

# **Early Entrance Program Club**

## **EEPC Meeting Minutes**

California State University Los Angeles

King Hall Basement Conference Room

7 June 2017; 2:00-3:30

- I. CALL TO ORDER: 2:07**
- II. ATTENDANCE:**
  - A. Rory Baker- Yearbook Chair
  - B. Michelle Chiang- PR Chair
  - C. Elise Dang- Social Chair
  - D. Rosalie Dierking- Yearbook DVD Chair
  - E. Will Freiburger- Treasurer
  - F. Maya Horii- Yearbook DVD Chair
  - G. Alexis Kam- As Academic Chair
  - H. Chris Koo- As Treasurer
  - I. Tam Le- Secretary
  - J. Brandon Liu- Academic Chair
  - K. Lily Nyguyen- President
  - L. Jacob Parres-Gold- 2nd Yr Rep
  - M. Joyce Quon- As Social Chair
  - N. Amanda Tran- As Social Chair
  - O. Niyusha Zarnegar- Tech Chair
  - P. David Zitser- Vice President
  - Q. Paolo Arguelles- Former President
  - R. R. Maddox- Director
- III. ANNOUNCEMENTS (Optional – any oral acknowledgements)**
  - A. President and Vice President
    - 1. Summer meetings- all good? All good
  - 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
  - L. Dr. Maddox

1. Keep in mind confidentiality

#### IV. UNFINISHED BUSINESS

##### A. Honors Academy Presentation

1. Presenters: Lily, David, Jacob
  - a) David and Lily are creating google doc for outline
  - b) Create an EEPC Event Calendar to help solicit chaperones
2. July 5, 4:00 pm
3. Anyone free is welcome to come
  - a) Moral support extra welcome

##### B. Talent Show

- ~~1. USU Theatre reservation issue~~
- ~~2. Performers: Only two of the original seven have confirmed performances~~
- ~~3. Also need two new hosts~~
- ~~4. Could also screen Mentor Videos and current Yearbook DVD at same day~~
  - ~~a) Could shift water balloon toss date to accommodate~~
5. Abolish Talent Show
  - a) Screen Mentor Videos and Yearbook DVD in USU theatre

##### C. Payment Issues

1. EEP Club Paypal required, already exists
2. Going paperless
  - a) Make the university happy
  - b) Can be implemented quite soon

##### D. Catalina Replacement

1. Faculty chaperone required
  - a) Professor Rock
  - b) Professor Chee
  - c) Professor Endy
2. Univeristy doesn't really want us to do it
  - a) Focus on Big Bear
3. Consider costs- \$175 current tentative price
4. Possible Replacement for next year: Summer Camp
  - a) Reduced access to city
5. (Perhaps do it not EEPC sanctioned?)

##### E. Yearly Event Calendar

1. Bowling Night
  - a) On Academy Students:
    - (1) Please bowl normally academites
    - (2) Keep in mind many academites take the bus to the bowling location
  - b) Need to reserve venue/lanes

- (1) Do we have funds for deposit?
- c) Food
  - (1) Pizza
- 2. Back to School Potluck
- 3. Big Bear
  - a) Perhaps extend to make up for lack of Catalina
  - b) Costs are artificially lowered by pulling money from other events
- 4. Talent Show (next year)

## V. NEW BUSINESS

### A. Yearbook DVD

- 1. Ensure that academites sign video release form
  - a) Announce during mentor group organization or something
- 2. Funding
- 3. Current Yearbook DVD Issues:
  - a) The water balloon toss cannot be referred to as a “water balloon fight”
  - b) Careful about the jokes
  - c) Editing required

### B. Academites are arriving, how do we help them?

- 1. Help clean
- 2. Scatter cards or other simple games around for ice breaking
  - a) Monitor academites students playing board games
- 3. Name tags
- 4. All EEPC members come and introduce yourselves
  - a) Please stick around and help acclimate the academites
- 5. Fidget cubes purchased
  - a) Hopefully will help reduce damage
- 6. Parents
  - a) Ask parents to leave

### C. Academy Field Day/Water Balloon Toss

- 1. Option 1: Absorb water ballon toss and do it the Friday of the week before but make it larger
  - a) Votes: ~2
- 2. Option 2: Do movie screening, water balloon toss, and bowling night all at once
  - a) Majority Vote
  - b) Make it a mentor group competition
  - c) Discuss details later, can also discuss in mentor meetings
- 3. Water balloon toss needs to be between ~11:00-1:00

### D. Academy Film Festival & Inauguration

1. Done at USU Theatre
  - a) Need to edit time on forms

E. 2017-2018 EEPC Admin Shirts

1. PR Chairs
2. Keep it snarky
3. Put merch esp T-shirt on site

F. EEPC Dues

1. Attempting to lower them
2. Kind of have the slate wiped clean, t-shirts we currently have are kind of free money

G. CSI

1. We need their recognition to not be sued
2. Currently our money is in the Federal Union bank, being tracked

H. TIE Meeting

1. Chance to:
  - a) Chaperone presentations
  - b) Collect money
2. Welcome party for Year 1
  - a) Food: Pizza and side dishes?

**VI. ADJOURNMENT- 3:19**