

Early Entrance Program Club

EEPC Meeting Minutes

California State University Los Angeles

King Hall Basement Conference Room

28 June 2017; 2:00-3:30

I. CALL TO ORDER: 2:03

II. ATTENDANCE:

- A. Michelle Chiang- PR Chair
- B. Elise Dang- Social Chair
- C. Will Freiburger- Treasurer
- D. Alexis Kam- As. Academic Chair
- E. Chris Koo- As. Treasurer
- F. Jaimie Le- Elder Rep
- 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. Terry Tarquin-
- M. Amanda Tran- As. Social Chair
- N. Niyusha Zarnegar- Tech Chair

III. DR. MADDOX'S TOPICS

IV. UNFINISHED BUSINESS

- A. Honor's Academy Presentation (July 5, 4:00 pm)
 - 1. Officers please send in an (appropriate) pic
 - a) Remember Y'all!
- B. Payment Issues
 - 1. Niyusha's all good
 - 2. Link Federal Credit Union as main account on Paypal
 - 3. Have to use Quickbooks/Excel/Google Sheets
 - a) If we do online payments we'll have online receipts
 - b) If we're audited, send them the spreadsheets
- C. Bowling Night
 - 1. Date: July 21, Location: Golden Mile Bowling
 - 2. Reserve lanes (and food stuff)
 - a) 45 provies, reserve ~7 lanes
 - b) Can only reserve two days ahead of time, no down payment necessary
 - c) \$20 per hour per lane, ~\$280 total

- d) For food options, make sure to include vegan/vegetarian options
 - (1) Food will probably cost ~\$100 (Costco's pizza?)
 - (2) Please look into other food options too (keep in mind dietary restrictions)
 - (3) Can place a note on poster for people with dietary restrictions to contact us
 - 3. Permission slips and pricing
 - a) Permission slips not yet out, will be easy to make
 - b) CSI Form
 - c) Hopefully \$20 per person
 - 4. Tentative timing 5:00-8:00
 - a) Bowling: 6:00-8:00
 - 5. Advertisements and Posters
 - a) Can reuse the poster from last year
- D. Academy Film Festival
 - 1. Change theatre reservation
 - a) Paolo has taken care of it
- E. Yearbook DVD
 - 1. Audiovisual Release form update
 - a) Chairs absent
- F. 2017-2018 EEPC Shirts
 - 1. If we get them funded by ASI we need a ASI logo somewhere on it
 - 2. Inventory available shirts
- G. EEPC Dues
 - 1. \$40 (\$39.99) a semester, \$75 a year
 - 2. Due bill in TIE Meeting folder
 - 3. Enforce it! Keep track of it!
- H. Yearly Event Calendar
- I. TIE Meeting
 - 1. For Lily and Zitser to worry about
 - 2. August 4
 - 3. Recruit Chaperones & Make money

V. NEW BUSINESS

VI. ADJOURNMENT: 2:25

A. Gavel Count: 10