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

AESB Representative
  David Nuon
  aesbrep@csulb.acm.org

Contact Liaison
  David Barahona
  liaison@csulb.acm.org

Event Coordinator
  Derrik Bulmer
  events@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

Fundraising Chair
  fundraising@csulb.acm.org

Historian
  historian@csulb.acm.org

Librarian
  librarian@csulb.acm.org

ACM Meeting Agenda for Wednesday, October 5th, 2011 at 1:00 PM in EN2-103

I. **CALL TO ORDER**
   a. Roll Call
      i. Administrative Cabinet
         i. President:
         ii. Vice:
         iii. Treasurer:
         iv. Secretary:
      ii. Appointed Positions
         i. Contact Liaison:
         ii. Event Coordinator:
         iii. Publicity & Recruitment Chair:
         iv. Market Manager:
         v. Membership Chair:
         vi. Webmaster:
         vii. Office Technician:
      iii. Project Managers (some not listed to avoid double counting officers/managers)
         i. Socie-D - Ben Chang:
         ii. Women in Computing / Links for Good - Ariana Aguirre:
   b. Approval of Agenda -
   c. Approval of the Minutes -

II. **ANNOUNCEMENTS**
   a. Guest Introductions:
   b. All Officers - The Secretary needs to update his officer list from the following people:
      a. Market Manager, Publicty & Recruitment Chair, Webmaster, Office Technician, Contact Liason, Membership Chair and Event Coordinator [Student ID, email, phone number]
   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. IBM Mainframe Competition.
   e. Reticon Entertainment System - Now out of Hiautus since September 30th, 2011

III. **BUSINESS:**
   a. Officer Reports*:*
      i. Faculty Advisor:
      ii. President:
      iii. Vice:
         i. Fire Hazards Resolved! "Please cc to the AESB President." - Sal
         ii. MISSING! OpenGL Super Bible & Big Java 3rd edition from the Library!
      iv. Treasurer:
         i. Reimbursements -
      v. Secretary:
         i. Youtube Account Recovery Successful. Will Upload TEAR Videos.
      vi. Contact Liaison:
         i. Guest Speaker Coordination with Dr. Eric Sorin of Sorin Labs.
      vii. Event Coordinator:
         i. E-Life Game Night:
         ii. eWeek Activities:
      viii. Publicity & Recruitment Chair:
      ix. Market Manager:
      x. Membership Chair:
      xi. Webmaster:
      xii. Office Technician:
         i. Printer and TV Disposal -
      xiii. Open Positions:
         i. Fundraising Chair
         ii. Historian
         iii. Librarian
   b. Project/Committee Reports*:*
      i. Augmented Ebay Project Charter:
      ii. Boeing Project:
      iii. Modder's Workshop:
      iv. Programming Team Interest Committee:
      v. Socie-D:
      vi. Women in Computing Startup:

        i. October 31st Scary Halloween Movie Night Assessment
     vii. Links For Good:
- c. Event/Fundraising Reports : None
- d. Old Business
    - a. CoE Design Collaboration:
- e. New Business -
    - a. NEW ImagineCup Project with Donald Herman -
    - b. Establishing Office Hours -
    - c. Starting up Upsilon Pi Epsilon, the CECS Honor Society -

IV. ADJOURNMENT
- a. Closing Comments
- b. Next meeting: October 05th, 2011 @ 1:00 PM in EN2-103.