

**President**

Edgar H. Ortiz
chair@csulb.acm.org

Vice-President

Joshua Liong
vicechair@csulb.acm.org

Treasurer

Andrew Meredith
treasurer@csulb.acm.org

Secretary

Richard Wang
secretary@csulb.acm.org

AESB Representative

Paul Dulac
aesbrep@csulb.acm.org

Contact 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, April 20th, 2011 at 5:07 PM in ENG2-103**I. CALL TO ORDER****a. Roll Call**

- i. President: Present *Skype
- ii. Vice : Present
- iii. Treasurer: Present
- iv. Secretary: Not Present
- v. AESB Rep: Not Present
- vi. Company: Present
- vii. Event: Not Present
- viii. Fundraising: Not Present
- ix. Historian: Present
- x. Librarian: Not Present
- xi. Membership: Present
- xii. Office Tech: Present
- xiii. Public Chair: Present (Parilimitarian)
- xiv. Vendor: Not Present
- xv. Webmaster: Present
- xvi. Advisor: Not Present

b. Approval of Agenda

- a. Corrections: Removed Constitutional Convention. Added Bylaws Committee. [PASSED]

c. Approval of Previous Minutes

- a. Correction for April 13th, 2011 minutes: A correction was made on the presence of the President on the March 23rd meeting but the correction was not noted in the April 13th minutes.
 - a. Motioned [Nathan / Matt] - [PASSED]

II. ANNOUNCEMENTS

- a. Guest Introductions - no new members
- b. Nominations
 - a. Movement - close nominations [Treasurer/ Office Technician] - [PASSED]

III. BUSINESS**a. Faculty Advisor Report**

- a. Alex Ortiz: There is a Retirement Party / EAT Party at May 20th

b. Committee Reports**a. Bylaws Committee**

- a. "Edgar Rule" - Currently President can always reappoint unapproved officers.
 - a. Opinion by show of hands: Yes - 7 || No - 1.
 - b. Sal
- c. ACM Game Testing Workshop
 - a. Josh, Andrew and Sal did testing on video game.
 - b. Another testing session may take place on the last week of April.
 - c. Sal: Remember that Charters can gain control to the room and grants access to resources!
- d. I: To the next next administration - iron out those bylaws. Next two meetings should be administrative meetings. Reminder: Appointed terms do expire at the end of this semester! ACM Nationals, Project participants still have voting membership for one year.
- e. Andrew Meredith: "Do appointed positions begin at the beginning or end of summer?"
Sal: "Whatever acations we take have precedence."

c. Officer Reports

- i. President:
- ii. Vice :
 - i. Worked out propsosal. Worked for six hours.
 - ii. Sal: Documentation should be centralized.
- iii. Treasurer:
 - i. Was sick.
 - ii. Sal: We have the Server Grant that we're not using. We should return it to AESB; it will look good.
- iii. Andrew: "Matt Cabrera says we should return the funds to ASI."
- iv. Nathan (POI): Would returning funds to ASI improve relations?
 - i. Sal: No. It is better to improve relations with AESB. AESB voted for our grants.
- v. Andrew: "How do we return funds?"
 - i. Sal: I will mention it to Paul during an AESB Meeting for further instructions.
- vi. Motion: Return Grant Funds to AESB [Nathan / Alex Chavez] - [PASSED]
- iv. Secretary:
- v. AESB Rep:
 - i. Sal: Paul is working hard at AESB even though he is not present at ACM.
 - ii. AESB elections still current. Sandra is the only nominee for AESB President. History in a student org

is requirement to be an AESB nominee. Secretary - Take minutes and send weekly emails. Treasurer - Grant allocations are important.

- vi. Company: No more speakers
- vii. Event:
- viii. Fundraising:
- ix. Historian: Pictures are already relocated to Edgar's server and ready for the transitional phase.
 - i. Nathan: We have space! We have seven (one which can be used for media)!
- x. Librarian:
- xi. Membership: Helped Vice President updating the Google Docs with membership and project activity.
- xii. Office Tech: Assisted in updating the servers and getting them running and up in the racks.
 - i. Nathan: Will start building the server with .NET. It can host anything on an Apache Eclipse / Ubuntu SSH server. Open for suggestions! "We got the space and we got the power."
 - ii. Alex Ortiz: "Where's Richard? Don't you work with him?"
 - i. Nathan: "I had him connect to [the server]"
- xiii. Public Chair:
 - i. Will put up flyers for faculty advisor and it will be fun to have professors vie for our approval.
 - ii. Alex Ortiz: Professors would have to pay for membership and faculty advisor status.
 - iii. Nathan Pickrell: I don't know how many people would go for it.
 - i. Nathan: Steve Gold does not have time. Alex Chavez: Does not show up during the day.
 - ii. Nathan says Giddleman is not a bad choice.
 - iii. Alex Chavez: Volper is always around.
 - iv. Alex Ortiz: Rick would be around.
 - iv. Membership would prefer to have a flyer and election to decide the next Faculty Advisor
- xiv. Vendor:
- xv. Webmaster: "what?" "The sky" "the airplane...[birds]...seals...lights" Nothing to report.
- d. Project Reports
 - i. Modders Workshop
 - i. Our last meeting demoed the completed the mod. Will have a syllabus and outline prepared.
 - i. Sal: Please keep it short.
 - ii. ACM-W
 - i. Lynn: No meeting until next week.
 - iii. ACM Arcade Doing a heat test machine. Currently remodeling inside so that it is organized. Still waiting for funds [from ACM] to continue construction.
 - iv. The Boeing Project
 - i. Donald: Still on hold until next semester.
 - ii. Alex Ortiz: Richard Wang may no longer be the Project Leader since he is working for an opposing company.
 - iii. Sal: **Must ammend the project charter for boeing project** (in light of this situation)!
 - v. Links For Good - none to report
 - vi. Programming Team
 - i. Sal: **Look over Programming Team Project Charter.**
 - vii. ACM Enterprise Management System
 - i. Andrew Meredith: 2/3rds of the program done in Pompei's class. Waiting on one. We are one month ahead of schedule and will oversee the combination of the parts.
 - viii. ACM Game Testing Workshop
 - i. This Saturday starting at 6:30 PM : Have a kicking test to spot any flaws. QA - Andrew Meredith. Videogame Tester (16 hours) - Joshua Liong. Play for 8 hours to be a Junior Tester of Milk Mug Company.
 - i. Sal can provide one ipod touch (first come first serve). You can bring your own Ipod touch too (3rd - 4th generation)
 - ii. It's an interesting game though it is very tedious.
 - iii. Donald Herman: "Does giddleman have ipod touches?"
 - i. Sal: Unkown.
 - i. Sal: Use our resume bullet. Its more valuable than money.
 - e. New Business
 - i. Nominee's specches.
 - a. 5:34 PM - Nathan Pickrell speech.
 - b. ____ PM - Joshua Liong speech.
 - c. 5:46 PM - Frank Lima speech
 - d. 5:55 PM - Andrew Meredith speech
 - b. Ballots: <http://csulb.acm.org/acm-ballot-2011/>

IV. ADJOURNMENT

- a. Closing Comments
 - a. Movement to close Project Mamo [Andrew / Matt] - Passed (with amendment)
 - a. Amendment: "Close if it hasn't already been closed" [Nate / Andrew] - Passed
 - a. Sal: Heading into transition phase! President is counting ballots. All officers will not be officers tomorrow. Consider the transfer of information.
 - a. Sal: Alex please do password for web stuff transfer
 - b. Sal: Lynn please do Contact transfer

- c. Matt: Don't forget to return keys.
 - a. Sal: Please renew or turn in or they will charge \$10. Go to key issue by end of semester.
Recommended to address as soon as possible.
 - b. Joshua: You may do a physical ballot here or you can vote online.
 - b. Next meeting: General Meeting: Wednesday, April 27th, 2011 at 5:00 PM in ENG2-103
-

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