

# **Early Entrance Program Club**

## **EEPC Meeting Agenda**

California State University Los Angeles

King Hall Basement Conference Room

28 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**
- VI. UNFINISHED BUSINESS**
  - A. Honor's Academy Presentation (July 5, 4:00 pm)
    - 1. Officers, please remember to send in a photo
  - B. Payment Issues
    - 1. Website and Paypal
    - 2. Fully Online Payments
    - 3. Quickbooks or other
  - C. Bowling Night
    - 1. Reserve lanes (and food stuff)
      - a) Vegan/Vegetarian Options
      - b) How many lanes? Cost per lane?
    - 2. Permission slips and pricing
      - a) Tentative pricing: \$25
    - 3. Tentative time: 5:00-9:00
    - 4. Advertising & Posters
  - D. Academy Film Festival
    - 1. Change theatre reservation
  - E. Yearbook DVD

1. Audiovisual Release form update

F. 2017-2018 EEPC Shirts

1. Selling shirts to EEPlicants/Academites/Proviies/Whatever-else-we-call-them

G. EEPC Dues

1. \$45 a semester, \$75 a year
2. Due bill in TIE Meeting folder
3. Enforce it!

H. Yearly Event Calendar

I. TIE Meeting

1. August 4
2. Recruit Chaperones & Make money

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**