ACM Administrative Meeting Minutes
October 5th, 2010

Roll Call:
President – Present
Vice-President-Present
Treasurer-Present
Secretary-Present
AESB Rep – Do not remember
Historian- Present
Event Chair-Present
Fundraising Char – Present
Membership Chair-Present
Webmaster-Present
Company Liaison -Present
Office Tech – Present
Librarian-Present
Vendor-Present

Faculty Adviser-Present

First Duty:
- Approve last weeks minutes-> Past
- Announcement at Bolsa Chica.
- ACM Want to be involved in e-week (Perhaps establishing a committee for e-week
- A brief discussion about e-life: Be a mentor.
- AISES is having a car wash fundraiser.
- ACM General Body Meetings
- Future General Meeting Topics:
  - i. Hector Parra: Distributed Revision Control with Git & GitHub
    Wednesday, October 20, 2010 at 12:00 PM in ENG2-105
  - ii. Tony Pompei: Information Technology in Medicine
    Wednesday, December 1, 2010 at 12:00 PM in ENG2-105

Officer Reports:
President: I am tired, I have an exam at 1:00 PM, this meeting will be brief.
Vice-President: I am going to help the office tech reformat the ACM machines.
Treasurer: Working on the grant.
Secretary: I have an exam too...
Event Coordinator: I have an exam as well. Completed the event charter for the rockband event.
        See you guys at the beach!
Fundraiser Chair: Fundraiser event at Avenue 3 Oct 25th, Monday.
Historian: Fill the dropbox with pictures from different ACM events.
Membership Chair: I have a lot to talk about but we do not have much time today so I will save
        it for a later time.
Office Tech: Going to work on reformatting the computers with the vice-president.
Recruitment Char: Making more fliers and asking the Historian for assistance.
Librarian: Discussing about the progress of the stamps.

Vendor: Support ACM by buying our snacks.

Webmaster: Updated the ACM website and set up accounts for all officers for the Google apps page.

Project Report:
Helping Hands: Meeting tomorrow

iOs: Meeting with Christine.

VA: Upgrading the graphics object and switching to subversion. Still thinking about implementing a database.

Project Mamo: Need web programmers

E-week committee: Needs to be established.

Events:
- Women @ The Beach

Purchases:
Need the approval of the voting membership.
Sal: First to Approve -Passed
Speak the second: Alex Ortiz -Passed
Alex: Please note that we need to keep the receipt and tax stuff for the grant.

President: Planning to use $500 from the ACM's account and from his wallet.

Vote to get an iMac: Passed
13-Yes   1-No

Closing Comment:
President: Next meeting next Wednesday!

Meeting Adjourned 12:33 PM