

Association for Computing Machinery



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 (candidate)

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 1:04 PM in EN2-103

I. CALL TO ORDER

a. Roll Call

i. Administrative Cabinet

i. President: Arrived at 1:17 PM

ii. Vice: Arrived at 1:49 PM

iii. Treasurer: Arrived at 1:17 PM

iv. Secretary: Present

ii. Appointed Positions

i. Contact Liaison: Not Present

ii. Publicity & Recruitment Chair: **Present**

iii. Market Manager: Not Present

iv. Membership Chair: **Present**

v. Webmaster: Arrived at 1:39 PM

vi. Office Technician: **Present**

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

i. Modder's Workshop - Derrik Bulmer: **Present**

ii. Socie-D - Ben Chang: **Present**

iii. Women in Computing - Ariana Aguirre: **Present**

iv. Links for Good - Chimezie Epoh (Ariana Aguirre Co-Manager): Not Present

b. Approval of Agenda - [Ariana/Joshua] **[PASSED]**

a. Ariana - pass

b. Joshua - Pass

c. Sal - Only voting members can pass. This is done to protect ballot/election stuffing. We can't have anyone show up to our meeting and pass motions such as "I move ACM to buy me a BMW." Myself, Derrick are an officer; or you have to be part of a project like Tony; or you have to be a head of a committee. Sorry James; you have to be a voting member.

c. Approval of the Minutes - Movement - 5 Corrections [Derrik/Ben] **[PASSED]**

a. Derrik - no further errors

b. Ben - Pass

II. ANNOUNCEMENTS

a. Guest Introductions:

a. John Stomer - Last semester. Buried.

b. James Coolidge - Computer Science - Want to do something more hardware based? Swing by EAT with microcontrollers.

c. Kaleb - Computer Science Major - Sophomore. Interest: Java and PHP.

d. Sam - Computer Engineering Major

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

a. Sal: This is where we go train.

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

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

a. Sal: We're doing this as we're going thru the meeting.

III. BUSINESS:

a. Officer Reports:

i. Faculty Advisor: Nothing to report.

i. Formal Election.

ii. Motion to open nominations [Andrew/Ariana] - **[PASSED]**

i. Andrew - Yay

ii. Ariana - Pass

iii. Motion to nominate Murgolo [Andrew/Nathan] - **[PASSED]**

i. Andrew - 1st

ii. Nathan - 2nd

iii. Murgolo accepts nomination

iv. Motion to close nominations [Nathan/Andrew] - **[PASSED]**

v. Advisor speech - "Did you find anyone else who wanted to?" - Murgolo

vi. Congratulations: Dr. Murgolo is now our Advisor.

ii. President:

i. Nate: If anyone wants to use OrgSync, please motion. Otherwise, [due to security concerns], I will be locking it down.

i. Sal: ACM is under AESB; every friday there's a senate of all orgs as well as ASI which sees all of the organizations. ASI Spent \$50,000 over a piece of software with a security flaw

i. Nate: Security flaw came from the campus.

ii. Alex: Let me know why you're against it

i. Nate: [Orgsync] forces users to use the student email which is synced with beachnet [and other services]. You can easily get access to a treasurer account.

i. James Coolidge: You can...make a duplicate account.

iii. Alex: They're using a single sign on for all the services.

i. Andrew: They're going to have paypal support; theoretically you can ... lose all your

- money.
- iv. Sal: A lot of organizations have a lot of money...and there are cases when all the money was stolen.
- v. Alex: What ...[can you do with the orgsync money]
 - i. Nate: Anything. You can buy...or transfer funds.
- ii. Nate: Dr. James approved; so I'm your man for the labs.
 - i. Sal: ACM-W meets at every Tuesday at 4
 - i. Ariana: For now...
- iii. Status Update - Files on Edgar's Server.
 - i. Nate: I'll get to it when I get to it.
 - ii. Sal: Our former president was Edgar Ortiz and we're trying to migrate it.
 - iii. Nate: I'll go to his one [one day].
 - i. Sal: It's in a dreamhost server.
- iv. Email Status Update w/ Matt Cabrera
 - i. Matt Cabrera oversees all the organizations.
 - ii. Sal: Did you email the fact that you're the president [Nathan?]
 - i. Nate: I gave the ORC form. Then I will never use BeachNet.
- v. Cabinet Key Copies
 - i. Sal: Under the bylaws, Dr. Murgolo should have a copy of all the keys.
 - i. Nate: I already talked to Dr. Murgolo. We just need to [do the paperwork].
 - ii. Sal: In the event we lose access to all our stuff...the Faculty Advisor becomes a common link.
- iii. Vice:
 - i. Library: VP will need more details to see where [Ariana] left off. If we're going to have a book sale, we will need to know which books [to sell]. Will talk to Steve Gold.
 - i. Sal: These buildings are mostly offices for the CoE. We have offices but the internet is blocked in alot of the rooms. [ACM] has a library of books...for fundraisers.
 - ii. Nate: VP says working with the network services ...which have blocked ports.[Network services] are not responding to emails.
 - iii. Nate: VP says he
- iv. Treasurer:
 - i. Expense Report - \$5 to spend and we need to spend it.
 - ii. We need to Reimburse Nate for the food budget.
 - i. Movement - [Ariana/Andrew] approve Nate's food purchases. $\$3 * 16 + 21 + 28 + 5$.
 - **[PASSED]**
 - i. Ariana - Pass.
 - ii. Andrew - Pass.
 - iii. Sal: There have been organizations that ...went to vegas [with the money]
 - iv. Andrew: What about Sal's candy?
 - i. Sal: We'll do it in the next meeting.
- v. Secretary:
 - i. TEAR Publicity / ACM Youtube Accessibility
- vi. Contact Liaison:
 - i. David: Hill Middle School Contact for Women in Computing ALICE Workshop - Sal talked about getting a contact.
 - i. Ariana: Where is the school?
 - i. David: Down the road
 - ii. Ariana: You just need my email?
 - i. David: Yes.
- vii. Publicity & Recruitment Chair
 - i. Week of Welcome Recap - First day was all right. 2nd day ...I was late due to parking. Derrik and Viceroy...helped set up ...tables.
 - i. Derrik: We brought the arcade machine too.
 - ii. Sal: Next semester...we will have our own table down here or get the CoE to have an event to ...[get closer to our target audience].
 - i. Reimbursement for funds
 - i. Sal: I posted how many of those things? I forgot the receipt so we'll cover it in the next meeting.
 - ii. Ariana: Since we're bypassing it, do we have to table it?
- viii. Market Manager
- ix. Membership Chair
 - i. Donald: If you need me to add anything to the newsletter, email me [membership@csulb.acm.org]
- x. Webmaster
 - i. Lynn: I need the current officers so that I can update the website with the appropriate officers/occupation.
- xi. Office Technician - Nothing to report
 - i. Sal: Do you know about the spare [surveillance] cameras? Do you have time to pop them in?
 - i. Alex: [yes]
 - ii. Nate: there are four extras.
- xii. Open Positions
 - i. AESB Representative
 - i. Sal: We need representation. If you want to be involed in government, we can help you in that.
 - ii. Event Coordinator
 - i. Sal: We do fun things...like ACM-W going to Taco Surf on 2nd street...and going to an all you can eat buffet with chicken marsala. If you're interested in ...doing game nights and movie nights.
 - iii. Fundraising Chair

- i. Sal: If you're good with money, you can be a fundraising chair.
 - iv. Historian
 - i. Sal: Do you want to be involved but not strong in CS, be a historian. Historians are picture takers...which are important for my job.
 - v. Librarian
 - i. Sal: I'd like to see textbooks [to save money]
- b. Project/Committee Reports:
 - i. Boeing Project
 - i. Andrew: We're taking people at 2:00 to Boeing.
 - ii. Sal: We [have various connections with] Boeing, TechEmpower, Websense, Urban Science. Connections are important.
 - ii. Modder's Workshop:
 - i. Project Charter - [Nate/Andrew] - **[PASSED]**
 - 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 - [Nate/Andrew] - **[PASSED]**
 - i. Nate: Yes
 - ii. Andrew: Just pass it
 - ii. Movement - Close the programming team interest committee - [Nate/Andrew] - **[PASSED]**
 - i. Nate: Yes
 - ii. Andrew: Just pass it
 - iii. Sponsorship Status Update -
 - i. Andrew: No dates.
 - iv. Socie-D
 - i. Ben: We're getting stuff done. We're meeting today!
 - ii. Sal: this is a game development project for the ImagineCup. It's SimCity/TowerDefense.
 - i. Ben: We're full.
 - v. Women in Computing Startup:
 - i. Ariana: I spoke with Lily Gossage... and she agreed to include ACM-W in the workshops for engineering women at the beach day. We're going to the ALICE Workshop for the Engineering Women at the Beach Day.
 - vi. Links For Good:
 - i. Links For Good Project Charter Amendment.- [Ariana/Nate] - **[PASSED]**
 - i. Ariana: Pass
 - ii. Nate: Yes
 - iii. Sal: If you want to be a voting member: hop on a project or start a committee. Maybe even a movie committee. We have the resources to make things better.
 - ii. Ariana: Now that the charter has passed, who do I talk to for MSDNAA Access?
 - i. Nate: Send me an email to remind me.
- c. Event/Fundraising Reports : None
- d. Old Business
 - a. eWeek Activities:
 - a. Sal: If you're into games and you want to get something started, let me know.
 - b. Frank: Nothing new to present as of yet with our partnership with AISES.
 - b. CoE Design Collaboration:
 - a. Sal: If you haven't met the design department, it's down Deukmejian way. If you're interested in collaborating with the design department [for game design, website design], talk to ACM.
 - b. Nate: They don't have technical experience so I'd like [ACM] to help them out.
- e. New Business
 - a. EAT Offer: 1.5 Tb Hard Drive Exchange for two ACM surveillance camera.
 - a. (skipped)
 - b. ACM Office Hours
 - a. Sal: Everyone who has the keys must have office hours.
 - b. Nate: Impossible. The administrative officers cannot make [good] office hours.
 - c. Frank: I have a key; just give me a call and I can open the room up within a few minutes.
 - d. Sal: I'd like to have ACM Meetings during times.
 - e. Ariana: note that it's also ACM-W's office.
 - c. Innovation Challenge - September 27th-29th @ 2:00 PM to 3:00 PM in ECS 312.
 - a. Sal: Starting last year, people come in with an invention and business plan. CoE has this contest for \$10,000 reward; if they judge you're the best...it can give you connection. It will look good for ACM, your resume...and bank account.
 - d. Peer Advising Event - Sal.
 - a. Anyone who is a sophomore/freshman? We took a lot of courses [you sophomore/fresman] will be going to take...maybe we should.
 - f. **Frank: Move to close the meeting ----- Meeting adjourned [1:56 PM]**
 - a. ACM Bug Spray One-Time Discretionary fund - \$15
 - b. New Project - Universal Remote for Smart-phones, netbooks and laptops.

IV. ADJOURNMENT

- a. Closing Comments
- b. Next meeting: September 28th, 2011 @ 1:00 PM in EN2-103.

California State University, Long Beach
<http://csulb.acm.org/>