**Early Entrance Program Club**

EEPC Meeting Minutes

California State University Los Angeles

 King Hall Basement Conference Room

12 July 2017; 2:00-3:30

1. **CALL TO ORDER: 2:06**
2. **ATTENDANCE:**
	1. Michelle Chiang- PR Chair
	2. Rosie Dierking- Yearbook DVD Chair
	3. Will Freiburger- Treasurer
	4. Alexis Kam- As. Academic Chair
	5. Chris Koo- As. Treasurer
	6. Jaimie Le- Elder Representative
	7. Tam Le- Secretary
	8. Brandon Liu- Academic Chair
	9. Dr. Maddox- Director
	10. Georgia Morgan- Yearbook Chair
	11. Lily Nguyen- President
	12. Jacob Parres-Gold- 2nd Yr Rep
	13. Joyce Quon- As. Social Chair
	14. Terry Tarquin-
	15. Amanda Tran- As. Social Chair
	16. Niyusha Zarnegar- Tech Chair
	17. David Zitser- Vice President
3. **DR. MADDOX’S TOPICS**
	1. Halt Catalina, focus on Big Bear
		1. Liability
	2. Isabelle requires a week or greater notice to put in orders
4. **UNFINISHED BUSINESS**
	1. Bowling Night
		* 1. Date: July 21, Location: Golden Mile Bowling
			2. Lane reservations
			3. Food stuff
				1. Costco Pizza
				2. ~45 provies, maybe 10 pizzas?

4 cheese, 3 pep, 3 combo

* + - * 1. Side dish- veggie platter
			1. Permission slips and pricing
				1. 20 per person, per hour

$280 overall

* + - * 1. Due this Friday
				2. Posted on site, emailed out through year reps, and mentors. Dr. Maddox will email it out as well
			1. Timing 5:00-8:00
				1. Reserve lanes 6:00-8:00
			2. Recruit Chaperones
				1. Ask Lilly and Isabelle as well
				2. Need 1 per 10 students
				3. Lily’s mom is coming, please recruit others
	1. Academy Film Festival
		1. No theatre reservation, using KH1
	2. ~~Field Day~~  Water Balloon Toss
		1. On last day
		2. Other activities would require permission slips
	3. 2017-2018 EEPC Shirts
		1. Should be cleared out
		2. Get funded by ASI, need to have an event available for all
		3. Brain Juice and a design competition
			1. Make them funny
	4. EEPC Dues
		1. $40 ($39.99) a semester, $75 a year
		2. Enforce it!
	5. Yearly Event Calendar
		1. Post-TIE potluck/party
	6. TIE Meeting
		1. August 4
		2. Recruit Chaperones & Make money
			1. Give parents yearly event calendar
1. **NEW BUSINESS**
	1. Fall Meeting Times
		1. Will be established post-meeting, still need more responses (Elizabeth, Will, Rosy, Jacob)
	2. (Revived) Payment Issues
		1. Contact Duncan about creating a new Paypal
		2. 4.4% deduction by Paypal
	3. Website issues
		1. Need to unfilter eep.club.weebly.com on university wi-fi
2. **ADJOURNMENT: 3:07**
	1. **Gavel Count: 11**