**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

3 Oct 2017; 9:00-10:00

1. **ORGANIZATIONAL ITEMS**
	1. Call to Order: 9:06 AM
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Tuesday, October 3, 2017
	4. Approval of Minutes for Tuesday, September 26, 2017
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
	1. Dr. Maddox’s Topics
		1. Winter Formal and/or Extravagant Holiday Party
		2. Study Abroad plan - not heavy on academics so must look for another academically rigorous program (more emphasis on research)
		3. Redesigned Talent Search flyer
	2. Upcoming Events
		1. Fright Night
			1. Need to directly ask Rosy’s parents just to confirm it’s OK to have party at their house
			2. Waiting on house tour from Rosy
			3. Document on Google Drive w/ event details up; will release to PR Chairs to make flyers
			4. Permission slip to be submitted to CSI
		2. Holiday Party
			1. Pershing Square
			2. Need poll at end of year to see if EEP wants to have certain new events
		3. Big Bear
			1. Need to call Grey Squirrel about pricing/AAA discounts
			2. $9000 total needed to pay; still short by a few hundred
	3. General Updates
		1. EEPC Unit Updates
			1. David wanted to say there won’t be a single admin meeting anymore b/c not enough turnout; will have one-on-one meetings
		2. Halloween decorations - look good
			1. Going w/ horror movie theme: It (Pennywise), The Ring, The Grudge, Babadook
		3. Event Exclusivity via Dues (posters)
			1. Poster from PR Chairs already done; will be posted soon
		4. Club Recognition
			1. ODM - Elise & Rachel to attend (10/16)
			2. SPT - Jacob attended; EEPsters will need to attend this meeting again later in the year (need link/email from university to do it)
				1. Joyce, Amanda, & …? to attend diff SVP meetings coming up
		5. Honors College Wicked Problems Discussion Groups
			1. Need to talk to Dr. Pham about how EEPsters see this event
		6. Club banking procedures
			1. Need to keep good records of people paying dues (which we have been doing)
			2. Online transactions are banned (b/c it’s an external account) since we aren’t a nationally affiliated club → can’t use Paypal
				1. Dr. Maddox to meet w/ Frangelo to clear this up
			3. Also not allowed to collect dues in locker
			4. Could ask parents to mail in checks/money to EEPC mailbox (need to apply for mailbox from CSI)
4. **NEW BUSINESS**
	1. Fundraising - The club will discuss if EEPC should fundraise
		1. Older EEPsters not really for idea but then again, they typically don’t like anything
		2. Send invoice to parents to ask for donations
		3. Need to attend 10/16 meeting to start fundraising
	2. CAPS Group Therapy
		1. Jennifer & Cameron to attend next week’s meeting (10/13)
	3. EEP Pet Day- Meetup at a park with our pets and hangout
		1. Could merge w/ Griffith event
		2. Could be unofficial
	4. Last year’s yearbook DVD plan
		1. Need to remind David to ask Rosy to post finished DVD
5. **ADJOURNMENT**
	1. Closing Comments
	2. Gavel Count: 0