

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

21 Nov 2017; 9:00-10:00

- I. ORGANIZATIONAL ITEMS**
 - A. Call to Order: 9:00 AM
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Agenda for Tuesday, November 21, 2017
- II. PUBLIC FORUM**
- III. STANDING DISCUSSION ITEMS**
 - A. Dr. Maddox's Topics
 - B. 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)
 - a) Perhaps Jaimie can pick up Krispy Kreme doughnuts? Needs to ask
 - b) David wants to pick up Winchell's doughnuts instead
 - c) Rachel will make poster
 - d) ASI funding approved
 - 3. ~~UNOFFICIAL~~ Holiday Happening - Dec 8 (not registered with CSI)
 - a) CANCELLED
 - 4. Big Bear (Dec 11-14)
 - a) Permission slips
 - b) Chaperones - 1 more needed (minimum)
 - (1) Most parents livescanned
 - (a) Amanda & Charmaine's moms still need to get livescanned
 - (b) Is Ryder's mom chaperoning for Big Bear?
 - c) Cabins are paid for
 - d) Bus - still need one that'll take us to Grey Squirrel by Rte 18
 - (1) \$2300
 - e) 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

- f) Cabin assignments done - will be posted either tomorrow night
- g) 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)

- 5. CAPS Discussion Group (Nov 30 3:15-4:15)

- a) Stress and Anxiety
 - b) Posters to go up next week

- C. Administrative Units Report

- 1. Yearbook Chairs

- a) Picture day
 - b) Plan to visit homeroom to take pictures

- 2. Academic Chairs

- a) 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

- a) Lounge events - will begin in spring semester

- D. General Updates

- 1. Spring meeting times

- 2. Chaperone gifts

- a) Have gift basket for Rosy's parents

- b) Gave gift cards to Duncan's parents already; will have Domino's gift card for Duncan himself to thank for the turkey

IV. NEW BUSINESS

- A. EEP Coding Workshops

- 1. Social chairs will send out poll to gauge interest

- B. 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

V. ADJOURNMENT

- 1. Closing Comments
- 2. Gavel Count: 818411