

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

26 Feb 2018; 3:00-4:00

I. ORGANIZATIONAL ITEMS

- A. Call to Order: 3:07pm
- B. Roll Call (Sign-in sheet)
- C. Approval of Agenda for Monday, February 26, 2018

II. PUBLIC FORUM

- A. John: No comments

III. SPECIAL PRESENTATION

A. CAPS Discussion Groups

- 1. Experiences regarding Dr. Maddox, instability in EEP.
 - a) Dr. Wells is very busy, and can't be in the lounge very often.
- 2. Discussion groups could also be a bit more informal, such as in the lounge
 - a) Coffee hour?
- 3. Possible Ideas:
 - a) Life without Dr. Maddox / with Dr. Wells
 - (1) Accepting change in EEP?
 - b) Life without upper years who've graduated
 - c) A "Rant Hour"
 - d) Stress/planning for the future/meeting parents' expectations
 - e) Sex education/relationship management workshop?
 - (1) Important to not make voluntary, but also important to not be mandatory. Maybe "opt-out"?
 - (2) During homeroom?
 - f) March 15, 3:30, Transitions
 - g) April 12, 3:30, Stress/Expectations
 - h) April 26, Follow-up to transitions
 - i) EEPC or ASI may have to fund food.

IV. STANDING DISCUSSION ITEMS

A. Isabelle Items

- 1. Permission Slips
 - a) EEP and EEPC are now two separate entities, so Isabelle can no longer collect or distribute permission slips.
 - b) Permission slips aren't needed unless it's a full field trip or an overnight trip.

2. Guest Policy
 - a) Guests may attend off-campus events without a guest form.
On-campus events must be discussed with Dr. Pham.
 3. Parent Chaperones
 - a) We don't need parents to be live scanned anymore!
 4. Isabelle may become our second advisor.
- B. Upcoming Events
1. Commemorative Rich Party (Mar 7 3-4pm)
 - a) Lots of food and cake.
 2. Laser Tag (Mar 3)
 - a) Laser tag permission slips due Mar. 2
 - b) Posters are up, no money is required
 3. Spring Formal (Mar 24)
 - a) DJ
 - (1) We will be getting an actual DJ, quoted 900\$
 - (2) No Rosy's ska band
 - b) Chaperones
 - (1) Will ask for chaperones
 - c) Will be meeting with Monterey hill for details
 - d) Likely 60\$ per person, that will barely make a profit
 4. Roller skating (April 21 1:30-4:00pm)
 - a) 9.50\$ per person
 - b) Will go through EEPC for group reservation
 - c) Moonlight rollerway
 5. Grad Night (May 5)
 - a) 139\$, all money going through Isabelle.
 6. Supreme EEP Club Talent Show (May 26)
 - a) Rosy and Lily meeting with USU event coordinator
 7. Movie Days -Wed, 2-6 pm
- C. General Updates
1. Administrative Units
 2. Fundraising
 - a) Forms are on the way
 - b) Chris is getting quotes
 - c) March 14 pi day sale, Boba fundraiser April 2
 - d) Pizza, Donuts, portos, etc. for 4 other fundraisers

V. NEW BUSINESS

- A. Dr. Pham Discussion Group
 1. "Future of EEP" Discussion group

- a) Transparency, communication, etc.
2. March 22 3:15-4:15 or another thursday (except 29)
3. All of EEP
4. Sam Chyau?

VI. ADJOURNMENT

1. Closing Comments
2. Gavel Count: 4
3. Adjourned 4:01