

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

19 Feb 2018; 3:00-4:00

- I. ORGANIZATIONAL ITEMS**
 - A. Call to Order:
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Agenda for Monday, February 19, 2018
- II. PUBLIC FORUM**
- III. STANDING DISCUSSION ITEMS**
 - A. Dr. Wells' Items
 - B. Upcoming Events
 - 1. Commemorative Rich Party
 - 2. Laser Tag (Mar 3)
 - a) Chaperones
 - b) Tell your friends
 - c) Last thing is people signing up
 - 3. Spring Formal (Mar 24)
 - a) DJ
 - (1) For sure have a DJ
 - (2) SKA band is a NO
 - (3) 5-11pm; social chairs will get there early
 - (4) Photo Booth is ready
 - b) Chaperones
 - 4. EEP Event Poll (Apr 21)
 - a) Roller skating
 - (1) Moonnite Roll-away
 - (2) 1:30-4:00/ 9.50 per person
 - 5. Grad Night (May 5)
 - a) Email sent to Elders
 - b) \$139 per Elder
 - 6. Supreme EEP Club Talent Show (May 26)
 - a) Some Performers are ready
 - 7. Movie Days -Wed, 2-6 pm
 - C. General Updates
 - 1. Administrative Units
- IV. NEW BUSINESS**

A. Dr. Pham Q&A

1. 2 Goals: Direction of Program and Possible New Director
2. Have a Q&A to answer questions and inform Dr. Pham of the status of EEP
3. Honors College Strategic Plan
4. Gear the Q&A to focus more on the Strategic Plan and make it a Q&A to a Discussion group
5. Poll to CAPS includes feedback such as Life without Rich
6. "Future Direction of EEP" a Restructure of EEP
7. Have a group ready by Summer
8. Have a Discussion group before the end of Spring Semester
9. Thursday 3:15-4:15 pm

B. CAPS Discussion Groups

1. 2/26; Talking about what types of groups will be discussed there

C. Elections

1. Tam's email: hoangtle31502@gmail.com
2. No campaigning until designated timeslot.

V. ADJOURNMENT

1. Closing Comments
2. Gavel Count: