

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

3 Oct 2017; 9:00-10:00

- I. ORGANIZATIONAL ITEMS**
 - A. Call to Order: 9:06 AM
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Agenda for Tuesday, October 3, 2017
 - D. Approval of Minutes for Tuesday, September 26, 2017
- II. PUBLIC FORUM**
- III. STANDING DISCUSSION ITEMS**
 - A. Dr. Maddox's Topics
 - 1. Winter Formal and/or Extravagant Holiday Party
 - 2. Study Abroad plan - not heavy on academics so must look for another academically rigorous program (more emphasis on research)
 - 3. Redesigned Talent Search flyer
 - B. Upcoming Events
 - 1. Fright Night
 - a) Need to directly ask Rosy's parents just to confirm it's OK to have party at their house
 - b) Waiting on house tour from Rosy
 - c) Document on Google Drive w/ event details up; will release to PR Chairs to make flyers
 - d) Permission slip to be submitted to CSI
 - 2. Holiday Party
 - a) Pershing Square
 - b) Need poll at end of year to see if EEP wants to have certain new events
 - 3. Big Bear
 - a) Need to call Grey Squirrel about pricing/AAA discounts
 - b) \$9000 total needed to pay; still short by a few hundred
 - C. General Updates
 - 1. EEPC Unit Updates
 - a) David wanted to say there won't be a single admin meeting anymore b/c not enough turnout; will have one-on-one meetings
 - 2. Halloween decorations - look good

- a) Going w/ horror movie theme: It (Pennywise), The Ring, The Grudge, Babadook
- 3. Event Exclusivity via Dues (posters)
 - a) Poster from PR Chairs already done; will be posted soon
- 4. Club Recognition
 - a) ODM - Elise & Rachel to attend (10/16)
 - b) SPT - Jacob attended; EEPsters will need to attend this meeting again later in the year (need link/email from university to do it)
 - (1) Joyce, Amanda, & ...? to attend diff SVP meetings coming up
- 5. Honors College Wicked Problems Discussion Groups
 - a) Need to talk to Dr. Pham about how EEPsters see this event
- 2. Club banking procedures
 - a) Need to keep good records of people paying dues (which we have been doing)
 - b) Online transactions are banned (b/c it's an external account) since we aren't a nationally affiliated club → can't use Paypal
 - (1) Dr. Maddox to meet w/ Frangelo to clear this up
 - c) Also not allowed to collect dues in locker
 - d) Could ask parents to mail in checks/money to EEPC mailbox (need to apply for mailbox from CSI)

IV. NEW BUSINESS

- A. Fundraising - The club will discuss if EEPC should fundraise
 - 1. Older EEPsters not really for idea but then again, they typically don't like anything
 - 2. Send invoice to parents to ask for donations
 - 3. Need to attend 10/16 meeting to start fundraising
- B. CAPS Group Therapy
 - 1. Jennifer & Cameron to attend next week's meeting (10/13)
- C. EEP Pet Day- Meetup at a park with our pets and hangout
 - 1. Could merge w/ Griffith event
 - 2. Could be unofficial
- D. Last year's yearbook DVD plan
 - 1. Need to remind David to ask Rosy to post finished DVD

V. ADJOURNMENT

- 1. Closing Comments
- 2. Gavel Count: 0