Association for Computing Machinery — acm

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
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
Faculty Advisor

Alumni Advisor

AESB Representative
  aesbrep@csulb.acm.org

Contact Liaison
  liaison@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

ACM Meeting Minutes for Wednesday, August 31st, 2011 at 1:04 PM in EN2-103

I. CALL TO ORDER
  a. Roll Call
    i. President: Present
    ii. Vice : Present
    iii. Treasurer: Not Present
    iv. Secretary: Present
    v. President of Women In Computing (ACM-W): Present
    vi. Links For Good Co-Manager: Chimezie not present
    vii. Directions Project Manager: Present
    viii. Modder's Workshop Manager: Not Present
    ix. Market Manager: Not Present
    x. Webmaster: Not Present
    xi. Office Technician: Not Present
  b. Approval of Agenda - [Frank/Ariana] **[PASSED]**
  c. Approval of the Minutes - [Ariana/Sal] **[PASSED]**
    a. Ariana: Sal
    b. Sal: Pass
      a. Nathan: Lets make sure we proofread the minutes after the meeting.

II. ANNOUNCEMENTS
  a. Guest Introductions: None
  b. Pompei Lab Assistants:
    Tu/Th 10:30 AM - 11:45 AM
    Tu/Th 3:00 PM - 4:15 PM
    Tu/Th 6:00 PM - 7:15 PM
    a. Nathan: "She has three classes and she'll take lab assistants for all of them."
      a. Ariana: [There are two] 274 [classes]
        a. Tony: [at] 10:30 to 11:45.
    b. Nathan: [fulfills requirements for] 497 and can substitute for a senior elective with the right paperwork.
      a. Sal: How many units?
        a. Nathan: I got three units with extra work for Dr. James. Confirmation needed.
    c. Prerequisites?
      a. Nathan: You must have taken the class.
      b. Ariana: You must help her during the demos during the class.
    d. Ariana: Contact her personally. :)

III. BUSINESS:
  a. Officer Reports
    a. President :
      a. Working behind the scenes with EAT on getting some stuff off the ground. We may be doing a little something to get some extra funding ... but that's panning out later.
      b. Guest: Who's Bob?
        a. Nathan: The Advisor for EAT. He control's [EAT's] Funding and signs off their grants.
        a. Sal: What do they need the grants for?
          a. Nathan: Anything. The Lawn mower costs $3,000.
            a. Sal: ASI got a rocket for $30,000 using their own funding.
      c. Engaged in CECS Tech stuff.
      d. Sal: Status for transfering images from Edgar's server to ACM server.
        a. Nathan: I could do it in chunks but I haven't gotten around to it yet. I have everything else but the pictures but the pictures are many many gigabytes, even with a 96 Mbit download link from the school to the ACM folders...but it's not going to really get that high.
    b. Vice :
      a. Viceroy Lima: I'm going to [have fluctuating availability] for this week and next week as a lead dorm technician.I can still take phone calls and emails but will be on/off for a little bit.
      b. Lima: Spoke with Roscoe about e-Week. He would like to combine with ours at e-Week to make our event even larger.
      c. Lima: I need more information on what needs to [be done] with the library. [standing by for] further instructions.
        a. Sal: Confer with Ariana. She set up the library.
        b. Nate: We have extra shelves.
          a. Ariana: Will we be getting rid of older books before 2007?
            a. Lima: Only if there are newer versions available.
    c. Treasurer:
      a. Sal: [Sal/Ariana] Movesment to put the Enterprise Managment System on Hiatus. **[PASSED]**
        a. Sal: pass

          b. Ariana: I hope this hiatus is short since it is a cool project.
- b. Sal: Movement [Sal/Joshua] I move to approve the food funding that was spent in the last meeting. **[PASSED]**
  - a. Sal: Lets not slip on this stuff.
  - b. Joshua: Pass
  - c. Comment: Nate: Are you sure you want to go down this route?
    - a. Sal: The other route is worse. I've been in orgs in a long time. I know what can happen.
- d. Secretary:
  - a. Documentation. Updated the website. Working with Edgar on making the website less cluttered.
  - b. Nate: Can I take down the CECS ACM page? I have admin privalages.
    - a. Sal: Can you redirect it?
      - a. Nate: That's no problem!
- e. Webmaster: Not present
  - a. Sal: Wrangle in websites.
- f. Publicity Chair:
  - a. Sal: AESB Leadership retreat is tomorrow!
  - b. Sal: Week of Welcome. Expect an email; will need at least two people to help me out next week on Tuesday and Thursday. No Wednesday; we'll have another meeting.
    - a. Ariana: Is it okay if we bunk with ACM for week of welcome?
      - a. Nate: I don't see why not.
        - a. Movement - [Sal/Ariana] I move to allocate $10 to pay for a table. **[PASSED]**
          - a. Sal: We need money
          - b. Ariana: Pass.
- g. Market Manager: Not Present.
- h. Offiice Technician: Not Present.
- b. Project Reports*:*
  - i. Boeing Project
    - i. Andrew: I will be adding CECS 491 and we will find out if we can get that attached to the class
    - ii. Nate: Boeing is paying the department...but we won't be able to touch their intellectual property.
      - i. Frank: Are we converting it over?
        - i. Nate: We're writing an interface that controls a C-17 aircraft. If we don't know what the interface behind the interface is, it will be really difficult. Fortunately, Andrew knows [what he's doing]. I'm not worried about the project since it [has CECS 491's support].
  - ii. Directions:
    - i. Tony: Changing the name from Directions to SocieD.
      - i. Frank: Why the name change?
        - i. Ben: The winning imaginecup team had the exact same game as I did, so we changed it to ... a better game.
    - ii. Movement [Ariana/Sal] - Revise the old Directions project charter to SocieD Charter. **[PASSED]**
      - i. Ariana: Pass
      - ii. Sal: Hope you guys do well.
  - iii. Enterprise Management System:
    - i. Already put on Haitus
  - iv. Links For Good:
    - i. Ariana: Nothing has happened since the last time we reported in one of the meetings over the summer.
    - ii. Nate: Any plans to continue it.
      - i. Ariana: Only Chime is doing it [due to loss of interest].
        - i. Nate: [One more meeting] then we'll shelve it.
  - v. Mobile Development Team: No one to report
  - vi. Modder's Workshop: No one to report.
    - i. Nate: I'm gonna have to talk to Derrik about that.
    - ii. Sal: If you can't do the project anymore, just close it. It happens; it's not that huge a deal.
  - vii. Reticon Entertainment System:
    - i. Frank: Working on some stuff over the summer for it. New playing board...and restructuring it. I'm going to do a lot of different things to this thing...but for the time being I'm going to need to put it on Hiatus. There's going to be changes to the OS...and what it can do.
      - i. Nate: Switching it to Windows?
        - i. Frank: Possibly. On September ...I'll be able to get back on it again.
    - ii. Movement [Frank/Sal] - To put the Reticon Entertainment System on Hiatus until September 30th. **[PASSED]**
      - i. Frank: Pass
      - ii. Sal: Pass
  - viii. Women in Computing Startup:
    - i. Ariana: The schools didn't want to do the work [over the summer]. I have Karina working on talking to Dr. James about getting an [event] room since the elementary schools do not have computer labs.
      - i. Nate: If all else fails, the room in 307...if we're not going to have more than 15 people.
        - i. Ariana: We'll need the ALICE software installed...on the computers.
          - i. Nate: We'll have to create a temporary [account].
    - ii. Ariana: I was pleased with the turnout for Taco Tuesday.

              i. Nate: I'm still waiting on the sombrero
                i. Ariana: Ole!
        ix. Programming Team Interest Committee:
            i. Sal: I'll hold off on the charter until next week. I will need to contact with the finances...and I'll [check with Jonathan since he] counts towards Quorum.
            ii. Sal: The meeting time is 7:30 PM tomorrow.
    c. Event/Fundraising Reports : None
    d. Old Business
        a. Alice Workshop Funding Status
            a. ACM-W - CECS Department Outreach for middle and high school girls - $274 - we can basically ignore the loan we were going to give to ACM-W
        b. Open Appointed Positions
            a. Nate: I appoint David as the Contact Liason for ACM.
                a. David: I accept your nomination.
                a. Movement [Sal/Frank] - Approve David Barahona as Contact Liason. **[PASSED]**
                    a. Ariana: Is he required to find a speaker?
                      a. Sal: Yeah
                      b. David: I'm connected with AESB.
                        a. Ariana: I'm not sure if it was a priority to get speakers.
                  a. Nate: How may keys can we have?
                    a. David: Four.
                      a. Nate: We have three keys out. If they're not being renewed it will be a problem. Can we get four for each [ACM and ACM-W]?
                        a. David: Sure.
                b. Sal: There's a hacking event by other ACM chapters. Could you [connect and event] a hacking/bonfire event?
                  a. David: So you want an event this semester/next semester? We could promote it at the programmer's competition. If they're interested we'll work together; it should be easy.
        c. eWeek Activities:
            a. Frank: Talking to Roscoe since he is VP of an organization; Native American organization. It will be a joint union event for e-week as well as a cultural event. I'll be talking to him this week. Basically we have ACM's approval to do anything like this.
                a. Nate: I don't see why not.
            b. Frank: Nugget sucks.
        d. T3 - Timeout for Teambuilding and Training:
            a. September 17th, 2011.
            b. Sal: Register!
        e. Meeting with the Design Department (TED convention at CSULB):
            a. Nate: They got the grant and reserved the pyramid.
    e. New Business
        a. Directions/SocieD Charter Changes: Already covered in project report.
        b. ACM/EAT Joint Windows 7 Gaming Fest:
            a. Nate: He wanted to push us aside. James ultimately has the final say.

IV. ADJOURNMENT (1:56 PM)
    a. Closing Comments
        a. Frank: Welcome back everybody.
        b. Ariana: Sal has mentioned going to Chart Room by the Dining plaza. I thought it would be cool to have an ACM / ACM-W Luncheon. Just throwing it out there as a casual event. Maybe some day in the future.
    b. Next meeting: September 7th, 2011 @ 1:00 PM in EN2-103.