**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

5 Mar 2018; 3:00-4:00

1. **ORGANIZATIONAL ITEMS**
   1. Call to Order: 3:07 PM
   2. Roll Call (Sign-in sheet)
   3. Approval of Agenda for Monday, March 5, 2018
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
   1. Isabelle Items
      1. Dr. Pham says its OK to order food at CAPS meeting
      2. Separate meeting w/ new director (Steven Williams)
      3. Will do paperwork for Isabelle to be sole advisor
      4. Grad photoshoot & dinner updates - need to find date & announce
         1. BJ’s (Pasadena) for grad dinner
         2. Photoshoot in morning, dinner in evening
   2. Upcoming Events
      1. Commemorative Rich Party (Mar 7; 3-4pm)
         1. Meatballs, mac n cheese, taquitos
         2. Posters will be up tomorrow (3/7)
      2. CAPS Discussion Groups (Mar 15, Apr 12, & Apr 26; 3:15-4:15)
         1. Topics
            1. Change & EEP transition
            2. Stress & anxiety
            3. Recap on EEP transition
         2. Niyusha will update EEPC website
         3. Food
         4. Venue: KH D145? Conference room OR EEP classroom
         5. CAPS counselors & Chanel
      3. Dr. Pham Discussion Group (Mar 22; 3:15-4:15)
         1. Will meet w/ Dr. Pham on Thurs (3/9?) to work out details
      4. Spring Formal (Mar 24; 6-11)
         1. Chaperones (no longer need to be livescanned)
            1. Lily’s dad
         2. Invites will be sent out
         3. 28 RSVPs (yes)
         4. EEPC hitting deficit
         5. Prefer cash over check
         6. Permission slips due Mar 14 (should be hard deadline-- will give two-day buffer just in case)
      5. Roller Skating (April 21; 1:30-4:00)
         1. Due to complications w/ venue, cost may rise (more than $9.50 - worst case $15)
      6. Grad Night (May 5)
         1. Remind Elders/seniors this week
         2. Minimum: 20 ppl
      7. Supreme EEP Club Talent Show (May 26)
         1. USU Theatre reserved
         2. Host: Rosy
         3. Posters will be put up
         4. Same day as Costa Rica trip (but only 5 ppl going)
            1. Can’t do it week before bc of commencement
            2. Will talk to social chairs
      8. Movie Days -Wed; 2-6 pm
         1. Headed by Rosy
   3. General Updates
      1. Administrative Units
         1. Tutoring Payments
            1. Paperwork got thru & got from USU - Brandon has checks so he can distribute to tutors
      2. Fundraising
         1. 6 upcoming fundraisers starting from 3/15 (all events paid for by ASI)
            1. Belated Pi Day - fruit pies
            2. ...
            3. Boba
            4. Pizza
            5. Pizza
            6. Pizza
         2. Need someone to attend the Funding Proposal Meeting
            1. Most likely Brandon at this point
4. **NEW BUSINESS**
   1. New Advisor(s)
5. **ADJOURNMENT**
   1. Closing Comments
   2. Gavel Count: