# Association for Computing Machinery

## 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

James Coolidge

vendor@csulb.acm.org

#### Membership Chair

Donald Herman

membership@csulb.acm.org

## Co-Webmasters

Lynn Cherngchaosil

Christian Escobar

webmaster@csulb.acm.org

Open Positions

Alumni Advisor

#### **Fundraising Chair**

fundraising@csulb.acm.org

## Historian

historian@csulb.acm.org

#### Librarian

librarian@csulb.acm.org

#### Office Technician

tech@csulb.acm.org

# ACM Meeting Agenda for Wednesday, December 06th, 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. AESB Representative:
    - ii. Contact Liaison:
    - iii. Event Coordinator:
    - iv. Publicity & Recruitment Chair:
    - v. Market Manager:
    - vi. Membership Chair:
    - vii. Webmaster Cherngchaosil:
    - viii. Webmaster Escobar:
  - 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:
    - iii. Programming Team Jonathan Nacionales:
    - iv. Augmented Ebay Karan Bhandari:
- b. Approval of Agenda -
- c. Approval of the Minutes -

### II. ANNOUNCEMENTS

- a. Guest Introductions: None
- b. NonPaid Internship Opportunity Job consultation website by iOnSmallbusiness.

Contact: terolyn\_jphinsee@yahoo.com

## III. BUSINESS:

- a. Officer Reports:
  - i. Faculty Advisor:
  - ii. President:
    - i. Passwords for Dr. Murgolo:
  - iii. Vice:
    - i. Tony Pompei & Bernadina Presentation Youtube Upload Status Update\*:
    - ii. Surveillance Boost\*:
    - iii. New Whiteboard\*:
    - iv. Status of Missing Books (OpenGL SuperBible)\*:
  - iv. Treasurer:
    - i. Reimbursements\*:
    - v. Secretary:
      - i. Sent Key Statuses to Vice-President of ACM:
  - vi. AESB Representative:
    - i. E-Week Committee\*:
  - vii. Contact Liaison:
    - i. SORIN Presentation\*:
- viii. Event Coordinator:
  - ix. Publicity & Recruitment Chair:
    - i. Spring Recruitment Program\*:
  - x. Market Manager:
    - i. Windows 8\*:
  - xi. Membership Chair:
    - i. Alumni List\*:
  - xii. Webmasters:
    - i. Agendas and Minutes on Websites:
    - ii. Project Pages on Websites:
- xiii. Open Positions are available!
  - i. Sal: We'll focus on that next semseter.
- b. Project/Committee Reports:
  - i. Augmented Ebay Project:
  - i. Boeing Project:
  - ii. Chess Engine Project (Draft):
  - iii. Programming Team:

1 of 2 12/6/2011 7:34 PM

- iv. Socie-D:
- v. Untitled ImagineCup Project:
- vi. Women in Computing Startup:
- vii. Links For Good:
- c. Event/Fundraising Reports:
  - a. ACM Regional Events:
- d. Old Business
  - a. Printer (Ariana volunteered to put on Craigslist)\*:
- e. New Business None

#### IV. ADJOURNMENT

- a. Group Photo
- b. Closing Comments. Happy Holidays!

Association for Computing Machinery California State University, Long Beach http://csulb.acm.org/

2 of 2