

President

Edgar H. Ortiz
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Vice-President

Joshua Liong
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Treasurer

The position of Treasurer is currently vacant.

Secretary

Richard Wang
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AESB Representative

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Company Liaison

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Event Coordinator

Johan Ochoa
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Fundraising Chair

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Historian

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Librarian

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Membership Chair

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Office Technician

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Publicity & Recruitment Chair

Sal Llamas
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Vendor

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Webmaster

Alex Chavez
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Faculty Advisor

Donna Pompei
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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 msdnaa 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://socalcontest.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
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 - 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