**Early Entrance Program Club**

EEPC Meeting Minutes

California State University Los Angeles

 King Hall Basement Conference Room

13 June 2017; 2:00-3:30

1. **CALL TO ORDER: 2:08**
2. **ATTENDANCE:**
	1. Rory Baker- Yearbook Chair
	2. Michelle Chiang- PR Chair
	3. Elise Dang- Social Chair
	4. Will Freiberger- Treasurer
	5. Maya Horii- Yearbook DVD Chair
	6. Alexis Kam- As Academic Chair
	7. Tam Le- Secretary
	8. Brandon Liu- Academic Chair
	9. Lily Nguyen- President
	10. Jacob Parres-Gold- 2nd Yr Rep
	11. Joyce Quon- As Social Chair
	12. Amanda Tran- As Social Chair
	13. Elizabeth Winslow-Metzler- 3rd Yr Rep
	14. Jackie Lin- Former Academic Chair
	15. R. Maddox- Director
3. **ANNOUNCEMENTS** (Optional – any oral acknowledgements)
	1. President and Vice President
	2. Secretary – Agenda Item Deadlines
	3. Treasurer and Assistant Treasurer
	4. Social and Assistant Social Chairs
	5. Cohort Presidents
	6. Academic Chair and Assistant Academic Chair
	7. PR Chairs
	8. Yearbook Chairs
	9. Yearbook DVD Chairs
	10. Technology Chair
	11. Lounge Manager
4. **UNFINISHED BUSINESS**
	1. Honors Academy Presentation (July 5, 4:00 pm)
		1. Presenters: Lily, David, Jacob
			1. David and Lily are creating google doc for outline
			2. EEP Club services: tutoring, merchandise
			3. EEP Club officers’ pictures
		2. Payment Issues
			1. Website and Paypal
				1. Fully Online Payments

Niyusha not present

* + 1. Catalina Replacement
			1. Faculty chaperone (tenured, full-time) required
				1. Endy, Fisher
			2. University opposition
		2. Yearly Event Calendar
			1. Currently have ~$500 in the bank, need to figure out money
			2. Bowling Night
				1. Need to reserve lanes

Need to figure out pricing

* + - * 1. Food stuff will probably be pizza
				2. Pass out permission slips early, tentative price of $20
			1. Back to School Potluck
			2. Fright Night
			3. Thanksgiving Potluck
			4. Holiday Party
			5. Big Bear
			6. Spring Formal
			7. Griffith Park
			8. Talent Show (next year)
			9. New events and bringing back old ones
			10. Non-EEP Sanctioned Events
		1. Yearbook DVD
			1. Audiovisual release form
		2. Academite Field Day
			1. Mentor thing, EEPC will help-ish
		3. Academy Film Festival & Inauguration
			1. USU Theatre
				1. Paolo absent, update on situation needed
			2. If we can’t get USU Theatre we can just use KH LH 1
		4. 2017-2018 EEPC Shirts
			1. Brain Juice
			2. Previously used Octopus and Canvo
			3. EEP submissions?
		5. EEPC Dues
			1. Previously $40 a semester, $75 a year
				1. Increase to $100 a semester?
			2. If we do Catalina, we’ll get some overhead so we can lower prices
			3. Not many people pay dues, overcharging for events will make more money
			4. Can put a due invoice into the EEP beginning of year packet or mention at TIE meeting
		6. TIE Meeting
			1. August 4
			2. Recruit chaperones & make money time
				1. Have a list of activities with dates
				2. Have a donation box
				3. EEPC dues
	1. **NEW BUSINESS**
	2. **ADJOURNMENT- 2:54**