**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