**Early Entrance Program Club**

EEPC Meeting Minutes

California State University Los Angeles

 King Hall Basement Conference Room

28 June 2017; 2:00-3:30

1. **CALL TO ORDER: 2:03**
2. **ATTENDANCE:**
	1. Michelle Chiang- PR Chair
	2. Elise Dang- Social Chair
	3. Will Freiburger- Treasurer
	4. Alexis Kam- As. Academic Chair
	5. Chris Koo- As. Treasurer
	6. Jaimie Le- Elder Rep
	7. Tam Le- Secretary
	8. Brandon Liu- Academic Chair
	9. Lily Nguyen- President
	10. Jacob Parres-Gold- 2nd Yr Rep
	11. Joyce Quon- As. Social Chair
	12. Terry Tarquin-
	13. Amanda Tran- As. Social Chair
	14. Niyusha Zarnegar- Tech Chair
3. **DR. MADDOX’S TOPICS**
4. **UNFINISHED BUSINESS**
	1. Honor’s Academy Presentation (July 5, 4:00 pm)
		1. Officers please send in an (appropriate) pic
			1. Remember Y’all!
	2. Payment Issues
		1. Niyusha’s all good
		2. Link Federal Credit Union as main account on Paypal
		3. Have to use Quickbooks/Excel/Google Sheets
			1. If we do online payments we’ll have online receipts
			2. If we’re audited, send them the spreadsheets
	3. Bowling Night
		1. Date: July 21, Location: Golden Mile Bowling
		2. Reserve lanes (and food stuff)
			1. 45 provies, reserve ~7 lanes
			2. Can only reserve two days ahead of time, no down payment necessary
			3. $20 per hour per lane, ~$280 total
			4. For food options, make sure to include vegan/vegetarian options
				1. Food will probably cost ~$100 (Costco’s pizza?)
				2. Please look into other food options too (keep in mind dietary restrictions)
				3. Can place a note on poster for people with dietary restrictions to contact us
		3. Permission slips and pricing
			1. Permission slips not yet out, will be easy to make
			2. CSI Form
			3. Hopefully $20 per person
		4. Tentative timing 5:00-8:00
			1. Bowling: 6:00-8:00
		5. Advertisements and Posters
			1. Can reuse the poster from last year
	4. Academy Film Festival
		1. Change theatre reservation
			1. Paolo has taken care of it
	5. Yearbook DVD
		1. Audiovisual Release form update
			1. Chairs absent
	6. 2017-2018 EEPC Shirts
		1. If we get them funded by ASI we need a ASI logo somewhere on it
		2. Inventory available shirts
	7. EEPC Dues
		1. $40 ($39.99) a semester, $75 a year
		2. Due bill in TIE Meeting folder
		3. Enforce it! Keep track of it!
	8. Yearly Event Calendar
	9. TIE Meeting
		1. For Lily and Zitser to worry about
		2. August 4
		3. Recruit Chaperones & Make money
5. **NEW BUSINESS**
6. **ADJOURNMENT: 2:25**
	1. **Gavel Count: 10**