2011-2012 Admininistrative 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
Publicity & Recruitment Chair
Salvador Llamas
publicity@csulb.acm.org

Market Manager
Chansophiak Krouch
vendor@csulb.acm.org

Webmaster
Lynn Cherngchaosil
webmaster@csulb.acm.org

Office Technician
Alex Chavez
tech@csulb.acm.org

Open Positions
Faculty Advisor

Alumni Advisor

AESB Representative
aesbrep@csulb.acm.org

Contact Liaison
liaison@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

Membership Chair
membership@csulb.acm.org

ACM Meeting Agenda for Wednesday, August 31st, 2011 at 1:00 PM in EN2-103

I. **CALL TO ORDER**
  a. Roll Call
    i. President:
    ii. Vice :
    iii. Treasurer:
    iv. Secretary:
    v. President of Women In Computing (ACM-W):
    vi. Mobile Development Team Project Manager:
    vii. Links For Good Co-Manager:
    viii. Directions Project Manager
    ix. Modder's Workshop Manager:
    x. Market Manager:
    xi. Webmaster:
  b. Approval of Agenda -
  c. Approval of the Minutes -

II. **ANNOUNCEMENTS**
  a. Guest Introductions:

III. **BUSINESS:**
  a. Officer Reports
    a. President :
    b. Vice :
    c. Treasurer:
    d. Secretary:
    e. Webmaster:
    f. Publicity Chair:
    g. Market Manager:
    h. Webmaster:
    i. Offiice Technician:
  b. Project Reports*:*
    i. Boeing Project
    ii. Directions:
    iii. Enterprise Management System:
    iv. Links For Good:
    v. Mobile Development Team:
    vi. Modder's Workshop:
    vii. Reticon Entertainment System:
    viii. Women in Computing Startup:
    ix. Programming Team Interest Committee:
  c. Event/Fundraising Reports
  d. Old Business
    a. Alice Workshop Funding Status
    b. Open Appointed Positions
    c. eWeek Activities:
    d. T3 - Timeout for Teambuilding and Training:
      a. September 17th, 2011
    e. Meeting with the Design Department (TED convention at CSULB):
  e. New Business
    a. Directions/SocieD Charter Changes:
    b. ACM/EAT Joint Windows 7 Gaming Fest:

IV. **ADJOURNMENT**
  a. Closing Comments