

Early Entrance Program Club

EEPC Meeting Minutes

California State University Los Angeles

King Hall Basement Conference Room

13 June 2017; 2:00-3:30

- I. CALL TO ORDER: 2:08**
- II. ATTENDANCE:**
 - A. Rory Baker- Yearbook Chair
 - B. Michelle Chiang- PR Chair
 - C. Elise Dang- Social Chair
 - D. Will Freiburger- Treasurer
 - E. Maya Horii- Yearbook DVD Chair
 - F. Alexis Kam- As Academic Chair
 - G. Tam Le- Secretary
 - H. Brandon Liu- Academic Chair
 - I. Lily Nguyen- President
 - J. Jacob Parres-Gold- 2nd Yr Rep
 - K. Joyce Quon- As Social Chair
 - L. Amanda Tran- As Social Chair
 - M. Elizabeth Winslow-Metzler- 3rd Yr Rep
 - N. Jackie Lin- Former Academic Chair
 - O. R. Maddox- Director
- III. 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
- IV. UNFINISHED BUSINESS**
 - A. Honors Academy Presentation (July 5, 4:00 pm)
 - 1. Presenters: Lily, David, Jacob
 - a) David and Lily are creating google doc for outline
 - b) EEP Club services: tutoring, merchandise

- c) EEP Club officers' pictures
- 2. Payment Issues
 - a) Website and Paypal
 - (1) Fully Online Payments
 - (a) Niyusha not present
- 3. Catalina Replacement
 - a) Faculty chaperone (tenured, full-time) required
 - (1) Endy, Fisher
 - b) University opposition
- 4. Yearly Event Calendar
 - a) Currently have ~\$500 in the bank, need to figure out money
 - b) Bowling Night
 - (1) Need to reserve lanes
 - (a) Need to figure out pricing
 - (2) Food stuff will probably be pizza
 - (3) Pass out permission slips early, tentative price of \$20
 - c) Back to School Potluck
 - d) Fright Night
 - e) Thanksgiving Potluck
 - f) Holiday Party
 - g) Big Bear
 - h) Spring Formal
 - i) Griffith Park
 - j) Talent Show (next year)
 - k) New events and bringing back old ones
 - l) Non-EEP Sanctioned Events
- 5. Yearbook DVD
 - a) Audiovisual release form
- 6. Academite Field Day
 - a) Mentor thing, EEPC will help-ish
- 7. Academy Film Festival & Inauguration
 - a) USU Theatre
 - (1) Paolo absent, update on situation needed
 - b) If we can't get USU Theatre we can just use KH LH 1
- 8. 2017-2018 EEPC Shirts
 - a) Brain Juice
 - b) Previously used Octopus and Canvo
 - c) EEP submissions?
- 9. EEPC Dues
 - a) Previously \$40 a semester, \$75 a year

- (1) Increase to \$100 a semester?
- b) If we do Catalina, we'll get some overhead so we can lower prices
- c) Not many people pay dues, overcharging for events will make more money
- d) Can put a due invoice into the EEP beginning of year packet or mention at TIE meeting

10. TIE Meeting

- a) August 4
- b) Recruit chaperones & make money time
 - (1) Have a list of activities with dates
 - (2) Have a donation box
 - (3) EEPC dues

B. NEW BUSINESS

C. ADJOURNMENT- 2:54