

**President**

Edgar H. Ortiz  
chair@csulb.acm.org

**Vice-President**

Joshua Liong  
vicechair@csulb.acm.org

**Treasurer**

*The position of Treasurer is  
currently vacant.*

**Secretary**

Richard Wang  
secretary@csulb.acm.org

**AESB Representative**

Paul Dulac  
aesbrep@csulb.acm.org

**Company Liaison**

Lynn Cherngchaosil  
liaison@csulb.acm.org

**Event Coordinator**

Johan Ochoa  
events@csulb.acm.org

**Fundraising Chair**

Juan Valle  
fundraising@csulb.acm.org

**Historian**

Matt Sguerri  
historian@csulb.acm.org

**Librarian**

Ariana Aguirre  
librarian@csulb.acm.org

**Membership Chair**

Donald Herman  
membership@csulb.acm.org

**Office Technician**

Frank Lima  
tech@csulb.acm.org

**Publicity & Recruitment Chair**

Sal Llamas  
publicity@csulb.acm.org

**Vendor**

Chansophiak Kruoch  
vendor@csulb.acm.org

**Webmaster**

Alex Chavez  
webmaster@csulb.acm.org

**Faculty Advisor**

Donna Pompei  
advsiior@csulb.acm.org

**ACM Meeting Agenda for Wednesday, October 13, 2010 at 12:00 PM in ENG2-105**

**I. CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda
- c. Approval of Minutes
- d. Guest Introductions

**II. ANNOUNCEMENTS**

- a. Upcoming Events
  - i. Bonfire at Bolsa Chica
    - Friday, October 15, 2010 at 6:00 PM on Bolsa Chica in Huntington Beach
    - ACM, SWE, MicroMouse, IEEE, AICHe, SHPE and MAES
  - ii. Women Engineers at the Beach
    - Friday, October 22, 2010 from 8:00 AM to 4:00 PM on campus
  - iii. IEEEExtreme 4.0, the 24-hour programming contest
    - Saturday, October 23, 2010
    - Contact: Sandra Hernandez: chair@csulbieee.org
- b. Other
  - i. e-LIFE: Leaders in Freshmen Engineering - elife@aesb.org - <http://www.aesb.org/elife>
    - e-LIFE is in need of mentors
    - Help freshmen engineering students become acquainted with the entire CSULB campus and community.
    - Provide freshmen with skills and experience to be successful as students, leaders, and members of the engineering community.

**III. BUSINESS**

- a. Faculty Advisor Report
- b. Officer Reports
- c. Committee Reports
  - i. Women Engineers at the Beach Day
- d. Project Manager Reports
  - i. CSULB ACM Programming Team: Matt Sguerri & Richard Wang
    - Thursdays at 7:30 PM in ECS-416
    - Contact: programmingteam@csulb.acm.org
    - More info: <http://socalcontest.org/>
  - ii. Helping Hands: Ariana Aguirre
    - Conact: librarian@csulb.acm.org
  - iii. iOS Mobile Development Team: Alex Chavez
    - Contact: webmaster@csulb.acm.org
  - iv. TEAR: Joshua Liong
    - Contact: tear@csulb.acm.org
  - v. Veteran's Affairs Project: Bernandina Ortiz
    - Contact: bernandinarodriguez@gmail.com
- e. Old Business
  - i. iMac Purchase
- f. New Business
  - i. Treasurer Resignation
    - Open Nominations for Treasurer
    - Close Nominations for Treasurer
    - Treasurer Candidate Statements
    - Vote

**IV. ADJOURNMENT**

- a. Next meeting: Wednesday, October 20, 2010 at 12:00 PM in ENG2-105
  - i. Hector Parra: Distributed Revision Control with Git & GitHub

## Current ACM Projects

### CSULB Programming Team

We are pleased to inform you that CSULB Alumni and Raytheon Software Engineer, Paul Woo will be helping us prepare for the Southern California Intercollegiate Programming Contest. The CSULB programming team is holding practice in ECS 416 every Thursday night @ 7:30 pm. The Southern California Regional Contest will be held November 13th at Riverside Community College. For more information contact the project leaders at [programmingteam@csulb.acm.org](mailto:programmingteam@csulb.acm.org).

### Helping Hands Project

Last semester, ACM's web development won the National Imagine Cup Web Development Championship with Helping Hands. Helping Hands is a charity networking website to help nonprofit organizations in their battle against poverty. ACM wants to take the award winning design and implement the full feature set needed to turn the design into a world class website. Positions on the development team are still open. For more information, contact the interim project leader at [librarian@csulb.acm.org](mailto:librarian@csulb.acm.org).

### Medical Record System Project (aka Project MAMO)

ACM is currently working with a non-profit organization (run by Dr. Mamo) to design and implement a medical record management system. Database Programmers, Web Programmers, and Mobile Platform Programmers will be needed for the project. If you would like to join the project, please contact the interim project leader at [liaison@csulb.acm.org](mailto:liaison@csulb.acm.org).

### Mobile Development Team

ACM is currently looking for recruits for a mobile development team. The team will be working with iPhone, Android and Windows mobile projects. Currently, the team is looking to build a iOS/Android/Windows Mobile App for the school newspaper The Daily 49er and assisting with Project MAMO. If you would like to help out, positions on the team are still open. You can contact the interim project leader at [webmaster@csulb.acm.org](mailto:webmaster@csulb.acm.org).

### Veteran Affairs Hospital Project

This project deals with helping the doctors of the Veterans Affairs hospital test the patients' memory using testing programs that you will be developing. Anyone who is comfortable programming in Java is invited to participate in this project. This project shows you how Java can be use in the front lines by implementing a graphical interface, generating results, and being part of a team. If you have any questions or want to join, please contact Bernandina Ortiz at [bernandinarodriguez@gmail.com](mailto:bernandinarodriguez@gmail.com)

### TEAR Game Development Project

ACM is currently developing a game for the Imagine Cup 2011 game design competition. The theme for this year is "Imagine a world where technology helps solve the toughest problems". currently, the 4 person team meets every weekend to develop the game. Currently, all 4 spots on the team are occupied. If you would like to know more about the project, contact the project leader at [tear@csulb.acm.org](mailto:tear@csulb.acm.org).

## Start Your Own Project!

If you have an ACM project you would like to start up, fill out a project charter and propose it at the next administrative meeting. As an ACM project manager, you'll have the backing of CSULB ACM network and resources. You can get the guidelines for a project charter [here](#).

- Project Name
- Project Manager
- Project Definition
- Project Scope
- Project Goals
- Project Dependencies
- Project Team
- Project Stakeholders
- Project Phases
- Project Timeline
- Project Challenges

Outlining these eleven items before starting your project will help you assess the feasibility and provide a framework for organizing your project going forward.

ACM Administrative Meeting Minutes  
October 5<sup>th</sup>, 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 25<sup>th</sup>, 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