**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

7 Nov 2017; 9:00-10:00

1. **ORGANIZATIONAL ITEMS**
   1. Call to Order:
   2. Roll Call (Sign-in sheet)
   3. Approval of Agenda for Tuesday, November 7, 2017
   4. Approval of Minutes for Tuesday, October 31, 2017
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
   1. Dr. Maddox’s Topics
   2. Upcoming Events
      1. Thanksgiving Potluck (Nov 21)
         1. Forms update
         2. Menu confirmation
      2. Holiday Party
         1. Venue: Pershing Square
         2. Price?
         3. Paperwork
      3. Big Bear
         1. Dues
         2. Permission slips
         3. Chaperones
         4. Funds
      4. CAPS Discussion Group
         1. Nov 9 and Nov 30 from 3:15-4:15 PM (both Thursdays)
   3. General Updates
      1. Club Banking
      2. Administrative Units Update
      3. Fundraising
         1. ASI Funding Committee Meeting
         2. National Cashews/Coffee Day (11/23)→ sell doughnuts, coffee, cashews
4. **NEW BUSINESS** 
   1. Chaperone gifts
   2. Fright Night Reflection
      1. Alternate haunted house
   3. Yearbook DVD
      1. Redesign poster
      2. Post online
   4. Tutoring
      1. Verification
      2. Google forms
      3. Template
5. **ADJOURNMENT**
   1. Closing Comments
   2. Gavel Count: 81