

# **Early Entrance Program Club**

## **EEPC Meeting Agenda**

California State University Los Angeles

King Hall Basement Conference Room

12 June 2017; 2:00-3:30

- I. CALL TO ORDER**
- II. ROLL CALL** (Sign-in sheet)
- III. APPROVAL OF LAST MEETING'S MINUTES**
- IV. ANNOUNCEMENTS** (Optional – any oral acknowledgements)
  - A. President and Vice President
  - B. Secretary – Agenda Item Deadlines
  - C. Treasurer and Assistant Treasurer
  - D. Social and Assistant Social Chairs
  - E. Cohort Presidents
  - F. Academic Chair and Assistant Academic Chair
  - G. PR Chairs
  - H. Yearbook Chairs
  - I. Yearbook DVD Chairs
  - J. Technology Chair
  - K. Lounge Manager
- V. UNFINISHED BUSINESS**
  - A. Honors Academy Presentation
    - 1. Google docs outline
  - B. Payment Issues
    - 1. Website and Paypal
      - a) Fully Online Payments
  - C. Catalina Replacement
    - 1. Faculty chaperone required
    - 2. University opposition
  - D. Yearly Event Calendar
    - 1. Bowling Night
    - 2. Back to School Potluck
    - 3. Fright Night
    - 4. Thanksgiving Potluck
    - 5. Holiday Party
    - 6. Big Bear
    - 7. Spring Formal
    - 8. Talent Show (next year)
    - 9. New events and bringing back old ones

10. Non-EEP Sanctioned Events

E. Yearbook DVD

1. Image release form

F. Academite Field Day

1. Water balloon toss
2. Other activities?

G. Academy Film Festival & Inauguration

1. USU Theatre

H. 2017-2018 EEPC Admin Shirts

I. EEPC Dues

1. Attempting to lower them?

J. TIE Meeting

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**