**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**