



2011-2012 Administrative 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

Publicity & Recruitment Chair

Salvador Llamas
publicity@csulb.acm.org

Market Manager

Chansophiak Krouch
vendor@csulb.acm.org

Webmaster

Lynn Cherngchaosil
webmaster@csulb.acm.org

Office Technician

Alex Chavez
tech@csulb.acm.org

Open Positions

Faculty Advisor

Alumni Advisor

AESB Representative

aesbrep@csulb.acm.org

Contact Liaison

liaison@csulb.acm.org

Event Coordinator

events@csulb.acm.org

Fundraising Chair

fundraising@csulb.acm.org

Historian

historian@csulb.acm.org

Librarian

librarian@csulb.acm.org

Membership Chair

membership@csulb.acm.org

ACM Meeting Minutes for Saturday, August 13th, 2011 at 2:30 PM in ECS-304

I. CALL TO ORDER

- a. Roll Call
 - i. President:
 - ii. Vice :
 - iii. Treasurer:
 - iv. Secretary:
 - v. President of Women In Computing (ACM-W):
 - vi. Mobile Development Team Project Manager:
 - vii. Links For Good Co-Manager:
 - viii. Directions Project Manager
 - ix. Modder's Workshop Manager:
 - x. Market Manager:
 - xi. Webmaster:
- b. Approval of Agenda -
- c. Approval of the Minutes -

II. ANNOUNCEMENTS

- a. Guest Introductions:

III. BUSINESS:

- a. Officer Reports
 - a. President :
 - b. Vice :
 - c. Treasurer:
 - d. Secretary:
 - e. Webmaster:
 - f. Publicity Chair:
- b. Project Reports:
 - i. Boeing Project
 - ii. Directions:
 - iii. Enterprise Management System:
 - iv. Links For Good:
 - v. Mobile Development Team:
 - vi. Modder's Workshop:
 - vii. Reticon Entertainment System:
 - viii. Women in Computing Startup:
 - ix. Programming Team Interest Committee:
- c. Event/Fundraising Reports
- d. Old Business
 - a. Open Appointed Positions
 - b. eWeek Activities:
 - c. T3 - Timeout for Teambuilding and Training:
 - a. September 17th, 2011
 - d. Meeting with the Design Department (TED convention at CSULB):
- e. New Business
 - a. Directions/SocieD Charter Changes:
 - b. ACM/EAT Joint Windows 7 Gaming Fest:

IV. ADJOURNMENT

- a. Closing Comments