Association for Computing Machinery

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

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

Membership Chair

membership@csulb.acm.org

2011-2012 Admininistrative Cabinet ACM Meeting Agenda for Wednesday, September 7th, 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. Links For Good Co-Manager:
 - vii. SocieD Project Manager:
 - viii. Modder's Workshop Manager:
 - ix. Contact Liason:
 - x. Publicity & Recruitment Chair:
 - xi. Market Manager:
 - xii. Webmaster:
 - xiii. Office Technician:
- b. Approval of Agenda -
- c. Approval of the Minutes -

II. ANNOUNCEMENTS

- a. Guest Introductions:
- b. Pompei needs Lab Assistants for CECS 274: Tu/Th 6:00 PM 7:15 PM @ ECS-414.

Visit Professor Pompei for more details. Applicable for course credit!

- c. Bang! The Card game is now available in the ACM Office.
- d. Beginning of the Year Luncheon
 - @ The Chart Room on September 13th from 12PM to 2PM [6049 E. 7th Street, Long Beach, CA]. \$9.99 unlimited food/drinks. Nice attire recommended. RSVP thru our facebook page!

III. BUSINESS:

- a. Officer Reports
 - a. President:
 - b. Vice:
 - c. Treasurer:
 - d. Secretary:
 - e. Contact Liason:
 - f. Publicity & Recruitment Chair:
 - g. Market Manager:
 - h. Webmaster:
 - i. Office Technician:
- b. Project Reports:
 - i. Boeing Project.
 - ii. Socie-D:

 - iii. Links For Good:
 - iv. Modder's Workshop:
 - v. Women in Computing Startup:
 - vi. Programming Team Interest Committee:
- c. Event/Fundraising Reports: None
- d. Old Business
 - a. Open Appointed Positions
 - b. eWeek Activities:
 - c. T3 Timeout for Teambuilding and Training:

September 17th, 2011

- e. New Business
 - a. Membership Chair Appointment: Donald Herman.
 - b. Bang Reimbursement \$15 for the Bang Deck to be property of CSULB ACM.
 - c. Market Manager Discretionary Fund for Snack Stack.

IV. ADJOURNMENT

- a. Closing Comments
- b. Next meeting: September 14th, 2011 @ 1:00 PM in EN2-103.

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

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