

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

12 Feb 2018; 3:00-4:00

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

- (c) Control
 - (d) Andre admin
 - (e) Doesn't know EEP culture
 - b) 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
 - c) Fee
 - (1) \$60
 - (2) If \$80 fee, ppl won't wanna go
 - d) Location: Monterrey Hill
 - (1) Offers DJ services, so just contact them
 - e) Dress code suggestions
 - (1) Corsage, boutineer
 - f) Chaperones
 - (1) Lily's dad, Niyusha's dad, Jacob's mom
 - g) Tentative time: 5-10 PM
 - 4. EEP Event Poll (Apr 21)
 - a) Ask Elise for results
 - 5. Grad Night (May 5)
 - a) Payment due March 21
 - b) Register event w/ USU + permission slip
 - c) ELDER REP: send email about future events + Grad Nite RSVP
 - 6. Supreme EEP Club Talent Show (May 26)
 - a) Sign-up form already posted
 - b) Ask ASI to pay (banquet event)
 - 7. Movie Days -Wed, 2-6 pm
- C. General Updates
- 1. Administrative Units
 - a) Website - update minutes/agendas
 - b) Make Zack co-tech chair
 - c) Make Mary acting 3rd Year Rep

IV. NEW BUSINESS

- A. 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
 - a) In-N-Out Burgers next time?
6. Would do event again

B. Elections

1. Tam will organize
2. Questions
 - a) Can graduating EEPsters vote?
 - (1) Last year, they could
 - b) 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: ems of April
5. Candidacy - beginning of April
6. Maybe vote on some other platform instead of Google Forms

V. **ADJOURNMENT**

1. Closing Comments
2. Gavel Count: 0(818)411-1113