**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

12 June 2017; 2:00-3:30

1. **CALL TO ORDER**
2. **ROLL CALL** (Sign-in sheet)
3. **APPROVAL OF LAST MEETING’S MINUTES**
4. **ANNOUNCEMENTS** (Optional – any oral acknowledgements)
   1. President and Vice President
   2. Secretary – Agenda Item Deadlines
   3. Treasurer and Assistant Treasurer
   4. Social and Assistant Social Chairs
   5. Cohort Presidents
   6. Academic Chair and Assistant Academic Chair
   7. PR Chairs
   8. Yearbook Chairs
   9. Yearbook DVD Chairs
   10. Technology Chair
   11. Lounge Manager
5. **UNFINISHED BUSINESS**
   1. Honors Academy Presentation
      1. Google docs outline
   2. Payment Issues
      1. Website and Paypal
         1. Fully Online Payments
   3. Catalina Replacement
      1. Faculty chaperone required
      2. University opposition
   4. Yearly Event Calendar
      1. Bowling Night
      2. Back to School Potluck
      3. Fright Night
      4. Thanksgiving Potluck
      5. Holiday Party
      6. Big Bear
      7. Spring Formal
      8. Talent Show (next year)
      9. New events and bringing back old ones
      10. Non-EEP Sanctioned Events
   5. Yearbook DVD
      1. Image release form
   6. Academite Field Day
      1. Water balloon toss
      2. Other activities?
   7. Academy Film Festival & Inauguration
      1. USU Theatre
   8. 2017-2018 EEPC Admin Shirts
   9. EEPC Dues
      1. Attempting to lower them?
   10. TIE Meeting
6. **NEW BUSINESS**
7. **ADJOURNMENT**