

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

7 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. UNFINISHED BUSINESS**
 - A. Honors Academy Presentation
 - B. Talent Show
 - C. Payment Issues
 - 1. Website and Paypal
 - a) Fully Online Payments
 - 2. Alternate Solutions
 - a) Black Box
 - (1) Instructional Poster
 - D. Catalina Replacement
 - 1. Advertising
 - 2. Payment Deadline
 - 3. Slip Release Date
 - 4. Chaperones
 - E. Yearly Event Calendar
 - 1. Bowling Night
 - 2. Back to School Potluck
 - 3. Fright Night
 - a) Location: hands off/no touching, proximity, price

4. Thanksgiving Potluck
5. Holiday Party
6. Big Bear
7. Spring Formal
8. Talent Show (next year)
9. New events and bringing back old ones
10. Non-EEP Sanctioned Events

VI. NEW BUSINESS

- A. Yearbook DVD

VII. ADJOURNMENT