**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

7 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
   2. Talent Show
   3. Payment Issues
      1. Website and Paypal
         1. Fully Online Payments
      2. Alternate Solutions
         1. Black Box
            1. Instructional Poster
   4. Catalina Replacement
      1. Advertising
      2. Payment Deadline
      3. Slip Release Date
      4. Chaperones
   5. Yearly Event Calendar
      1. Bowling Night
      2. Back to School Potluck
      3. Fright Night
         1. Location: hands off/no touching, proximity, price
      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
6. **NEW BUSINESS**
   1. Yearbook DVD
7. **ADJOURNMENT**