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

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 Minutes for Wednesday, September 28th, 2011 at 1:00 PM in EN2-103

I. CALL TO ORDER
a. Roll Call
  i. Administrative Cabinet
    i. President: **Present**
    ii. Vice: **Present**
    iii. Treasurer: **Present**
    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: Not Present
    vi. Office Technician: Arrived at 1:16 PM
  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 / Links for Good - Ariana Aguirre: **Present**
b. Approval of Agenda - Motion to approve Agenda- [Sal/Derrik] - **[PASSED]**
    a. Sal: Speak the first...pass
    b. Derrik: Uh okay
c. Approval of the Minutes - Movement - Approve the minutes with changes (num of edits: 4) [Sal/Derrik]
  - **[PASSED]**
    a. Sal: Pass
    b. Derrik: Pass

II. ANNOUNCEMENTS
a. Guest Introductions:
    a. Karen Tran - 1st year CS. Interests: Programming is really cool. You can tell the computer to do something like solve a problem.
b. All Officers - The Secretary needs the following to update his officer list:
    a. Email - Preferably the one associated with ACM National.
    b. Student ID S
    c. Phone Number of contact.
c. All Officers - The President is compiling a list of ACM Emails and requires:
    a. Your current ACM Email
    b. Your current ACM Password to the email.
d. Donna Pompei is looking for a Web Developer for an organization operating tennis courts in Long Beach and Seal Beach. Paid compensation negotiable. SERIOUS, EXPERIENCED CANDIDATES ONLY!!! Please see an administrative cabient member of ACM or ACM-W for more information.

III. BUSINESS:
a. Officer Reports*:
  i. Faculty Advisor: Not Present
  ii. President:
    i. Nate: The ACM room finally has a stable router in it. The password...is located on top of it. Thank god for double sided tape. ...There is now [a good connection]. Plus there are two ports; might try load bouncing....
  iii. Vice:
    i. Cabinet Paper Filing System Implementation - Manila Folders needed!
      i. Nate: How many Manila folders do you need?
        i. Frank: I need 100.
          i. Nate: I will ...ask Karyl.
            i. Frank: Do I need a movement?
              i. Nate: No. Either she will...or she won't....
    ii. Library Preliminary Organization complete. Majority of shelf cleared; please grab your belongings.
      i. Frank: Started filing system. If you have any [personal belongings] like an 8051 board...please remove it. It will be used for filing.
      ii. Frank: ACM Library has been organized by subject matter. Please try to keep it organized; ...I want to keep it nice and clean for as long as I can. I noticed that the plastic cubbies...are not really being used. There's just papers stacked on top of papers...so I cleaned them all out. [They will be allocated for individual officers.] I will need Manila folders to [help mark the library].
      iii. Frank: Arcade machine has been lifted from hiatus [starting next week].
  iv. Treasurer:
    i. Andrew: Waiting on Nate's reciepts.
      i. Nate: I don't have reciepts
        i. Andrew: Printout of [transaction].
          i. Nate: As it turns out...keep your reciepts.
  v. Secretary:
    i. TEAR Publicity / ACM Youtube Accessibility Status Update - Unable to retrieve credentials.

- i. Frank: I'll create an ACM Youtube Page
    - i. Sal: I think I may have the password.
        - i. Frank: If you do have the password, please forward it to me. I would like to manage it from here on out; I have the software and the hardware to manage video. Thank you.
- ii. Uploaded facebook photos/videos of the Library Preliminary Organization in progress.
- vi. Contact Liaison: Not Present
- vii. Publicity & Recruitment Chair:
    - i. Sal: [In] the last two meetings of ACM and ACM-W, I had chocolate. Can I get reimbursed for that?
    - ii. Motion - I motion to give Sal back money for his candy
        - i. Andrew: It will be for $8.48. Where's the rest of the candy?
            - i. Sal: I left in the office. We gobbled it up.
        - ii. Sal: I Like my money. I also bought tape but I lost the reciept.
            - i. Nate: I hope you paid with a credit card...
- viii. Market Manager
- ix. Membership Chair:
    - i. Nate: Come to me this weekend, [Donald]
    - ii. Sal: I gave...Joshua...pro-tips
- x. Webmaster
- xi. Office Technician
    - i. Alex: I have MATH380
- xii. Open Positions
    - i. AESB Represntative
        - i. Nate: I appoint David Nuon as AESB Rep.
            - i. Motion - [Sal/Andrew] [For David Nuon] to be an AESB Rep - **[PASSED]**
            - i. Sal: He was very good at sitting in the chair. You will have to maintain a 2.5 GPA
            - ii. Andrew: As long as he can sit in the chair it's fine.
                - i. David Nuon: That chair was well sat on.
    - ii. Event Coordinator
        - i. Motion - [David Nuon/Sal] To approve the appointment of Derrik Bulmer [as Event Coordinator] - **[PASSED]**
            - i. Sal: Pass
            - ii. Andrew: Pass
    - iii. Fundraising Chair
    - iv. Historian
    - v. Librarian
- b. Project/Committee Reports*:*
    - i. Boeing Project
        - i. Andrew: We went to Boeing on Monday. 7/20 showed up. It's normal. Everyone has a better understanding of the project. In theory my boss wants to come by at a later date and demo...
            - i. Nate: I'm shocked.
                - i. Andrew: He's getting paid either way.
    - ii. Modder's Workshop:
        - i. Derrik: Canceled due to Faculty Meeting.
            - i. Ariana: Just that one day?
                - i. Derrik: Yes
        - ii. Derrik: I scheduled [the workshop] that morning but the teachers took it over [anyway].
    - iii. Programming Team Interest Committee:
        - i. Sal: Ariana and anyone else in ACM-W, would you be interested in talking to Dr. Ebert or Goldstein for [recruitment purposes]
            - i. Ariana: Ultimately, that is not what [ACM-W] wanted to do anymore.
        - ii. Sal: I contacted the head of the Math Club, Victoria Marsh. I have to check my email.
            - i. Ariana: The competition date has been decided?
                - i. Sal: 12th
        - i. Andrew: ASI Money?
            - i. Sal: I suppose.
    - iv. Socie-D
        - i. Ben Chang: Things are going good. Had a couple meetings; we had one today. Sal actually helped us with doing documentation and working on the game logic. Donald is our mentor now.
            - i. Nate: That's good. Make sure they...[document and code properly]
                - i. Donald: I'm going to make sure they SCRUM
    - v. Women in Computing Startup:
        - i. Ariana: It looks like we'll be using the mac lab for [Engineers women at the beach day].
        - ii. Ariana: Applied Technology Magnet - intersted in doing a workshop there. We'll be needing to use the money that ASI has awarded us. We will have a committee meeting on Thursday...for more details.
            - i. Nate: Robin wants an estimate of non-CSULB members.
                - i. Ariana: We don't know the amount ...[estimated 20-30].
                    - i. Nate: If it's more than 30 then we'll have a problem. If you can't access it with your account let me know since that means I have a problem.
    - vi. Links For Good:
        - i. Ariana: Nothing to report.
- c. Event/Fundraising Reports : None
- d. Old Business

a. eWeek Activities:
  a. Frank: Nothing new to report. Right now the ball is in Roscoe's field. Getting collaboration started.
    a. Sal: Collaborate with our new event coordinator [Derrik].
b. CoE Design Collaboration:
  a. Sal: No interest with us; partnering with EAT alot.
  b. Sal: CoD also has web designers looking for collaborations. VP Amber ... does courses of the psychology of web design.
c. Innovation Challenge - Starting Today, September 27th-29th @ 2:00 PM to 3:00 PM in ECS 312.
  a. Sal: There was a meeting yesterday. There will be a meeting tomorrow. You can earn $10,000 if you come up with a design and business plan that really impressed them; Electrical Motor bike won last year! They'll give you connections to start up your own company
    a. Ariana: Scope?
      a. Sal: Within Cal State Long beach.
        a. Karan: Others can participate.
e. New Business
  a. New Project - Augmented Ebay
    a. Karan: Ebay Sellers do not have a tool to put up multiple pictures and videos on their website. You have to pay ebay. Ebay does not provide a rich multimedia listing. It will provide a mobile user with an interface so that he can upload more than one video/picture along with files into his ebay listing. It will be in a rich HTML format. This will be developed using Sencia and PhoneGap. I will be using my own server space...to host the database where people can host everything.
      a. Sal: That 40 hour estimate seems low. 100 hours sounds right...maybe an underestimate.
        a. Karan: I equated the number of hours in classes.
          a. Alex: Right now it's unknown whether it's 40 or 100 hours.
            a. Sal: we'll pass this as a draft; we're in a preliminary state that's ironing out the scope. Then we'll have it as an official project. We can reserve a room and publicize.
      a. Karan: We'll have a free and pro version. Free is unlimited for 12 pictures. One webpage...will be visable and compiled to phone technologies.
        a. Nate: You seem to be shooting a little high but I've seen [your work]...so I believe you. Haha!
    b. Sal: Where do we plan to go after you pass it as a draft?
      a. Karan: We have already started developing it.
        a. Sal: We can put up flyers and get feedback; we can help build up your team. Once you have the scope set then we can pass it as an official project.
  b. Karan: We need to make the spending plan as well as the $10,000 [reward]. Right now, I want to enter the market for software, recruit revenue for hardware then branch out with [a company]. Someone in the audience stole my idea...they are my competition.
  c. Karan: $90 draft protection
  d. Movement - [Sal/Ariana] Move to project as a draft - **[PASSED]**
    a. Sal - He will become a voting member but not an officer after pass.
    b. Ariana: Good luck. I'm not being sarcastic.
b. IBM Mainframe Competition.
  a. Nate: As a lot of people know, I work for IBM. They are holding a competition for mainframes; basically you write software for a cluster of 96 mainframes remotely. Free entry; $35,000 worth of prizes. It's a [different programming aspect which] I don't find difficult. If you want to participate, you can add it as a bullet...on your resume.
  b. Nate: Mainframes are [NOT] dead. Competition is around the Spring. There are prizes to be had. Requires code for performance over interface; it's a cluster of a lot of power servers running an application as fast as possible. Please contact chair@csulb.acm.org; I'm the one forming the team.
    a. Donald: Language?
      a. Nate: This is mainframe. This is new.
    b. Andrew: Is there documentation?
      a. Nate: Yes. Alex: IBM has good documentation.
        a. Andrew: But they're not a software company.
          a. Nate: they're a SERVICE company. The operating system is ZOS. You can run linux on it; called ZLinux. The competition is not using ZLinux.
c. Fire Hazard - Mr. John Mcllrath (Room 115) wants the organization to address the issue of dangling extension cords in the ACM Office. Non-surge protected power strips are prohibited as well. He stopped by at 11:20 AM.
  a. Frank: I would like to take care of the situation.
    a. Nate: Please don't use the power efficient power strips.
      a. Frank: I would like to lead it and take care of teh situation.
        a. Joshua: Thank you very much Mr. Viceroy.

IV. **ADJOURNMENT**
  a. Closing Comments
    a. Sal: You guys ever had the Senator for the CoE has stepped down? Jake Rice didn't have time to do it; two meetings a week. He's not a sophmore anymore. If you want to be a Senator; meetings every Wednesday. There have been a few fillabusters. You will meet a lot of people and you will learn a lot while having a say. ASI has tried to raise fees and it's CoE that fights to the nail to stop ASI from [overspending]. If you're intersted, please apply.
      a. Nate: How soon do we have to fill the position?
        a. Sal: Email by tomorrow (president@aesb.org).
          a. Ariana: There may be a form at AESB.org
  b. Frank: Whoever is last in the ACM room, please put the sign away when you leave.

a. Nate: I did that once. Sorry!
a. Frank: Thanks
c. Sal: Are we ever going to set up office hours?
a. Nate: I will need to find someone...
a. Sal: who has the key?
a. Nate: Technically, only the executive officers.
a. Sal: Post a sign [stating availability].
b. Frank: Lets set up a google docs in our mail system and find the overlap. We will post there...
a. Nate: There are blind spots that the four of us can't cover.
a. Ariana: We're working on getting ACM-W excecutive officers keys.
a. Nate: Is Mike Berg trying to stonewall you guys?
a. Ariana: No, he just has to pick up the keys.
a. Nate: Oh, the [hard part is finding] Mike Berg.
c. Frank: Good luck on Midterms!
d. Next meeting: October 05th, 2011 @ 1:00 PM in EN2-103.

Association for Computing Machinery
California State University, Long Beach
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