



2011-2012 Administrative Cabinet

President

Nathan Pickrell
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Vice-President

Frank Lima
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Treasurer

Andrew Meredith
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Secretary

Joshua Liong
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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

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Librarian

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Membership Chair

membership@csulb.acm.org

ACM Meeting Agenda for Wednesday, September 7th, 2011 at 1:00 PM in EN2-103

I. CALL TO ORDER

- a. Roll Call
 - i. President: Present
 - ii. Vice: Present (Parliamentarian)
 - iii. Treasurer: Present
 - iv. Secretary: Present
 - v. President of Women In Computing (ACM-W): Present
 - vi. Links For Good Co-Manager: Not Present
 - vii. SocieD Project Manager: Present (Arrived at 1:20 PM)
 - viii. Modder's Workshop Manager: Present
 - ix. Contact Liason: Present (Arrived at 1:34 PM)
 - x. Publicity & Recruitment Chair: Present
 - xi. Market Manager: Not Present
 - xii. Webmaster: Present (Arrived at 1:29 PM)
 - xiii. Office Technician: Not Present
- b. Approval of Agenda - [Nathan/Sal] **[PASSED]**
 - a. Nathan - Yes
 - b. Sal - Looks Good
- c. Approval of the Minutes - [Nathan/Sal] **[PASSED]**
 - a. Nathan - Yes
 - b. Sal - Yes
 - c. Discussion
 - a. Ariana - Prerequisites misspelling (2.b.c)

II. ANNOUNCEMENTS

- a. Guest Introductions:
 - a. Ami Julia Woo - CS Major. Fundraising Chair for ACM-W. Interested in CS Forensics.
 - a. Nathan: I can explain quite a bit to you. It [is] so easy.
- 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!
 - a. Nathan: One unit per lab session taken. That substitutes for senior elective. Each lab section is only one hour a week so you need three of those. You can take [them in separate semesters].
- c. Bang! The Card game is now available in the ACM Office.
 - a. Nathan: Everyone has placemats
 - b. Frank: Where are they stored?
 - a. Joshua: It is in the shelf where the other documents are stored [on the far end of the room. Big box]
- 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: Nothing to report
 - a. Sal: Did you get the old websites off the CECS?
 - a. Nathan: Yes...[but] Google still casts the other links.
 - b. Sal: Did you transfer all the passwords to Frank Murgolo? Passwords [should be given to ease the transition of the administration].
 - b. Vice :
 - a. Frank: Working on the side with the Arcade Machine even though it is in Hiatus. It will look nice.
 - a. Nathan: If you need a workshop, come by my place.
 - b. Josh: About the new filing system...
 - a. Frank: I need the key to the cabinet.
 - a. Nathan: Talk to me about that.
 - a. Andrew: Use a combination lock.
 - c. Frank: New developments about eWeek [to be reported later].
 - c. Treasurer:
 - a. Andrew: Gave Sal \$10 for week of welcome.
 - b. Sal: I'm working on the project charter for the programming team. How much were the [total] expenses from the programming team.
 - a. Andrew: About \$600.
 - a. Nathan: Can you send me the breakdown?
 - a. Andrew: Email me [to be linked] to my dropbox.
 - b. Andrew: We also have [grants money] for the programming team.
 - c. Andrew: Very slim chance of getting funding from Boeing but we may get a dollar to [publicize]

- Boeing sponsorship with the Boeing Project.
 - a. Ariana: Only a dollar?
- d. Secretary:
 - a. Updating website.
 - a. Sal: Can you send TEAR video to ACM CSULB Youtube page
 - a. Josh: Can you give me the credentials
 - a. Sal: Ask Alex.
 - a. Sal: What happened to the pompeii videos? They did not work.
- e. Contact Liason:
 - a. As far as keys, for ACM-W, sign up right away.
 - a. Ariana: Oooh. Is that for the ACM office?
 - a. David: Yes. Do you need permission from ACM?
 - a. Sal: According to the bylaws, the President of each organization-
 - a. Nathan: That changed. Only executive members get keys.
 - b. Sal: According to the bylaws, only [people with keys] must have office hours.
 - a. Andrew: Is the charge resolved?
 - a. David: [not really].
- f. Publicity & Recruitment Chair:
 - a. Sal: Publicizing the Programming Team. I got 8 people to show up and Hiro is going to show up. I'm going to create another flyer to target [274] people and [another for other people].
 - b. Sal: I need one person to help at 10:45 A.M. at the commencement lawn. I need someone to help me at 1:45. Swing by if you can help, especially Lynn, Ariana and Julia.
 - a. Derrick: Yup [for set-up]. I'll be there the whole time practically.
 - a. Sal: Meet me at ACM.
 - b. Frank: I might be able to help out; don't count on me 100 percent.
 - c. Sal: I have the sign in sheet for SOAR. We will wipe the mailing list and reformat it with the SOAR and Week of Welcome mailing list.
 - a. Ariana: Anything from Freshman Welcome DAY?
 - a. Sal: There were people that were interested [but no list].
 - b. Frank: How effective are flyers?
 - a. Sal: There's interest but when 7:30 comes around [for the programming team] then people feel blah.
- g. Market Manager:
 - a. Andrew: I'm trying to coordinate a time for Chan to give her cash.
 - b. Motion [Sal/Nathan] - Move to allocate \$200 for the Market Manager **[PASSED]**
- h. Webmaster:
 - a. Lynn: I was just talking to Joshua about changing the website format to delete the minutes from the columns and rearranging some stuff. All minutes are up to date and I added the programming team pictures.
 - a. Sal: Polish before Wednesday. Programming Team Mailing List as a email like programmingTeam@csulb.acm.org.
 - a. Ariana: You ...can email the problem set for...that night.
- i. Office Technician:
- b. Project Reports:
 - i. Boeing Project:
 - i. Andrew: Talk to Murgolo. He understands the project and class will begin in 20 minutes.
 - ii. Socie-D:
 - i. Ben: Things are coming along. Almost done with the planning stage and will start programing
 - i. Frank: When will programming start?
 - i. Ben: It will be soon.
 - iii. Links For Good:
 - i. Ariana: Will talk to Chime about the future of the project. I was hoping we'd be done with it [over the summer]
 - iv. Modder's Workshop:
 - i. Derrick: I have a day and a time to start the demo. I can use [James, President of EAT's] room. We'll start next week.
 - i. Sal: If you need publicity, let me know.
 - ii. Nathan: Do you need anything special?
 - i. Derrick: Cables.
 - i. Nathan: [EAT] has cables.
 - iii. Frank: Anything special
 - v. Women in Computing Startup:
 - i. Lynn: Luncheon next week.
 - vi. Programming Team Interest Committee:
 - i. Sal: Finalized the project charter. I want to talk to Jonathan [to see if he can] make these meetings.
 - i. Nathan: Not a chance
 - ii. Sal: Lynn, what time do you have class. Do you have class from one to two?
 - i. Lynn: No.
 - i. Sal: Do you want to be the [leader?]

- i. Lynn: Sure.
 - iii. Frank: Do we need to move for that?
 - i. Sal: I will add it to the bylaws.
- c. Event/Fundraising Reports : None
- d. Old Business
 - a. Open Appointed Positions
 - a. Nathan: I appoint Donald Herman
 - a. Donald Herman: I accept hopefully by the third week.
 - b. [Sal/Andrew] Movement - Donald Herman as Membership Chair **[PASSED]**.
 - a. Sal: Did you look at the bylaws? You have to do the newsletter and the list of the members that we need for quorum.
 - b. Andrew: Just get it over with. I have class soon.
 - c. Ariana: Can he be part of ACM-W's membership chair too?
 - c. Frank: The sooner [we can fill these positions], the better.
 - b. eWeek Activities:
 - a. Frank: I was speaking to Roscoe involved in two Native American orgs. One of them is AISES. It is now fully Native American and seek to involve themselves in AISES to clean up their name. Roscoe is VP of AISES. I will forward information to Roscoe and we can start planning ahead of time for location...I don't want to do the nugget.
 - b. Frank: Regarding events, [Game Day is low maintainance].
 - a. Sal: You need 50% participation in AESB and 2/3rd of AESB meetings..
 - a. David: to be an active org.
 - c. T3 - Timeout for Teambuilding and Training:
 - September 17th, 2011
 - a. Ariana: Do it now. Deadline is tomorrow to register.
 - b. Sal: Pay at the office.
 - a. Nate: It's annoying to pay just \$5.
 - c. Frank: Where to pay?
 - a. Andrew: ASI Business office.
- e. New Business
 - a. Membership Chair Appointment: Donald Herman.
 - a. Frank: Congratulations!
 - b. Bang Reimbursement - \$15 for the Bang Deck to be property of CSULB ACM.
 - a. Movement [Ariana/Derrick] - Reimburse \$15 to Donald Herman and for the Bang Deck to be property of CSULB ACM.
 - a. Ariana - Nothing to Say
 - b. Derrick - Bang at 7:00 PM
 - c. Market Manager Discretionary Fund for Snack Stack.
 - a. Frank: Already handled for \$200.00 for snacks including drinks and other confectionary stuff.

IV. ADJOURNMENT (1:52 PM)

- a. Closing Comments
 - a. Ariana: Mispelling aof ACES for AISES.
 - b. Sal: Please come on time .
 - c. Frank: Please bring anyone. Let them know who we are!
 - d. Andrew: Are we getting food. We'll need someone to get them.
 - a. Nathan: I have time.
 - b. Sal: There will be a lot of people eating a lot of pizza.
- b. Next meeting: September 14th, 2011 @ 1:00 PM in EN2-103.