Office Tech:
  - xiii. Public Chair:
  - xiv. Vendor:
  - xv. Webmaster:
  - xvi. Advisor:
- b. Approval of Agenda -
- c. Approval of Previous Minutes -

**II. ANNOUNCEMENTS**

- a. Guest Introductions
- b. Open Nominated Positions - Contact President-Elect Nathan Pickrell and declare your desired position.

**III. BUSINESS:**

- a. Facult Advisor Report
- b. Committee Reports
  - a. Women in Computing -
  - b. Bylaws Committee -
- c. Officer Reports
  - a. President:
  - b. Vice :
  - c. Treasurer:
  - d. Secretary:
  - e. AESB Rep:
  - f. Company:
  - g. Event:
  - h. Fundraising:
  - i. Historian:
  - j. Librarian:
  - k. Membership:
  - l. Office Tech:
  - m. Public Chair:
  - n. Vendor:
  - o. Webmaster:
- 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
  - iv. Links For Good: Chartered
  - v. Programming Team: Chartered
  - vi. ACM Enterprise Management System: Chartered
  - vii. ACM Game Testing Workshop: Chartered
  - viii. Mobile Development Team: Chartered
  - ix. Kernal Development Project: Closing
- 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 -

#### **IV. ADJOURNMENT**

- a. Closing Comments
- b. President Farewell Address
- c. Photo Taking

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California State University, Long Beach  
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