ACM Meeting Minutes for Wednesday, October 26th, 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. AESB Representative: **Present**
        ii. Contact Liaison: **Present**
        iii. Event Coordinator: **Present**
        iv. Publicity & Recruitment Chair: **Present**
        v. Market Manager: **Present**
        vi. Membership Chair: **Present**
        vii. Webmaster Cherngchaosil: Not Present
        viii. Webmaster Escobar: **Present**
        ix. Office Technician: Not Present
      iii. Project Managers (some not listed to avoid double counting officers/managers)
        i. Socie-D - Ben Chang: Not Present
        ii. Women in Computing / Links for Good - Ariana Aguirre: Not Present
    b. Approval of Agenda - # of corrections - 1 [Sal/Andrew] - **[PASSED]**
      a. Sal: One quick note; please to put "Not Present" ahead of time
      b. Andrew
    c. Approval of the Minutes -# of corrections - 5 [Sal/James] - **[PASSED]**
      a. Sal - Pass
      b. James - Pass
  II. **ANNOUNCEMENTS**
    a. Guest Introductions: None
  III. **SVN Demonstration with President Nathan Pickrell.**
    I. **Nathan: I will do the presentation next week. None of the people who requested the presentation are here.**
  IV. **BUSINESS:**
    a. Officer Reports*:*
      i. Faculty Advisor: Not Present
      ii. President:
      iii. Vice:
        i. Frank: Beachcon was a hit. 6PM - 5PM in the morning. [CSULB] made $3,000 in a single night.
        ii. Frank: Arcade machine is now...considered complete...and functioning at the ACM room.
        iii. Frank: Interesting news for E-Week event; [will be talking] to you Derrik
          i. Sal: Will you be submitting the charter?
            i. Derrik: I gave Josh the charter to show.
            ii. Frank: Last time we had nothing to show...
              i. Sal: That's why we're doing it early
                i. Frank: I don't think we're rushing to get anything done
                  i. Sal: [orgs] are doing stuff now. We're doing the charter system to prevent conflicts. [Submit] a rough outline so that it's on the table.
        iv. Frank: I will be loading the video for Tony Pompei and Ariana's Bernadina Presentation...this weekend and I will be tweaking the youtube layout to ...look cool.*
      iv. Treasurer:
        i. Motion to approve Andrew's purchases [Sal/David Nuon] - **[PASSED]**
          i. Sal: We need to get it done
          ii. David: Pass
            i. $66.39 - ACM Snack Stack Restock
            ii. $21.75 - Today's Pizza
            iii. Up to $6 for Ariana's meeting food.
        ii. Edgar presented before the board...and got everything we wanted [for the programming team] except food...but we can get a picture.
          i. $574 approved to the general body. Two weeks later we will have funds to spend. For everyone who's going on the trip, keep your receipts [like gas & water] and we can give you reimbursements later.
      v. Secretary:
        i. Continuing Facebook updates with Images
        ii. Thanks Mr. Escobar for helping us update the website!
      vi. AESB Representative:
        i.
      vii. Contact Liaison:
        i. David Barahona: Got a response from Dr. Sorin...for November 9th but apparently he's developing a new class and is not open. [He wishes to] come in next semester

          i. Frank: That's fine

          ii. Sal: I have an idea for [another] presentation

              i. David Barahona: He wants to [not commit then delay].

     viii. Event Coordinator:

        i. Derrik: Made a draft of the game night in e-week. I didn't send it since I want to talk to you about it.

          i. Frank: We're not going to have a game night. We're going to do a LAN-night. It was really successful. Turn it to a lounge and everyone can enjoy themselves.

              i. Derrik: Which day?

                  i. Frank: I'm unsure

                     i. Derrik: We will put it on Wednesday.

                        i. Frank: Put it on Thursday or Friday.

                           i. Sal: Friday's not going to happen.

                             i. Frank: 6 to 9 will be the best time

        ii. Derrik: I want to have a committee

          i. Sal: It's already established. State a time.

              i. Derrik: Thursday at 12 at ACM for about thirty minutes. We'll talk about events we want to do.*

     ix. Publicity & Recruitment Chair:

        i. Sal: Tried posting up flyers for today's meeting. It was not very effective.

        ii. Sal: Snack flyer is made and is going to be printed out.

          i. Frank: It's the one going to be on the board?

              i. Sal: It's going to be [on campus]

          ii. Andrew: Can we have the [price list on the small board]?

              i. Frank: I have one that was photoshopped last year.

                  i. Chrisitan: Will there be images?

                     i. Frank: Yes. It will be probably done within a week or so.*

        iii. Sal: Markers and Scissors

          i. Nate: Why?

              i. Sal: Tell him why...

                  i. James: Marking on boxes and stuff.

                     i. Nate: I have markers....

        ii. Sal: I presume I will buy the scissors.*

     x. Market Manager:

        i. James: Really quick; I wasn't able to make ti down to the ACM room today to see. What sold?

          i. Andrew: Cookies

          ii. Frank: I like the 5-hour energy. Beans for $2 a pop; that's pretty good.

              i. James: 5-hours are $20 a case. If you wanted to go dutch, we can split it with EAT. Each of those racks will be $20 and it holds about 20. 5 hours are an excellent hit? Okay.

              ii. James: We are unable to stock Arizona Green Tea; the local Costco doesn't do it; may need to defer Nate's Garden Grove Costco.

                  i. Frank: How about Sams Club?

                     i. Nate: We'll just go thru Garden Grove

          iii. James: Pixie Sticks?

              i. Frank: [Not really]. People don't know what we have so we [have to advertise].

          iv. James: Boston Baked Beans?

              i. Nate: Didn't really [sell] but no one knew about it.

              ii. David Nuon: What'd you think?

                  i. Frank: I [hated them]

     xi. Membership Chair:

        i. Working on Alumni list.

        ii. I want to know if there's a movie night. [Derrik] send it to be by email.

        iii. Andrew: Preprint the sign in sheet with the officer's name [3-Yes. 5-No] - [not passed]

          i. Andrew: I want this done.

     xii. Webmasters:

        i. Christian Escobar: The website's been updated. If there is any update you want me to add, let me know.

        ii. Christian Escobar: I'll talk to the webmaster and publicity chair.

     xiii. Office Technician: Not Present

     xiv. Open Positions:

  b. Project/Committee Reports:

     i. Augmented Ebay Project Charter (Draft):

        i. Karan: We will be able to manage mutliple applications using this module. We're replacing this website...and using touch on the front end to deploy sencha-touch. We have a model in C# and a controller in ASP.NET and view in Sencha. It will look like it's a part of the mobile application but it is usable to the front end user as an application on the cell phone.

          i. Frank: Awesome. It's great. Okay.

          ii. Sal: I'm thinking we can get them pushed as an official project. [Please review bylaws]

     i. Boeing Project:

        i. Andrew: CSULB is replaced with EAT.

        ii. Movement - Approve ameneded charter [James/David Nuon] - **[PASSED]**

     ii. Chess Engine Project (Draft):

        i. Stoner: Can non-ACM members join a project too?

          i. Frank: Yeah, that's how they become members too!

          ii. Sal: Everyone on the charter list are now ACM members.

        ii. Stoner: I'm [revising the charter] and I will email Joshua when [it's done]

        iii. Stoner: I'm forming a user interface then engine...and splitting them up.

    iii. Modder's Workshop:

        i. Derrik: We had a successful meeting of two people.

            i. David Nuon: They were enthusiastic people.

                i. Frank: Who were they? CS Majors?

                    i. David: Non-CS majors.

                        i. Frank: Lets see if we can get more people. Advertise more; find outlets. I've walked around and saw [your advertisements].

                            i. David: 2PM is a bad time.

                                i. Frank: Yeah

                                  i. David: I've got emails; people were intersted but no one could make it.

        ii. Derrik: I wish to adjust the charter.

    iv. Reticon Entertainment System:

        i. Complete & Ready to Close.

            i. Frank: There's a few changes but it can play games!

                i. Daivd Nuon: Can it play Angry Birds

                    i. Frank: We can have [more uses] for it.

            ii. Frank: I will need to mount speakers and add ventilation and it will be good. We're going to add wireless and USB...to play externally. It's got Windows XP and everything.

            iii. Joshua: Do we move to have it complete?

                i. Sal: We should wait until [the tweaks are] done.

                ii. Andrew: Aren't you adding hardware?

                    i. Frank: Yeah but it meets [the original specified functionality]

                    ii. Movement [Andrew/Sal] - Close the project - **[PASSED]**

                        i. Andrew: Frank Said so

                        ii. Sal: Andrew said it

    v. Programming Team:

        i. Sal: The last day to sign up is tomorrow at 7:30 PM. James would you like to go?

            i. James: Tempting but I can't make it on 7 on Thursdays.

        ii. Sal: Do you know about the e-lympics? They're proposing real engineering projects and we can do an in depth programming competition and have [our] programming team to participate. I'll just run it by them.

    vi. Socie-D:

        i. Donald: Ben is hard at work. We set up the repository and we implemented classes.

            i. Frank: Does it work?

                i. Donald: Josh's class works.

            ii. Frank: What are we doing?

                i. Donald: We will [having a meeting].

            iii. Nate: I'm watching [your documentation on your code]

                i. Donald: It's called Extreme Programming

    vii. Women in Computing Startup:

        i. Sal: 2 Sets of 30 participated in the ALICE workshop. It was a hit; 85% very positive [feedback].

            i. Frank: Programming in action for youngsters. Awesome!

    viii. Links For Good:

        i. David Nuon: We started abstracting everything. I've been working on front-end stuff; alot of javascript; shelter locator; mobile windows; lot of glue.

            i. Frank: What about the database?

                i. Nuon: We're abstracting everything...user object. Make everything objects. Whoever is coming on will be able to work on it.

c. Event/Fundraising Reports:

    a. I'm going to organize the Bang Tournament.

        a. Frank: What's going to be on the tournament?

            a. Derrik: It's going to...maybe be a fundraising tournament.

                a. Frank: Will there be enough people?

                    a. Derrik: ACM and EAT want to play.

                        a. Sal: Bang at the ACM room would get people to buy stuff.

                  b. Sal: Put that in the website

                    a. Derrik: Meeting at 12pm at the ACM room.

d. Old Business

    i. CoE Design Collaboration:

        i. Sal: Waiting for the banner.

e. New Business -

    a. Frank: Next to the ACM LAN E-Week event, I'm also thinking along with my free time to put something on the youtube page to gain viewers. We presented it last year...an educational segment within youtube thru the ACM to present the basics of computing to the people of the internet of all ages. The first episode can be learning what a bit is and [it's applications] to be put on the youtube page. What do you think?

        a. Nate: I'm all for it. I love doing tutorials

        b. Karan: It can be [a] fundraising [opportunity]. We can split the work and then submit it.

            a. Frank: It will be consistent with one guy doing stuff.

        c. Sal: I like the idea but it's just time...

            a. Frank: I'm very good with [time management in video]. I can produce a two hour segment in a day.

- - - a. Frank: Yeah!
  - d. David Nuon: CoE likes it, right?
    - a. Frank: Yes; it'll [be very simple].
  - b. James: This is a question...It will cost a bit...an event during eWeek. An underground competition. E[ach] club who participates will receive a shoebox with rules/guidelines. General bylaws that you're not all[owed] to break [during the activity]. You also have an RC car to modify to meet for racing...and fighting... [to] death.I will need help at one point to help make rules.
  - c. Joshua: Expansion deck. Max $18?
    - a. Frank: Wait until after the Bang! Tournament.

V. ADJOURNMENT
- a. Closing Comments
  - a. Sal: We need to do something with the printer.
    - a. Frank: We can do color printing
    - a. Andrew: We can make it a Bang Tournament prize.
    - b. Frank: Is there going to be any use for it?
      - a. Nate: There's no room for it.
      - a. Sal: There may be room for abuse.
  - b. Derrik: Need help with the e-week charter.
- b. Next meeting on November 2nd, 2011 @ 1:00 PM in EN2-103.

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http://csulb.acm.org/