

# **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)
    - 2. Holiday Party (Dec 8)
      - a) Grand Central Market & Pershing Square (\$12 tickets + online fee)
    - 3. Big Bear (Dec 11-14)
      - a) Bus
      - b) Event dues
        - (1) Guests
      - c) Permission slip, chaperones
    - 4. CAPS Discussion Group
      - a) Nov 9 and Nov 30 from 3:15-4:15 PM (both Thursdays)
  - C. Administrative Units Report
  - D. General Updates
    - 1. Club Banking
    - 2. Fundraising -National Cashews/Coffee Day (11/28)
      - a) CSI & ASI Forms
      - b) Sell doughnuts, coffee, cashews
- IV. NEW BUSINESS**
  - A. Spring meeting times
  - B. Chaperone gifts
  - C. Fright Night evaluation
  - D. Yearbook DVD
    - 1. Last year posted
- V. ADJOURNMENT**
  - 1. Closing Comments
  - 2. Gavel Count: