

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

21 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. DR. MADDOX'S TOPICS**
 - A. Provie observations
 - B. Stay away trip plans?
 - C. Bowling Night
 - D. DVD edited version
- VI. UNFINISHED BUSINESS**
 - A. Honor's Academy Presentation (July 5, 4:00 pm)
 - B. Payment Issues
 - 1. Website and Paypal
 - 2. Fully Online Payments
 - C. Bowling Night
 - 1. Reserve lanes (and food stuff)
 - 2. Permission slips and pricing
 - D. Academite Field Day
 - E. Academy Film Festival & Inauguration
 - 1. Update on theater situation?
 - F. Yearbook DVD
 - 1. Audiovisual Release form
 - G. 2017-2018 EEPC Shirts

H. EEPC Dues

1. EEPsters more likely to pay extra for events than pay dues
2. Due invoice in TIE Meeting folder

I. Yearly Event Calendar

J. TIE Meeting

1. August 4
2. Recruit Chaperones & Make money
 - a) Have a list of activities with dates
 - b) EEPC dues

VII. NEW BUSINESS

VIII. ADJOURNMENT