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

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
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Historian
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Market Manager
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Librarian
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ACM Meeting Minutes for Wednesday, October 5th, 2011 at 1:04 PM in EN2-103

  I. CALL TO ORDER
  a. Roll Call
    i. Administrative Cabinet
      i. President: **Present**
      ii. Vice: **Present -** Left at 1:06 PM - Returned at 1:08 PM
      iii. Treasurer: Not Present
      iv. Secretary: **Present**
    ii. Appointed Positions
      i. AESB Representative: **Present**
      ii. Contact Liaison: Arrived at 1:06 PM
      iii. Event Coordinator: **Present**
      iv. Publicity & Recruitment Chair: **Present**
      v. Membership Chair: **Present**
      vi. Webmaster: Not Present
      vii. Office Technician: Arrived at 1:29 PM
    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: **Present**
  b. Approval of Agenda - [Donald/Derrik] - **[PASSED]**
    a. Donald - Pass
    b. Derrik - Pass
  c. Approval of the Minutes - [Sal/David Nuon] Num of Corrections: 2. **[PASSED]**
    a. Sal - Pass
    b. Derrik - Pass

  II. ANNOUNCEMENTS
  a. Guest Introductions:
    a. Christian - Computer Science Senior - IBM worker for 2.5 years and expecting a job offer. If you have any questions, ask me.
      a. Nate: How many classes do you have left?
        a. Christian: I have three.
    b. Jared Dickerson - Electrical Engineering Senior - I'm one year into the semester. I plan to graduate in September of 2012.
      a. Joshua - 2020?
        a. Jared: Close, 2012.
          a. Nate: I knew someone that took 10 years to get a degree.
    c. Varun Chopra - Master in CE - I'm goign to be working on the Ebay Augmentation. I have some experience in ...Android development.
  b. All Officers - The Secretary needs to update his officer list from the following people:
    a. Publicty & Recruitment Chair, Webmaster, Office Technician, Contact Liason, Membership Chair and Event Coordinator [Student ID, email, phone number]
      a. Donald: Isn't the Student ID a security threat?
        a. Nate: Yeah, but we need it to register members. Did I mention it's nice to not have the wireless? ....
  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.
    c. Sal - You can ... set the password.
      a. Nate: Yeah, but ...[remind me] of passwords [that I will need].
        a. Sal: Website, Youtube
          a. Frank: The iMac will need the passwords.
            a. Nate: ...we will be purging [the iMac]...Other than that though, don't think I need any other passwords.
  d. IBM Mainframe Competition.
    a. Nate: That's still out there. I'm still looking for a team and ...entering it in the Spring. We have a choice of language...we have C# and C++...with oddball languages...and ZOS is still Unix running on top of 96 mainframes at once. If you happen to be a performance coder, PLEASE join me. I don't happen to be too good at that.
  e. Reticon Entertainment System - Now out of Hiautus since September 30th, 2011
    a. Frank: We took it...completely apart! It's going to be rebuilt in a ...smaller form factor...and [the designs] should be done by the end of next week. I will write up a new charter and...present it.
      a. Nate: Like completely destroyed. Can you post the pictures? I want to see you go *stomping motion
        a. Frank: Yeah, I will. I'm going to redo [the arcade machine]...smaller.

  III. BUSINESS:
  a. Officer Reports:
    i. Faculty Advisor: Not Present
    ii. President:
      i. Nothing to report
    iii. Vice:

    i. Fire Hazards Resolved! "Please cc to the AESB President." - Sal
        i. Thanks to Sal and Joshua...and all of us, We got the entire room passed by the Fire Marshal. Everything is now up to code; UL certified and ...remodeled the room in the process of doing os.
            i. Nate: It's suddenly bigger. I did not think it's possible.
                i. Frank: It's not out of our pocket. It was [thru ACM].
                    i. Nate: Can I get an authrization for ...
                        i. Frank: $13.05 purchaed at Big Lots.
                        ii. Movement - I move to approve $13.05 for the purchase of two power strips. [Frank/David Nuon] - **[PASSED].**
    ii. MISSING! OpenGL Super Bible & Big Java 3rd edition from the Library!
        i. Frank: OpenGL Bible is actually in my posession.
        ii. Ariana: According to Richard, a guy named Timmy borrowed it and it was in the Spring.
iv. Treasurer:
    i. Movement - [Sal/Frank] need to approve $21.50 for food expenses - **[PASSED].**
v. Secretary:
    i. Youtube Account Recovery Successful. Will Upload TEAR Videos.
        i. Nate: No one can figure out that they could send a reauthrization email. Someone got the email... [and I] scouted it out.
vi. AESB Representative:
    i. David Nuon - My name is David Nuon. "New un" I was in an AESB Meeting- if an ORG does not do enough AESB events they will be on probation.
        i. Sal: For those who don't know, AESB is [over us] and we have to keep active with them in order to get money at the end of the year. We have to attend half the meetings, half of their events & and half of the committee meetings. The only one is e-week, the week long celebration of engineers.
    ii. David Nuon - Are the minutes on the ACM Website?
        i. Sal: They should be.
vii. Contact Liaison:
    i. Guest Speaker Coordination with Dr. Eric Sorin of Sorin Labs.
    ii. David Barahona: I emailed Richard about Dr. Sorin. [Oct 26] is the meeting date.
        i. Sal: Point of Information: What day of the week is October 26?
            i. Joshua: Wednesday.
viii. Event Coordinator:
    i. Derrik: I will need to talk to someone in regards to this event. I will email the
    i. E-Life Game Night:
    ii. eWeek Activities:
        i. Frank: Nothing new to report. I will be talking to you [Derrik] in regards to e-Week.
        ii. Sal: They're hosting a game night.
            i. Derrik: Is it October of this month?
                i. David Barahona: It's next Friday (21st)
                    i. Sal: You will want to talk to Katrina or Derreyl
                        i. Nate: I will watch...the computer division flounder
                            i. Donald: Point of Information: What are we talking about?
                              i. Nate: I'm going to laguh at them when they flounder.
                                i. Frank: They know someone that does it too...
    iii. Nate: We need a Bang Tournament
        i. Derrik: All right. Is that a fundraising thing?
            i. Nate: It's an event.
ix. Publicity & Recruitment Chair:
    i. Sal: I'm about to cake the campus with flyers for the new Women in Computing new time on Thursdays.
        i. Derrik: We're coming with a flyer for the Modder's workshop too.
x. Market Manager:
    i. Nate: Market manager is gone.
xi. Membership Chair:
    i. Donald: Aaron Roberts is now a [voting] member. If anyone knows Kilo, let me know; their email addresses are bad.
xii. Webmaster: Not present
xiii. Office Technician:
    i. Frank: We have a printer in the office and we need to figure out something to do with it. Opportunity Drawing off or selling it?
        i. Nate: I do not want to use it in the office. I say we sell it?
            i. Frank: How do we sell something like that?
                i. Nate: Ask Andrew to look on ebay.
                    i. Frank: Ariana has put a craiglist post for the TV. How much?
                        i. Ariana: $25. I might lower it.
                        Motion - [Ariana/Frank] Authorize the TV to ACM-W so that the funds will be ACM-Ws - **[PASSED]**
                            i. Ariana: Pass
                            ii. Frank: Pass
                            iii. Nate: If you want seperate funds, we'll authorize [the transference of funds]...but fine. When you register your account for orgsync, lock it down...since it's tied to your treasury account.
    ii. Alex: My dad tried finding the [security] camera but we couldn't figure it out.

        iii. Alex: I'm unsure how to hang [the cameras.]
           i. Frank: Talk to me. We'll figure it out.
    xiv. Open Positions:
        i. Fundraising Chair
        ii. Historian
           i. Sal: Please let us know...you get to do fun stuff and makes my job a lot easier.
        iii. Librarian
        iv. Market Manager
           i. Nate: I do the job of the Market Manager.
           ii. Sal: If you really want to help stock the snack stack...that'd [be great!].

b. Project/Committee Reports:
    i. Augmented Ebay Project Charter:
        i. Karan: We had our first meeting on Friday. We will be ready with the first module [out of seven] by next week. That will involve showing how to inject image URL on top of a HTML listing with AJAX control. I have submitted the Grand Chart to the Secretary and modified the scope [of the Project Charter].
           i. Nate: This is just AJAX?
               i. Karan: This is ...video ...processing...to...HTML...format.
    ii. Boeing Project:
        i. Sal: Reporting for Andrew. Today in ECS-4---in the Mac Lab, Boeing will be doing a presentation on the work. You will need to sign a non-discolure agreement.
           i. Nate: Anything and everything they say is propriatary.
               i. Ariana: Is it Open?
                   i. Sal: CSULB students and faculty can come. Non-CSULB [personelle are NOT] allowed.
                     i. Ariana: All the chairs are taken by students.
                       i. Nate: We can always have more chairs
                         i. Sal: Don't be surprised if the room is full.
    iii. Modder's Workshop:
        i. Derrik: Next meeting Tuesday at 2. ECS 304. We will use a game to mod a game called T-Wars. It's a free download game; servers are controlled by the players. It's not Blizzard.
           i. Nate: We can go over the details later.
           ii. Frank: May I suggest an alternative? Paint.NET
    iv. Programming Team Interest Committee:
        i. Sal: If we are going to apply for a grant, we should do it [by next week]. ASI loves competitions!
    v. Socie-D:
        i. Joshua: We went over GUI Design last meeting and we will have another meeting today.
    vi. Women in Computing Startup:
        i. Ariana: Moving forward with the ALICE Workshop.
        ii. October 31st Scary Halloween Movie Night Assessment
           i. Ariana: I thought it would be fun to have a scary movie night. No casper; I want to get people on edge. A big movie fest with food; I wanted to get an idea of who would be interested in going. I may have to reconsider the location [depending on attendance].
               i. Expected Attendence: 5 hands raised.
           ii. Karan: We can join the other october event by the business club.
        iii. Ariana: We got our keys!
           i. Nate: If it's not too much to ask; someone keep the room open on Tuesday.
    vii. Links For Good:
        i. Ariana: We will start weekly meetings on Monday. Things have been going too slow. 3:15 on mondays in the ACM office til whenever. I apologize in advance if I have to kick [people] out.

c. Event/Fundraising Reports : Nothing new to report.

d. Old Business
    a. CoE Design Collaboration:
        a. Sal: They're looking for collaborations. [no need to put this on the agenda anymore].
        b. Nate: You can stop by the ET building and they'll talk to you.

e. New Business -
    a. NEW ImagineCup Project with Donald Herman -
        a. Donald: We got honorable mention last time. We want to get another team going. I hope to get Sal to help me with some publicity. If we had another person that's strong with an idea.
           a. Ariana: What did you want to do?
               a. Donald: A strategy game...
        b. Sal: For everyone who's new, we have a charter system. We fill one of these out; who's in charge. who's your team. We can help sponsor your project. We have resources and know-how [to help your project.] Anyone can start a project at anytime.We'll start a draft project which doesn't have the details ironed out; we move to appove it.
        c. [Sal/Ariana] Movement - Pass the project as a draft. - [**PASSED]**
           a. Sal - It looks good as a draft.
           b. Ariana - pass
    b. Establishing Office Hours -
        a. Sal: When are you in the office Josh?
           a. Josh: I can't think.
           a. Frank: Schedules are eratic.
        b. Sal: It's in the bylaws...
           a. Nate: It can't be enforced...

the return time when the office is closed]. Do you have the keys yet, ACM-W?
- a. Ariana: I can't speak for everyone.
  - a. Sal: Well, we can use the office more.
- b. Ariana: I'm not opposed to the idea, but [we'll] need to look at our schedule.
- d. Karan: Can we use it on Fridays?
  - a. Frank: I'm usually available [to open the office in the weekend.]
- c. Starting up Upsilon Pi Epsilon, the CECS Honor Society -
  - a. Ariana: There is a honor society for CECS. It used to be active but it stopped. With some correspondence I had with [customer service] ACM National, they asked me if I can revive it. I wondering if anyone had interest in handling that. See me for more information!
  - b. Sal: You have to be on top of your class with a 3.0+ GPA.

IV. ADJOURNMENT (1:54 PM)

- a. Closing Comments
  - a. Sal: I just want to say to all the officers and regular members; please take account new members who don't know SocieD or Links 4 Good. Augmented Ebay is an extra [thing] on ebay to help you [do stu It's part of a $10,000 grand prize. We're doing a ton of project on Boeing for the Android. Modder's workshop is...
    - a. Derrik: how to use open source software like blender and Gimp to mod games.
  - b. Sal: ICPC is the programming Team. It's a prestigious contest.
    - a. Nate: Kevin [won third place] and is now working on Google. You can stop by and work out st on Thursdays.
  - c. Sal: SocieD is a windows mobile game. Women in computing is a club for females. Links 4 good is charity website we're working on. Let us know if you're interested!
  - d. Frank: BeachCon is comming up on October 22nd. It's a huge gaming tournament and lounge...like Starcraft 2, Tetris, Street Fighter 4, ...
    - a. Segregated to PC and console; Atari 2600 to the Playstation 3. We have costume costume / cos contest at 7:00 PM.
      - a. Derrik: will it be at the USU?
        - a. Frank: Pyramid! If you're intersted in helping let me know! We need to watch the [consoles] and be a bouncer. Last year we had 200 people show up. we want to get th to four hundred [this year].
- b. Next meeting: October 12th, 2011 @ 1:00 PM in EN2-103.