



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

Contact Liaison

David Barahona
liaison@csulb.acm.org

Publicity & Recruitment Chair

Salvador Llamas
publicity@csulb.acm.org

Market Manager

Chansophiak Krouch
vendor@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

AESB Representative

aesbrep@csulb.acm.org

Event Coordinator

events@csulb.acm.org

Fundraising Chair

fundraising@csulb.acm.org

Historian

historian@csulb.acm.org

Librarian

librarian@csulb.acm.org

ACM Meeting Agenda for Wednesday, September 21st, 2011 at 1:00 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. Contact Liaison:

ii. Publicity & Recruitment Chair

iii. Market Manager

iv. Membership Chair

v. Webmaster

vi. Office Technician

iii. Project Managers (some not listed to avoid double counting officers/managers):

i. Modder's Workshop - Derrik Bulmer:

ii. Socie-D - Ben Chang:

iii. Women in Computing - Ariana Aguirre:

iv. Links for Good - Chimezie Epoh (Ariana Aguirre Co-Manager):

b. Approval of Agenda -

c. Approval of the Minutes -

II. ANNOUNCEMENTS

a. Guest Introductions:

b. T3 Complete - The officers who attended are fiscally and/or hot food certified.

c. Check out our Facebook Page! See **Association for Computing Machinery, Cal State Long Beach Chapter**.

d. A-B-C's of Parliamentary Procedure

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor:

i. Formal Election.

ii. President:

i. Status Update - Files on Edgar's Server.

ii. Email Status Update w/ Matt Cabrera

iii. Cabinet Key Copies

iii. Vice:

i. Library

iv. Treasurer:

i. Expense Report

v. Secretary:

i. TEAR Publicity / ACM Youtube Accessibility

vi. Contact Liaison:

i. Hill Middle School Contact for Women in Computing Workshop.

vii. Publicity & Recruitment Chair

i. Week of Welcome Recap

i. Reimbursement for funds

viii. Market Manager

ix. Membership Chair

x. Webmaster

xi. Office Technician

xii. Open Positions

i. AESB Representative

ii. Event Coordinator

iii. Fundraising Chair

iv. Historian

v. Librarian

b. Project/Committee Reports:

i. Boeing Project

ii. Modder's Workshop:

i. Project Charter - Amended.

ii. Workshop Schedule: Every Tuesday @ 2:00 P.M. in ECS-304.

iii. Contact information for project leader - (562) 682 - 3022

iii. Programming Team Interest Committee:

i. Programming Team Charter

- ii. Sponsorship Status Update
 - iv. Socie-D
 - v. Women in Computing Startup:
 - vi. Links For Good:
 - i. Links For Good Project Charter Revisions.
 - c. Event/Fundraising Reports : None
 - d. Old Business
 - a. eWeek Activities:
 - b. CoE Design Collaboration:
 - e. New Business
 - a. EAT Offer: 1.5 Tb Hard Drive Exchange for two ACM survailence camera.
 - b. ACM Office Hours
 - c. Innovation Challenge - September 27th-29th @ 2:00 PM to 3:00 PM in ECS 312.
 - d. Peer Advising Event - Sal.
 - e. ACM Bug Spray One-Time Discretionary fund - \$15
 - f. New Project - Universal Remote fo Smart-phones, netbooks and laptops.
- IV. ADJOURNMENT**
- a. Closing Comments
 - b. Next meeting: September 28th, 2011 @ 1:00 PM in EN2-103.

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