Association for Computing Machinery

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

Faculty Advisor

Frank Murgolo

AESB Representative

David Nuon

aesbrep@csulb.acm.org

Contact Liaison

David Barahona liaison@csulb.acm.org

Event Coordinator

Derrik Bulmer

events@csulb.acm.org

Publicity & Recruitment Chair

Salvador Llamas publicity@csulb.acm.org

Market Manager

James Coolidge

vendor@csulb.acm.org

Membership Chair

Donald Herman

membership@csulb.acm.org

Co-Webmasters

Lynn Cherngchaosil Christian Escobar 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

Librarian

librarian@csulb.acm.org

ACM Meeting Agenda for Wednesday, November 16th, 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. AESB Representative:
 - ii. Contact Liaison:
 - iii. Event Coordinator:
 - iv. Publicity & Recruitment Chair:
 - v. Market Manager:
 - vi. Membership Chair:
 - vii. Webmaster Cherngchaosil:
 - viii. Webmaster Escobar:
 - ix. 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:
 - iii. Programming Team Jonathan Nacionales:
- b. Approval of Agenda
 - c. Approval of the Minutes

II. ANNOUNCEMENTS

a. Guest Introductions:

III. BUSINESS:

- a. Officer Reports:
 - i. Faculty Advisor:
 - ii. President:
 - iii. Vice:
 - i. Tony Pompei & Bernadina Presentation Youtube Upload Status Update:
 - ii. Survaillance Boost:
 - iv. Treasurer:
 - i. Exchange two cameras for 1.5 TB hard drive hardly used hard drive:
 - v. Secretary:
 - i. Switzerland Video/Photo upload: Complete!
 - vi. AESB Representative:
 - vii. Contact Liaison:
 - viii. Event Coordinator:
 - i. Bang Tournament Event Charter
 - ix. Publicity & Recruitment Chair:
 - i. New Whiteboard -
 - x. Market Manager:
 - xi. Membership Chair:
 - i. Alumni List*
 - xii. Webmasters:
 - xiii. Office Technician: xiv. Open Positions are available!
- b. Project/Committee Reports:
 - i. Augmented Ebay Project (Draft):
 - i. Augmented Ebay Project Charter:
 - i. Boeing Project:
 - ii. Chess Engine Project (Draft):
 - iii. Modder's Workshop:
 - iv. Programming Team:
 - v. Socie-D:
 - vi. Women in Computing Startup:
 - vii. Links For Good:
- c. Event/Fundraising Reports:
- d. Old Business -
- e. New Business -

IV. ADJOURNMENT

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- a. Closing Comments
 - a. ACM Social Event
- b. Next meeting on November 30th, 2011 @ 1:00 PM in EN2-103.

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

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