**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: 2:02**
2. **ATTENDANCE:**
	1. Michelle Chiang- PR Chair
	2. Chris Koo- As. Treasurer
	3. Tam Le- Secretary
	4. Brandon Liu- Academic Chair
	5. Dr. Maddox- Director
	6. Lily Nguyen- President
	7. Jacob Parres-Gold- 2nd Yr Rep
	8. Joyce Quon- As. Social Chair
	9. Amanda Tran- As. Social Chair
	10. Niyusha Zarnegar- Tech Chair
	11. David Zitser- Vice President
3. **DR. MADDOX’S TOPICS**
	1. Communicate with mentors please
	2. Need to get an event calendar and an intro letter
	3. At TIE meeting Lily and David will go up, as well as social chairs and… anyone else?
		1. Post TIE meeting, make banners for welcome party
	4. Lounge entertainment cabinet mess
4. **UNFINISHED BUSINESS**
	1. Bowling Night
		1. Date: July 21, Location: Golden Mile Bowling
		2. 487/489 or 76 buses
			1. Provies taking bus should leave ~4:30
		3. Filming?
		4. 43 people (EEPsters and Provies) not including chaperones
		5. Lane Reservations
			1. 7 lanes currently, will become 8
		6. Permission slips
			1. Nathan didn’t have a permission slip but paid, Rohan & Ziyi had permission slip but didn’t pay
			2. Robert Jas(y/o)n???
			3. Alec?
		7. Chaperones
			1. Isabelle and Lily declined
			2. Could ask Honor’s College
			3. Brandon’s father just needs to submit a resume and volunteer form
			4. Alexis’s parents are only missing a resume
			5. Charlotte’s parent needs a resume
			6. Need to get a chaperones for every 10 minors
		8. Zitser’s covering the food
			1. 10 pies
			2. Cannot bring drinks in
				1. Purchase drinks there
				2. 3 coke, 3 sprite, 2-3 lemonade
			3. Need to pre-order pizza
	2. Academy Events
		1. Film Festival
			1. KH Lec 1 is the location
				1. Possible sound issues
		2. Field Day
			1. Water balloon toss has to be in afternoon, when it’s hot
			2. After Dr. Maddox’s speech there will be field day time
				1. 9:00-10:30
				2. EEP has purchased the supplies
				3. Mentors shall organize within themselves
	3. Fall Meeting Times
		1. Monday, 9:00 am
	4. Payment ~~Issues~~
		1. Paypal
			1. Takes 4%, we’ll add it to the charges
		2. Need to remind kids to put their names in, not their parent’s
		3. There are $532 dollars in the Paypal
		4. Signing off on checks
			1. Who can do it?
	5. Website Issues
	6. 2017-2018 EEPC Shirts
	7. EEPC Dues
		1. $40 a semester, $75 a year
	8. Yearly Event Calendar
	9. TIE Meeting
		1. August 4
		2. Recruit Chaperones and Make Money
5. **NEW BUSINESS**
	1. Beach Day
		1. Perhaps August 18 (818)
		2. Redondo Beach
			1. Smaller event
			2. Can provide some activities: frisbees, volleyball, etc.
		3. Might do a overnight beach camping trip in future
			1. San Diego?
	2. Last summer meeting
		1. Thursday, August 3 will be the date
		2. Time to be decided
		3. July 26 will not have a meeting
	3. Tutors
		1. Need to optimize tutor forms on site
		2. Wages
			1. Currently 10.50
			2. Might make it 15
			3. Parents wouldn’t donating for tutoring, ask at TIE meeting
6. **ADJOURNMENT: 2:54**
	1. **(Metal) Reusable Water Bottle Count: 2**