**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

21 Nov 2017; 9:00-10:00

1. **ORGANIZATIONAL ITEMS**
	1. Call to Order: 9:00 AM
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Tuesday, November 21, 2017
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
	1. Dr. Maddox’s Topics
	2. Upcoming Events
		1. Officers: Email respective classes about events (MAKE SURE TO CC LILY & DR. MADDOX FOR ALL FUTURE EMAILS)
		2. National Cashew & Espresso Day Fundraiser - Nov 28 (8:00-10:00)
			1. Perhaps Jaimie can pick up Krispy Kreme doughnuts? Needs to ask
			2. David wants to pick up Winchell's doughnuts instead
			3. Rachel will make poster
			4. ASI funding approved
		3. ~~UNOFFICIAL~~ Holiday Happening - Dec 8 (not registered with CSI)
			1. CANCELLED
		4. Big Bear (Dec 11-14)
			1. Permission slips
			2. Chaperones - 1 more needed (minimum)
				1. Most parents livescanned

Amanda & Charmaine’s moms still need to get livescanned

Is Ryder’s mom chaperoning for Big Bear?

* + - 1. Cabins are paid for
			2. Bus - still need one that’ll take us to Grey Squirrel by Rte 18
				1. $2300
			3. USU banking - need to fill out W9 forms (official govt IRS forms - to let university know that you exist)
				1. Lily no longer wants to reimburse parents w/ USU banking - David will do it
			4. Cabin assignments done - will be posted either tomorrow night
			5. Social chairs to make 2 copies of permission slips before submitting to CSI
				1. Ask CSI if chaperones should be the ones to have original copies of permission slips (in case of emergency - need to give original signatures to hospitals)
		1. CAPS Discussion Group (Nov 30 3:15-4:15)
			1. Stress and Anxiety
			2. Posters to go up next week
	1. Administrative Units Report
		1. Yearbook Chairs
			1. Picture day
			2. Plan to visit homeroom to take pictures
		2. Academic Chairs
			1. Peer advisors- list?
				1. Prepare list of recommendations for faculty, class sequencing for a start
				2. University is AGAINST this idea; put brake on this idea for the moment & slow down
		3. Lounge Manager
			1. Lounge events - will begin in spring semester
	2. General Updates
		1. Spring meeting times
		2. Chaperone gifts
			1. Have gift basket for Rosy’s parents
			2. Gave gift cards to Duncan’s parents already; will have Domino’s gift card for Duncan himself to thank for the turkey
1. **NEW BUSINESS**
	1. EEP Coding Workshops
		1. Social chairs will send out poll to gauge interest
	2. Honors College Projects (from AHA)
		1. Students ask professors if they want to collaborate on a research project?
		2. Professors probably aren’t going to have time or motivation for this; neither will students
		3. Ask for more elaboration on this idea to understand
2. **ADJOURNMENT**
	1. Closing Comments
	2. Gavel Count: 818411