

# **Early Entrance Program Club**

## **EEPC Meeting Agenda**

California State University Los Angeles

King Hall Basement Conference Room

17 Oct 2017; 9:00-10:00

- I. ORGANIZATIONAL ITEMS**
  - A. Call to Order:
  - B. Roll Call (Sign-in sheet)
  - C. Approval of Agenda for Tuesday, October 17, 2017
  - D. Approval of Minutes for Tuesday, October 10, 2017
- II. PUBLIC FORUM**
- III. SPECIAL PRESENTATION**
- IV. STANDING DISCUSSION ITEMS**
  - A. Dr. Maddox's Topics
  - B. Upcoming Events
    - 1. Fright Night
      - a) Disco ball at Rosy's house
      - b) Loren bringing speakers
      - c) Tables and decorations? To be decided at social chair meeting
    - 2. CAPS Discussion Group
      - a) Nov 9 and Nov 30 from 3:15-4:15 PM
      - b) UAS food, Isabelle in charge
    - 3. Thanksgiving Potluck
      - a) Tuesday before thanksgiving break (21st of November)
    - 4. Holiday Party
    - 5. Big Bear
      - a) Shirell's mom putting name for reservation and card
      - b) Figure out how to pay through UAS?
  - C. General Updates
    - 1. EEPC Unit Updates
      - a) David meeting with administrative units biweekly with 1-on-1 meetings
    - 2. T-Shirts/merch
      - a) We can now make t-shirts, if requesting funds from ASI the event or shirt needs to be open to everyone
    - 3. Event Exclusivity via Dues (posters)
      - a) Big Bear & Formal
    - 4. Club Recognition

a) ODM- Updates from Niyusha and Rachel

b) SVPRT -completed!

(1) Now recognized, will ask CSI for official yes on recognition

5. Club banking

a) Cohort presidents to collect dues and payments for events

6. Decorations

a) Put christmas tree up before thanksgiving

b) jack-o-lanterns

**V. NEW BUSINESS**

A. Fundraising

B. Post finished Yearbook DVD from last year

C. Chaperone gifts

**VI. ADJOURNMENT**

1. Closing Comments

2. Gavel Count: