



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 Minutes for Wednesday, November 2nd, 2011 at 1:03 PM in EN2-103

I. CALL TO ORDER

a. Roll Call - 10

i. Administrative Cabinet

i. President: **Present**

ii. Vice: **Present**

iii. Treasurer: **Present**

iv. Secretary: **Present**

ii. Appointed Positions

i. AESB Representative: Not Present

ii. Contact Liaison: **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**

ix. Office Technician: **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: Not Present; Arrived at 1:10 PM.

iii. Programming Team - Jonathan Nacionales: Not Present

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

a. Sal: Lets get this rolling

b. Andrew: Do what Sal Says

c. Approval of the Minutes - [# of corrections - 2] - [Sal/Richard] - **[PASSED]**

a. Sal/Richard - Pass

II. ANNOUNCEMENTS

a. Guest Introductions:

a. Mike Luandry - CS major - Interest in EE

b. Steve - EE Major - Senior Year; Excited about programming

c. David Tran - CE major - Last year. Likes messing around with electronic stuff

d. Brad Faker - Sophomore/film major - 3D design in videogames.

e. Brandon - CE Major - Anything fun interest him

f. Aaron - CS Major - Computers [interest him]!

g. Mr. Rosales - EE Senior

h. Carleigh - Listening - Loves knitting and reading.

III. SVN Demonstration with President Nathan Pickrell. [1:12 PM]

IV. BUSINESS:

a. Officer Reports:

i. Faculty Advisor:

ii. President:

iii. Vice:

i. Tony Pompei & Bernadina Presentation Youtube Upload Status Update

i. Frank: Almost done! Finished introductory video to 30 seconds. Everything uploaded to youtube by this week*.

iv. Treasurer:

i. Movement - Approve Andrew's Reimbursements [Sal/Andrew] - **[PASSED]**

i. Sal - Get things done

ii. Andrew - We already spent the money

i. \$15.20 - Reimbursements Item purchased Food for the last programming team meeting.

ii. \$64.46 - snack stack

iii. \$2 - scissors

v. Secretary:

i. Facebook page setback due to lack of camera

ii. Working closely with Event Coordinator

vi. AESB Representative:

i. Sal: E-Week is a week long celebration

Feb 19-26. Elympics, ACM game night, EATs RC Battle car. SHPE will have a game show and SWE has a pageant. Our charter details should be ironed out and [I encourage Frank to work on it]. We may want to look at a large room.

i. Frank: Who do I talk to to reserve?

i. Sal: Robin or Sal

- vii. Contact Liaison:
- viii. Event Coordinator:
 - i. Derrik: I submitted an event charter. My most optimistic goals is to have a bang tournament next week.*
 - i. Sal: Do we need publicity?
 - i. Derrik: Yes.
 - i. Sal: Lets push it to next week.
 - i. Frank: On the flyer, mention what Bang! is.
 - i. Derrik: State it's our first annual!
 - ii. Derrik: Library or 306 room for E-Week Game activity
 - iii. Derrik: I'm going to try another Events Committee meeting at noon tomorrow in the ACM office or at EAT.
- ix. Publicity & Recruitment Chair:
 - i. Publicity is great
- x. Market Manager:
 - i. Nate: Cherry cokes are selling but we can't price them at fifty cents
- xi. Membership Chair:
 - i. Donald: nothing to report
- xii. Webmasters:
 - i. Christian: Yes! I have nothing to report.
- xiii. Office Technician:
 - i. Alex: No...Actually I should resign.
 - i. Frank: All right, we'll talk about that after the meeting and to set up revision.
- xiv. Open Positions are available!
- b. Project/Committee Reports:
 - i. Augmented Ebay Project Charter (Draft):
 - i. Karan: We are now shifting base to local to database since we've been programming with added list but now we're using the .NET management system which will take about three weeks to do.
 - i. Boeing Project: Nothing to report
 - ii. Chess Engine Project (Draft): Nothing to report
 - iii. Modder's Workshop: 2PM at 306 - one more meeting
 - iv. Reticon Entertainment System:
 - i. We're done! It's already been closed. Please take this off the agenda!*
 - v. Programming Team:
 - i. Nate: Nov 12; looking for 3 more members.
 - i. Frank: When/where's the signup?
 - i. Nate: This Thursday.
 - i. Ariana: The competition is at Riverside.
 - vi. Socie-D:
 - i. Donald: Working hard and making due processes---err progress.
 - vii. Women in Computing Startup:
 - i. Ariana: I have nothing to report.
 - viii. Links For Good:
 - i. Ariana: We are making progress. We are pleased
- c. Event/Fundraising Reports: None to report
- d. Old Business - None
- e. New Business - None

V. ADJOURNMENT [1:55 PM]

- a. Closing Comments
 - a. Frank: Midterms week! Guys don't get too stressed. Do what you gotta do and enjoy your weekend!
 - b. Ariana: No class on Tues unless you have Friday classes. Next Tuesday, normally, classes held on Tues are canceled but have Friday classes moved to Tuesday.
- b. Next meeting on November 9th, 2011 @ 1:00 PM in EN2-103.

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 California State University, Long Beach
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