

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

7 Nov 2017; 9:00-10:00

- I. ORGANIZATIONAL ITEMS**
 - A. Call to Order:
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Agenda for Tuesday, November 7, 2017
 - D. Approval of Minutes for Tuesday, October 31, 2017
- II. PUBLIC FORUM**
- III. STANDING DISCUSSION ITEMS**
 - A. Dr. Maddox's Topics
 - B. Upcoming Events
 - 1. Thanksgiving Potluck (Nov 21)
 - a) Forms update
 - b) Menu confirmation
 - 2. Holiday Party
 - a) Venue: Pershing Square
 - b) Price?
 - c) Paperwork
 - 3. Big Bear
 - a) Dues
 - b) Permission slips
 - c) Chaperones
 - d) Funds
 - 4. CAPS Discussion Group
 - a) Nov 9 and Nov 30 from 3:15-4:15 PM (both Thursdays)
 - C. General Updates
 - 1. Club Banking
 - 2. Administrative Units Update
 - 3. Fundraising
 - a) ASI Funding Committee Meeting
 - b) National Cashews/Coffee Day (11/23)→ sell doughnuts, coffee, cashews
- IV. NEW BUSINESS**
 - A. Chaperone gifts
 - B. Fright Night Reflection

1. Alternate haunted house

C. Yearbook DVD

1. Redesign poster

2. Post online

D. Tutoring

1. Verification

2. Google forms

3. Template

V. ADJOURNMENT

1. Closing Comments

2. Gavel Count: 81