**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

18 Sept 2017; 9:00-10:30

1. **Organizational Items**
   1. Call to Order: 9:02 AM
   2. Roll Call (Sign-in sheet)
   3. Approval of Agenda for Monday, September 18, 2017
   4. Approval of Minutes for Monday, September 11, 2017
2. **Public Forum**
3. **Standing Discussion Items**
   1. Dr. Maddox’s Topics
      1. Rescheduling meetings
   2. Upcoming Events
      1. Fright Night
         1. Venue: Rosy’s house party & then Rotten Apple Haunted House (free admission) afterwards
            1. But reviews for Rotten Apple say it’s short → let’s have the house party for most of the night, go to haunted house @ ~7:00 PM, & then go back to Rosy’s house
         2. Date: 10/28
         3. Time: TBA
         4. Fee: depends on food; maybe less than $10, $0 for dues-paying members
      2. Holiday Party
         1. Amanda & Joyce will plan
         2. Need venue
            1. Not LA Live
            2. Maybe Pershing Square & GCM
            3. Perhaps not Pasadena (b/c not much to do)
         3. Decorations & lounge party
            1. Still exploring themes - Harry Potter, Game of Thrones, other fandoms
      3. Big Bear
         1. Not enough money to reserve due to tutoring checks; ~$4000
         2. Still need to find which cabins to reserve
         3. Need to ask for chaperones
   3. General Updates
      1. Dues - will ask board members for votes on what to do
         1. Small events (i.e. potlucks)
            1. Free for dues
            2. Normal price for non-dues
         2. Med events that don’t need advanced deposits (i.e. Holiday Party, Griffith, Talent Show, laser tag)
            1. Discount for dues
            2. Normal price for non-dues
         3. Big events that require advanced deposits (i.e. Big Bear, Formal)
            1. Dues-exclusive
      2. Club Recognition
         1. Jessica, Joyce, Amanda, Lily to attend
      3. Tutoring
         1. No updates
         2. All tutees have paid dues
      4. Website
         1. Should be updated soon; contact Niyusha
      5. EEPC 2017-18 Shirts
         1. Can’t do anything until recognition
      6. Meetings - new times est for diff units
4. **New Business**
   1. ~~Analysis of Beach Day - The Club will review the successes and drawbacks of Beach Day and create a plan to improve the event~~
      1. ~~Doc on Google Drive~~
   2. Restructure of EEPC - The Club will discuss the progress of the reconfiguration of the EEPC structure (anyone is welcome to come to all meetings; but required to go to unit meetings)
      1. Administrative - Wed, 9:00 AM
      2. General - Tues, 9:00 AM
      3. Event - Wed, 11:00 AM
   3. Honors College Discussion Groups - The club will further discuss the possibility of having discussion groups on Wicked Problems hosted by the Honors College
      1. Need to resolve w/ Dr. Pham & AHA
      2. Talked to Pres of AHA, who said her members prob wouldn’t be interested
   4. Fundraising
      1. Donations: increments of $5, $10, $15, $20, etc. on Paypal
         1. Check donations? Dr. Maddox prob won’t want us handling money
         2. No cash donations
      2. Offer “optional dues”
5. **ADJOURNMENT**
   1. Closing Comments
   2. 9:29 AM