**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

12 Feb 2018; 3:00-4:00

1. **ORGANIZATIONAL ITEMS**
	1. Call to Order: 3:06 PM
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Monday, February 12, 2018
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
	1. Dr. Wells’ Items
		1. Talked to Dr. Pham about Catalina, doesn’t look like it’ll happen this summer
	2. Upcoming Events
		1. Commemorative Rich Party
			1. EEP/Honors College to pay for food
				1. Mac n Cheese, appetizers, Costco cake
			2. Nearest Wed available 3:00-4:00 PM
		2. Laser Tag (Mar 3)
			1. Official event - permission slips will be posted online (CLASS REPS: send them to your classes); due Fri before event
			2. Price: $5 per game, …?
			3. Location: Alhambra
		3. Spring Formal (Mar 24)
			1. DJ
				1. POLL ON FACEBOOK
				2. Lily’s uncle has speaker system
				3. Maybe host another fundraiser to get enough $$ for DJ
				4. Pros

Tradition

Prob good music

Read the crowd

Isabelle

Control

* + - * 1. Cons

$$$

Could be bad

Control

Andre admin

Doesn’t know EEP culture

* + - 1. Decorations
				1. Fairy figurines from thrift stores
				2. Fabric
				3. Trees? - don’t know where to get them, too expensive
				4. Fairy lights
				5. Flowery accents
			2. Fee
				1. $60
				2. If $80 fee, ppl won’t wanna go
			3. Location: Monterrey Hill
				1. Offers DJ services, so just contact them
			4. Dress code suggestions
				1. Corsage, boutineer
			5. Chaperones
				1. Lily’s dad, Niyusha’s dad, Jacob’s mom
			6. Tentative time: 5-10 PM
		1. EEP Event Poll (Apr 21)
			1. Ask Elise for results
		2. Grad Night (May 5)
			1. Payment due March 21
			2. Register event w/ USU + permission slip
			3. ELDER REP: send email about future events + Grad Nite RSVP
		3. Supreme EEP Club Talent Show (May 26)
			1. Sign-up form already posted
			2. Ask ASI to pay (banquet event)
		4. Movie Days -Wed, 2-6 pm
	1. General Updates
		1. Administrative Units
			1. Website - update minutes/agendas
			2. Make Zack co-tech chair
			3. Make Mary acting 3rd Year Rep
1. **NEW BUSINESS**
	1. Griffith Reflection
		1. Hike was good
		2. Planetarium show was cheesy
		3. ONLY 8 TICKETS PER TRANSACTION (but we were able to get 14)
		4. Chaperones - $4 per hr parking, but parking on the street was free
		5. Food was good but maybe change it next time
			1. In-N-Out Burgers next time?
		6. Would do event again
	2. Elections
		1. Tam will organize
		2. Questions
			1. Can graduating EEPsters vote?
				1. Last year, they could
			2. Who can run for president?
		3. Maybe we can have policy review meeting to amend EEP constitution & send out poll for EEPsters to approve
		4. Timeline: end of April
		5. Candidacy - beginning of April
		6. Maybe vote on some other platform instead of Google Forms
2. **ADJOURNMENT**
	1. Closing Comments
	2. Gavel Count: 0(818)411-1113