

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

5 Mar 2018; 3:00-4:00

I. ORGANIZATIONAL ITEMS

- A. Call to Order: 3:07 PM
- B. Roll Call (Sign-in sheet)
- C. Approval of Agenda for Monday, March 5, 2018

II. PUBLIC FORUM

III. STANDING DISCUSSION ITEMS

A. 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
 - a) BJ's (Pasadena) for grad dinner
 - b) Photoshoot in morning, dinner in evening

B. Upcoming Events

- 1. Commemorative Rich Party (Mar 7; 3-4pm)
 - a) Meatballs, mac n cheese, taquitos
 - b) Posters will be up tomorrow (3/7)
- 2. CAPS Discussion Groups (Mar 15, Apr 12, & Apr 26; 3:15-4:15)
 - a) Topics
 - (1) Change & EEP transition
 - (2) Stress & anxiety
 - (3) Recap on EEP transition
 - b) Niyusha will update EEPC website
 - c) Food
 - d) Venue: KH D145? Conference room OR EEP classroom
 - e) CAPS counselors & Chanel
- 3. Dr. Pham Discussion Group (Mar 22; 3:15-4:15)
 - a) Will meet w/ Dr. Pham on Thurs (3/9?) to work out details
- 4. Spring Formal (Mar 24; 6-11)
 - a) Chaperones (no longer need to be livescanned)
 - (1) Lily's dad
 - b) Invites will be sent out
 - c) 28 RSVPs (yes)

- d) EEPCC hitting deficit
- e) Prefer cash over check
- f) 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)
 - a) Due to complications w/ venue, cost may rise (more than \$9.50 - worst case \$15)
- 6. Grad Night (May 5)
 - a) Remind Elders/seniors this week
 - b) Minimum: 20 ppl
- 7. Supreme EEP Club Talent Show (May 26)
 - a) USU Theatre reserved
 - b) Host: Rosy
 - c) Posters will be put up
 - d) 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
 - a) Headed by Rosy
- C. General Updates
 - 1. Administrative Units
 - a) Tutoring Payments
 - (1) Paperwork got thru & got from USU - Brandon has checks so he can distribute to tutors
 - 2. Fundraising
 - a) 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
 - b) Need someone to attend the Funding Proposal Meeting
 - (1) Most likely Brandon at this point

IV. NEW BUSINESS

- A. New Advisor(s)

V. ADJOURNMENT

- 1. Closing Comments

2. Gavel Count: