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ACM Meeting Agenda for Wednesday, November 03, 2010 at 12:00 PM in ENG2-105

I. CALL TO ORDER

- a. Roll Call
 - a. President: Not present
 - b. VP: Present
 - c. Treasurer: Present/Not Present
 - d. Secretary : Present
 - e. AESB Rep: Not Present
 - f. Company Liaison: Present
 - g. Event Dude: Not Present
 - h. Fund Chair: Not Present
 - i. Historian: Present
 - j. Librarian: Not Present
 - k. Membership Chair: Present
 - l. Office Tech: Here
 - m. Public Chair: Hewre
 - n. Vendor: Here
 - o. Web: Here
 - p. Advisor: Not Present
- b. Approval of Agenda: Passed
 - a. Sal: Documentations and procedures be number 1 and other erros to correct.
- c. Approval of Minutes: Passed
- d. Guest Introductions: Name, Major, Year, Interests

II. ANNOUNCEMENTS

- a. Upcoming Events
 - i. Microsoft Kinect Launch Party
 - president@eatsociety.org | www.eatsociety.org
 - ii. AIAA Speaker: Paul Suhler
 - Today, November 3rd 2010 at 6:00 PM in ECS 105
- b. Other
 - i. e-LIFE: Leaders in Freshmen Engineering - elife@aesb.org - http://www.aesb.org/elifel
 - e-LIFE is in need of mentors to help freshmen engineering students become acquainted with the entire CSULB campus and community.

III. BUSINESS

- a. Faculty Advisor Report:
- b. Officer Reports:
 - a. VP:
 - b. Treasurer: We got approval for the grant for the iMac and full funding for the programming team
 - c. Membership Chair: Need to review my database design.
 - d. Office Tech: Still working on network issues.
 - e. Public Chair: Made fliers. Need pictures for bondfire. Tear: Need photot from meeting. AESB is looking for a new senator. Please come to the AESB meeting on Wednesday and Friday for more information. AESB is selling shirts, please come to....
 - f. Vendor: Will be in charged of purchasing the items instead of Edgar. Working with the treasurer to get the money for the purchases.
 - g. Event Chair: I want to make a super street fighter event.
- c. Committee Reports
 - i. E-Week: Currently schedule Wednesday night for a game event. Not set in stonre right now.
- d. Project Manager Reports
 - i. CSULB ACM Programming Team: Matt Sguerri & Richard Wang
 - ii.
 - Final Practice: Thursday at 7:30 PM in ECS-416
 - Contact: programmingteam@csulb.acm.org
 - More info: http://socalcontest.org/
 - Project Charter: Passed
 - iii. Helping Hands: Ariana Aguirre
 - Meeting: Thursdays at 2:00 PM in ENG3-110
 - Conact: librarian@csulb.acm.org
 - iv. Mobile Development Team: Alex Chavez

- Meeting: Thursday at 6:00 PM in EN3-110
 - Contact: mobiledev@csulb.acm.org
- v. TEAR: Joshua Liong
 - Contact: tear@csulb.acm.org
 - Tiles, Sounds, and other stuff implemented
- vi. Project MAMO
 - Contact: chair@csulb.acm.org
- vii. Veteran's Affairs Project: Bernandina Ortiz
 - Contact: bernandinarodriguez@gmail.com
- e. New Business
 - i. Documentation and Procedures
 - ii. Motion to get funding for gas and food for the programming team (Funding was for \$400)-- Passed
 - iii. ACM-W initiation: Ariana Aguirre
 - We need 10 members and a total of 3 officers (with 2 having ACM Student Membership) to start a ACM Subset supporting Women.
 - Contact: librarian@csulb.acm.org
 - i. Constitution and Bylaws - Passed
 - i. Ariana: Motion to revise the definition for current team members: Withdrawn
 - ii. Sal: Move to suspend the rules to activate it now- Passed.
 - ii. New table for the office --
 - i. Ariana: Motion to be chair of the table committee: Passed
 - ii. Deadline to get a table: Next week.

IV. ADJOURNMENT - 12:56 PM

- a. Next meeting: Wednesday, November 10, 2010 at 12:00 PM in ENG2-105

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