**Early Entrance Program Club**

EEPC Meeting Minutes

California State University Los Angeles

 King Hall Basement Conference Room

21 June 2017; 2:00-3:30

1. **CALL TO ORDER: 2:07**
2. **ATTENDANCE:**
	1. Michelle Chiang- PR Chair
	2. Maya Horii- Yearbook DVD Chair
	3. Chris Koo- As Treasurer
	4. Tam Le- Secretary
	5. Georgia Morgan- Yearbook Chair
	6. Lily Nguyen- President
	7. Jacob Parres-Gold- 2nd Yr Rep
	8. Joyce Quon- As Social Chair
	9. Amanda Tran- As Social Chair
	10. David Zitser- Vice President
	11. R. Maddox- Director
3. **DR. MADDOX’S TOPICS**
	1. Keep an eye on EEPlicants
	2. Big Bear
	3. Bowling Night
	4. Please put pressure on 2016-2017 DVD yearbook to get the edited version to Dr. Maddox
4. **UNFINISHED BUSINESS**
	1. Honor’s Academy Presentation (July 5, 4:00 pm)
		1. David, please review doc
		2. Officers please send in an (appropriate) pic
	2. Payment Issues
		1. Website and Paypal
		2. Fully Online Payments
			1. Niyusha absent
		3. Admin wants us to use Quickbooks or something similar to keep track of every dollar
			1. Or else they’re gonna audit us...maybe...probably...
	3. Bowling Night
		1. Reserve lanes (and food stuff)
			1. Figure out prices, reserve ~6 lanes
			2. Talk to treasurer
			3. For food options, make sure to include vegan/vegetarian options
		2. Permission slips and pricing
			1. Tentative pricing $25 (?) maybe more because fewer EEPlicants
		3. Tentative timing 5:00-9:00
		4. Advertisements and Posters
	4. EEPlicants’ Field Day
		1. Mentor Meeting (3:40, June 21 KH Conference Room)
		2. Talk to Claudia about it
	5. EEPlicant Film Festival
		1. Redo reservations
	6. No inauguration
	7. Yearbook DVD
		1. Audiovisual Release form
			1. Check with Isabelle
		2. 525,600 minutes
	8. 2017-2018 EEPC Shirts
		1. Maybe we’ll do multiple designs to make up for last year’s
			1. Brain Juice
			2. Solid (black) color with a heart and EEP on the back
			3. Others
		2. Selling T-Shirts to EEPlicants
		3. Ask for EEP submissions?
	9. EEPC Dues
		1. EEPsters more likely to pay extra for events than pay dues
		2. Due bill in TIE Meeting folder
		3. $75 Year, $45 a semester
		4. Enforce it!
	10. Yearly Event Calendar
		1. Back to School Potluck
			1. Can still do potlucks, but cannot bring homemade food
			2. Charge $5 for those who don’t bring food, free for those who bring food
		2. Fright Night
			1. Could go to Halloween Horror Nights or Knott’s Scary Farm
			2. Evil Twins or other haunted houses
		3. Big Bear
			1. Cabin Cook off
			2. Drag
	11. TIE Meeting
		1. August 4
		2. Recruit Chaperones & Make money
			1. Have a list of activities with dates
			2. EEPC due bills and invoices
5. **NEW BUSINESS**
6. **ADJOURNMENT 2:58**