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Webmaster

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Faculty Advisor

Donna Pompei
advsiior@csulb.acm.org

ACM Meeting Agenda for Wednesday, October 20, 2010 at 12:00 PM in ENG2-105

I. CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda
- c. Approval of Minutes
- d. Guest Introductions: Name, Major, Year, Interests

II. ANNOUNCEMENTS

- a. Upcoming Events
 - i. 2010 Fall Job Fair
 - Today, October 27, 2010 from 12:00 PM to 4:00 PM in USU
 - i. SWE Spooktacular
 - Thursday, October 28, 2010 from 7:00 PM to 9:30 PM in USU-205
 - i. EAT Halloween Party
 - For more info e-mail president@eatsociety.org
 - Visit <http://www.eatsociety.org/>
 - i. MAES Long Beach Halloween Party
 - Friday, October 29, 2010 from 7:00 PM to 11:30 PM
 - Residence Inn Long Beach: 4111 E Willow street Long Beach, CA
 - \$10 to get in, e-mail: info@csulbmaes.org
- b. Other
 - i. e-LIFE: Leaders in Freshmen Engineering - elife@aesb.org - <http://www.aesb.org/elife>
 - e-LIFE is in need of mentors to help freshmen engineering students become acquainted with the entire CSULB campus and community.

III. BUSINESS

- a. Faculty Advisor Report
- b. Officer Reports
- c. Committee Reports
 - i. E-Week
- d. Project Manager Reports
 - i. CSULB ACM Programming Team: Matt Sguerri & Richard Wang
 - Team Orientations: Thursday at 7:30 PM in ECS-416
 - Contact: programmingteam@csulb.acm.org
 - More info: <http://socalcontest.org/>
 - ii. Helping Hands: Ariana Aguirre
 - Charter
 - Meeting: Thursdays at 2:00 PM in ENG3-110
 - Contact: librarian@csulb.acm.org
 - iii. Mobile Development Team: Alex Chavez
 - Charter
 - First Meeting: Thursday at 6:00 PM in EN3-110
 - Contact: webmaster@csulb.acm.org
 - iv. TEAR: Joshua Liong
 - Contact: tear@csulb.acm.org
 - v. Project MAMO
 - Contact: chair@csulb.acm.org
 - vi. Veteran's Affairs Project: Bernandina Ortiz
 - Contact: bernandinarodriguez@gmail.com
- e. New Business
 - i. Grants
 - ii. Constitution and Bylaws
 - iii. Documentation and Procedures

IV. ADJOURNMENT

- a. Next meeting: Wednesday, November 03, 2010 at 12:00 PM in ENG2-105
 - i. Edgar will be sitting in at Dean Golshani's Administrative Review.
 - ii. Joshua Liong will fill-in.

President

Edgar H. Ortiz
chair@csulb.acm.org

Vice-President

Joshua Liong
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Treasurer

*The position of Treasurer is
currently vacant.*

Secretary

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secretary@csulb.acm.org

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advsiar@csulb.acm.org

ACM Meeting Agenda for Wednesday, October 13, 2010 at 12:00 PM in ENG2-105

I. CALL TO ORDER

- a. Roll Call
 - a. President -- Present
 - b. Vice President -- Present
 - c. Treasurer -- Not Yet Appointed
 - d. Secretary -- Present
 - e. AESB Rep -- Not Present
 - f. Compan Liaison -- Not Present
 - g. Event Coordinator -- Not Present
 - h. Fundraising Chair -- Not Present
 - i. Historian -- Present
 - j. Librarian -- Not Present
 - k. Membership Chair -- Present
 - l. Office Tech -- Present
 - m. Publicity Chair -- Present
 - n. Vendor -- Not Present
 - o. Webmaster -- Not Present
 - p. Faculty Adviser -- Not Present
- b. Approval of Agenda : Passed
 - a. Remove item 3 since the registration has passed.
- c. Approval of Minutes: Passec
- d. Guest Introductions:
 - a. Five new members have introduced themselves.

II. ANNOUNCEMENTS

- a. Upcoming Events
 - i. Bonfire at Bolsa Chica
 - Friday, October 15, 2010 at 6:00 PM on Bolsa Chica (by Warner and PCH)
 - Tower 25 at Bolsa Chica
 - ACM, SWE, MicroMouse, IEEE, AICHE, SHPE and MAES
 - ii. Women Engineers at the Beach
 - Friday, October 22, 2010 from 8:00 AM to 4:00 PM on campus
- b. Other
 - i. e-LIFE: Leaders in Freshmen Engineering - elifelife@aesb.org - <http://www.aesb.org/elifelife>
 - e-LIFE is in need of mentors
 - Help freshmen engineering students become acquainted with the entire CSULB campus and community.
 - Provide freshmen with skills and experience to be successful as students, leaders, and members of the engineering community.

III. BUSINESS

- a. Faculty Advisor Report
- b. Officer Reports:
 - a. President: Projects are moving forward. We are also open to establish a new project. To do a project under ACM's support, you must submit a project charter.
 - b. Vice-President: I am here to help with the transitioning from old treasurer to new treasurer.
 - c. Secretary: Using Kompozer now for minutes.
 - d. Historian: Uploading pictures to the dropbox in regards to the bonfire.
 - e. Membership Chair: Still working on database
 - f. Office Tech: Get in touch with software
 - g. Publicity Chair: Need to announce our programming competition.
 - h. Event Coordinator: Rockband event coming along. I have an event charter to talk about. Bonfire coming up this weekend.
 - i. Librarian: We got the stamp; it is pretty. Working on the database for checking out books. If you like to help, please email me.
- c. Committee Reports
 - i. Women Engineers at the Beach Day
 - i. We are going to make a computer science of rockband. We need to be there by 11:00 AM. We will be dealing with crowd control.
 - ii. If you do not have msdn account, you will get one.
- d. Project Manager Reports
 - i. CSULB ACM Programming Team: Matt Sguerri & Richard Wang

- Thursdays at 7:30 PM in ECS-416
 - Contact: programmingteam@csulb.acm.org
 - More info: <http://socialcontest.org/>
 - ACM will pay all the registration fees and can do carpool.
 - ii. Helping Hands: Ariana Aguirre
 - Contact: librarian@csulb.acm.org
 - We started working on the initial design. Working on the database and so far so good. Have another meeting at 2:00 PM tomorrow at the ACM Office.
 - iii. iOS Mobile Development Team: Alex Chavez
 - Contact: webmaster@csulb.acm.org
 - Buy the iMac today after the meeting. Developing an app for the Daily 49er.
 - iv. TEAR: Joshua Liong
 - Contact: tear@csulb.acm.org
 - Close to Beta
 - v. Veteran's Affairs: The Path to 2011: Bernandina Ortiz
 - Contact: va@csulb.acm.org
 -
 - e. Old Business
 - i. iMac Purchase
 - f. New Business
 - i. Treasurer Resignation
 - Open Nominations for Treasurer -- Passed
 - Fiscal Certification: 2:00pm to 5:45pm on October 21st which will take place in the Conference Room of the ASI Government Office
 - Close Nominations for Treasurer -- Passed
 - Brian -- Accept nomination
 - Andrew -- Accept nomination
 - Matt -- Accept nomination
 - Nate -- Does not accept nomination
 - Treasurer Candidate Statements
 - Brian: This is cool. I am a member of IEEE. Former senator of ASI. I am certified already. I believe I am the best because I have maintained my own budget long before you were born. I am not afraid to stand up for getting grants and such. I am generally available at least 30 hours a week on campus (usually in the IEEE office).
 - Andrew: I can do the best job. I gave Edgar ideas about how to save 300 dollars on the iMac. Saved money on the water sales and I am good with money. I manage all computer supplies at the university bookstore. Usually two to three hours I report about the supplies. Thanks to me, ACM now has water and other liquids. I will keep track of the records.
 - Matt: I should be treasurer because I mess with money like crazy. I do not think it is a bad thing. I love money like... a lot. I love money. Um green is my favorite color. I went to Switzerland so yeah...I have connections with a Swiss bank account.
 - Edgar: Does anyone have any questions for Matt?
 - Sal: Our previous treasurer did not keep up with records, can you do that?
 - Matt: Yes I should be able to catch up two weeks worth of records.
 - Josh: How often do you check your email?
 - Edgar: Order.
 - IV. a. i.
 - Vote:
 - Andrew: 9
 - Brian: 9
 - Matt: 3
 - Election Results:
 - Co-Treasurers: Andrew Meredith and Brian Lojeck
 - ii.
- V. ADJOURNMENT Meeting Adjourned at 12:36 PM**
- a. Next meeting: Wednesday, October 20, 2010 at 12:00 PM in ENG2-105
 - i. Hector Parra: Distributed Revision Control with Git & GitHub

Current ACM Projects

CSULB Programming Team

We are pleased to inform you that CSULB Alumni and Raytheon Software Engineer, Paul Woo will be helping us prepare for the Southern California Intercollegiate Programming Contest. The CSULB programming team is holding practice in ECS 416 every Thursday night @ 7:30 pm. The Southern California Regional Contest will be held November 13th at Riverside Community College. For more information contact the project leaders at programmingteam@csulb.acm.org.

Helping Hands Project

Last semester, ACM's web development won the National Imagine Cup Web Development Championship with Helping Hands. Helping Hands is a charity networking website to help nonprofit organizations in their battle against poverty. ACM wants to take the award winning design and implement the full feature set needed to turn the design into a world class website. Positions on the development team are still open. For more information, contact the interim project leader at librarian@csulb.acm.org.

Medical Record System Project (aka Project MAMO)

ACM is currently working with a non-profit organization (run by Dr. Mamo) to design and implement a medical record management system. Database Programmers, Web Programmers, and Mobile Platform Programmers will be needed for the project. If you would like to join the project, please contact the interim project leader at liaison@csulb.acm.org.

Mobile Development Team

ACM is currently looking for recruits for a mobile development team. The team will be working with iPhone, Android and Windows mobile projects. Currently, the team is looking to build a iOS/Android/Windows Mobile App for the school newspaper The Daily 49er and assisting with Project MAMO. If you would like to help out, positions on the team are still open. You can contact the interim project leader at webmaster@csulb.acm.org.

Veteran Affairs Hospital Project

This project deals with helping the doctors of the Veterans Affairs hospital test the patients' memory using testing programs that you will be developing. Anyone who is comfortable programming in Java is invited to participate in this project. This project shows you how Java can be use in the front lines by implementing a graphical interface, generating results, and being part of a team. If you have any questions or want to join, please contact Bernandina Ortiz at bernandinarodriguez@gmail.com

TEAR Game Development Project

ACM is currently developing a game for the Imagine Cup 2011 game design competition. The theme for this year is "Imagine a world where technology helps solve the toughest problems". currently, the 4 person team meets every weekend to develop the game. Currently, all 4 spots on the team are occupied. If you would like to know more about the project, contact the project leader at tear@csulb.acm.org.

Start Your Own Project!

If you have an ACM project you would like to start up, fill out a project charter and propose it at the next administrative meeting. As an ACM project manager, you'll have the backing of CSULB ACM network and resources. You can get the guidelines for a project charter [here](#).

- Project Name
- Project Manager
- Project Definition
- Project Scope
- Project Goals
- Project Dependencies
- Project Team
- Project Stakeholders
- Project Phases
- Project Timeline
- Project Challenges

Outlining these eleven items before starting your project will help you assess the feasibility and provide a framework for organizing your project going forward.