**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

19 Feb 2018; 3:00-4:00

1. **ORGANIZATIONAL ITEMS**
	1. Call to Order:
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Monday, February 19, 2018
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
	1. Dr. Wells’ Items
	2. Upcoming Events
		1. Commemorative Rich Party
		2. Laser Tag (Mar 3)
			1. Chaperones
			2. Tell your friends
			3. Last thing is people signing up
		3. Spring Formal (Mar 24)
			1. 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
			2. Chaperones
		4. EEP Event Poll (Apr 21)
			1. Roller skating
				1. Moonnite Roll-away
				2. 1:30-4:00/ 9.50 per person
		5. Grad Night (May 5)
			1. Email sent to Elders
			2. $139 per Elder
		6. Supreme EEP Club Talent Show (May 26)
			1. Some Performers are ready
		7. Movie Days -Wed, 2-6 pm
	3. General Updates
		1. Administrative Units
4. **NEW BUSINESS**
	1. 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
	2. CAPS Discussion Groups
		1. 2/26; Talking about what types of groups will be discussed there
	3. Elections
		1. Tam’s email: hoangtle31502@gmail.com
		2. No campaigning until designated timeslot.
5. **ADJOURNMENT**
	1. Closing Comments
	2. Gavel Count: