

# **Early Entrance Program Club**

## **EEPC Meeting Minutes**

California State University Los Angeles

King Hall Basement Conference Room

21 June 2017; 2:00-3:30

- I. CALL TO ORDER: 2:07**
- II. ATTENDANCE:**
  - A. Michelle Chiang- PR Chair
  - B. Maya Horii- Yearbook DVD Chair
  - C. Chris Koo- As Treasurer
  - D. Tam Le- Secretary
  - E. Georgia Morgan- Yearbook Chair
  - F. Lily Nguyen- President
  - G. Jacob Parres-Gold- 2nd Yr Rep
  - H. Joyce Quon- As Social Chair
  - I. Amanda Tran- As Social Chair
  - J. David Zitser- Vice President
  - K. R. Maddox- Director
- III. DR. MADDOX'S TOPICS**
  - A. Keep an eye on EEPlicants
  - B. Big Bear
  - C. Bowling Night
  - D. Please put pressure on 2016-2017 DVD yearbook to get the edited version to Dr. Maddox
- IV. UNFINISHED BUSINESS**
  - A. Honor's Academy Presentation (July 5, 4:00 pm)
    - 1. David, please review doc
    - 2. Officers please send in an (appropriate) pic
  - B. Payment Issues
    - 1. Website and Paypal
    - 2. Fully Online Payments
      - a) Niyusha absent
    - 3. Admin wants us to use Quickbooks or something similar to keep track of every dollar
      - a) Or else they're gonna audit us...maybe...probably...
  - C. Bowling Night
    - 1. Reserve lanes (and food stuff)
      - a) Figure out prices, reserve ~6 lanes
      - b) Talk to treasurer

- c) For food options, make sure to include vegan/vegetarian options
  - 2. Permission slips and pricing
    - a) Tentative pricing \$25 (?) maybe more because fewer EEPlicants
  - 3. Tentative timing 5:00-9:00
  - 4. Advertisements and Posters
- D. EEPlicants' Field Day
  - 1. Mentor Meeting (3:40, June 21 KH Conference Room)
  - 2. Talk to Claudia about it
- E. EEPlicant Film Festival
  - 1. Redo reservations
- F. No inauguration
- G. Yearbook DVD
  - 1. Audiovisual Release form
    - a) Check with Isabelle
  - 2. 525,600 minutes
- H. 2017-2018 EEP Shirts
  - 1. Maybe we'll do multiple designs to make up for last year's
    - a) Brain Juice
    - b) Solid (black) color with a heart and EEP on the back
    - c) Others
  - 2. Selling T-Shirts to EEPlicants
  - 3. Ask for EEP submissions?
- I. EEP Dues
  - 1. EEPsters more likely to pay extra for events than pay dues
  - 2. Due bill in TIE Meeting folder
  - 3. \$75 Year, \$45 a semester
  - 4. Enforce it!
- J. Yearly Event Calendar
  - 1. Back to School Potluck
    - a) Can still do potlucks, but cannot bring homemade food
    - b) Charge \$5 for those who don't bring food, free for those who bring food
  - 2. Fright Night
    - a) Could go to Halloween Horror Nights or Knott's Scary Farm
    - b) Evil Twins or other haunted houses
  - 3. Big Bear
    - a) Cabin Cook off
    - b) Drag
- K. TIE Meeting
  - 1. August 4

2. Recruit Chaperones & Make money
  - a) Have a list of activities with dates
  - b) EEPC due bills and invoices

**V. NEW BUSINESS**

**VI. ADJOURNMENT 2:58**