



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

Membership Chair

Donald Herman
membership@csulb.acm.org

Webmaster

Lynn Cherngchaosil
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

Market Manager

vendor@csulb.acm.org

Librarian

librarian@csulb.acm.org

ACM Meeting Agenda for Wednesday, October 12th, 2011 at 1:04 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. Membership Chair:

vi. Webmaster:

vii. Office Technician:

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:

b. Approval of Agenda

c. Approval of the Minutes

II. ANNOUNCEMENTS

a. Guest Introductions:

b. All Officers - The Secretary needs to update his officer list from the following people:

a. Webmaster, Office Technician [Student ID, email, phone number]

c. All Officers - The President is compiling a list of ACM Emails and requires:

a. Your current ACM Email

b. Your current ACM Password to the email.

d. ACM-W "Fun"-raiser at Ruby's Diner - Thursday, October 20th, 2011 from 4:00 PM - 9:00 PM.

e. IBM Mainframe Competition.

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor:

ii. President:

iii. Vice:

iv. Treasurer:

v. Secretary:

i. Uploading Minutes to ACM Website. Expected completion time: This weekend.

vi. AESB Representative:

vii. Contact Liaison:

viii. Event Coordinator:

i. E-week: Emailed AESB regarding ACM Participation and awaiting response.

ii. EAT-ACM Joint Bang! Tournament.

iii. Unable to access events@csulb.acm.org

ix. Publicity & Recruitment Chair:

x. Market Manager:

xi. Membership Chair:

xii. Webmaster:

xiii. Office Technician:

xiv. Open Positions:

i. Fundraising Chair

ii. Historian

iii. Librarian

iv. Market Manager

b. Project/Committee Reports:

i. Augmented Ebay Project Charter:

ii. Boeing Project:

iii. Modder's Workshop:

i. Reimburse \$21.21 to Derrick for color flyers.

ii. New Time consideration - Modder's Workshop to a Monday or Wednesday slot.

iv. Programming Team Interest Committee:

v. Socie-D:

vi. Women in Computing Startup:

i. ACM-W Halloween Horror Movie Night - Oct 31st, 2011

- ii. Guest Speaker: Bernadina Ortiz for Tomorrow! Thursday, Oct 13th 4-5PM in VEC 113.
 - vii. Links For Good:
 - c. Event/Fundraising Reports:
 - d. Old Business
 - a. CoE Design Collaboration:
 - e. New Business -
 - a. NEW Chess Engine Project - Jonathan Stoner
- IV. ADJOURNMENT**
- a. Closing Comments
 - b. Next meeting: October 19th, 2011 @ 1:00 PM in EN2-103.

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