

Early Entrance Program Club

EEPC Meeting Minutes

California State University Los Angeles

King Hall Basement Conference Room

12 July 2017; 2:00-3:30

- I. CALL TO ORDER: 2:06**
- II. ATTENDANCE:**
 - A. Michelle Chiang- PR Chair
 - B. Rosie Dierking- Yearbook DVD Chair
 - C. Will Freiburger- Treasurer
 - D. Alexis Kam- As. Academic Chair
 - E. Chris Koo- As. Treasurer
 - F. Jaimie Le- Elder Representative
 - G. Tam Le- Secretary
 - H. Brandon Liu- Academic Chair
 - I. Dr. Maddox- Director
 - J. Georgia Morgan- Yearbook Chair
 - K. Lily Nguyen- President
 - L. Jacob Parres-Gold- 2nd Yr Rep
 - M. Joyce Quon- As. Social Chair
 - N. Terry Tarquin-
 - O. Amanda Tran- As. Social Chair
 - P. Niyusha Zarnegar- Tech Chair
 - Q. David Zitser- Vice President
- III. DR. MADDOX'S TOPICS**
 - A. Halt Catalina, focus on Big Bear
 - 1. Liability
 - B. Isabelle requires a week or greater notice to put in orders
- IV. UNFINISHED BUSINESS**
 - A. Bowling Night
 - a) Date: July 21, Location: Golden Mile Bowling
 - b) Lane reservations
 - c) Food stuff
 - (1) Costco Pizza
 - (2) ~45 provies, maybe 10 pizzas?
 - (a) 4 cheese, 3 pep, 3 combo
 - (3) Side dish- veggie platter
 - d) Permission slips and pricing
 - (1) 20 per person, per hour

- (a) \$280 overall
 - (2) Due this Friday
 - (3) Posted on site, emailed out through year reps, and mentors.
Dr. Maddox will email it out as well
 - e) Timing 5:00-8:00
 - (1) Reserve lanes 6:00-8:00
 - f) Recruit Chaperones
 - (1) Ask Lilly and Isabelle as well
 - (2) Need 1 per 10 students
 - (3) Lily's mom is coming, please recruit others
 - B. Academy Film Festival
 - 1. No theatre reservation, using KH1
 - ~~C. Field Day~~ Water Balloon Toss
 - 1. On last day
 - 2. Other activities would require permission slips
 - D. 2017-2018 EEPC Shirts
 - 1. Should be cleared out
 - 2. Get funded by ASI, need to have an event available for all
 - 3. Brain Juice and a design competition
 - a) Make them funny
 - E. EEPC Dues
 - 1. \$40 (\$39.99) a semester, \$75 a year
 - 2. Enforce it!
 - F. Yearly Event Calendar
 - 1. Post-TIE potluck/party
 - G. TIE Meeting
 - 1. August 4
 - 2. Recruit Chaperones & Make money
 - a) Give parents yearly event calendar
- V. NEW BUSINESS**
- A. Fall Meeting Times
 - 1. Will be established post-meeting, still need more responses (Elizabeth, Will, Rosy, Jacob)
 - B. (Revived) Payment Issues
 - 1. Contact Duncan about creating a new Paypal
 - 2. 4.4% deduction by Paypal
 - C. Website issues
 - 1. Need to unfilter eep.club.weebly.com on university wi-fi
- VI. ADJOURNMENT: 3:07**
- A. Gavel Count: 11**