

# **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: 2:02**

### **II. ATTENDANCE:**

- A. Michelle Chiang- PR Chair
- B. Chris Koo- As. Treasurer
- C. Tam Le- Secretary
- D. Brandon Liu- Academic Chair
- E. Dr. Maddox- Director
- F. Lily Nguyen- President
- G. Jacob Parres-Gold- 2nd Yr Rep
- H. Joyce Quon- As. Social Chair
- I. Amanda Tran- As. Social Chair
- J. Niyusha Zarnegar- Tech Chair
- K. David Zitser- Vice President

### **III. DR. MADDOX'S TOPICS**

- A. Communicate with mentors please
- B. Need to get an event calendar and an intro letter
- C. At TIE meeting Lily and David will go up, as well as social chairs and... anyone else?
  - 1. Post TIE meeting, make banners for welcome party
- D. Lounge entertainment cabinet mess

### **IV. UNFINISHED BUSINESS**

- A. Bowling Night
  - 1. Date: July 21, Location: Golden Mile Bowling
  - 2. 487/489 or 76 buses
    - a) Provies taking bus should leave ~4:30
  - 3. Filming?
  - 4. 43 people (EEPsters and Provies) not including chaperones
  - 5. Lane Reservations
    - a) 7 lanes currently, will become 8
  - 6. Permission slips
    - a) Nathan didn't have a permission slip but paid, Rohan & Ziyi had permission slip but didn't pay
    - b) Robert Jas(y/o)n???
    - c) Alec?

7. Chaperones
    - a) Isabelle and Lily declined
    - b) Could ask Honor's College
    - c) Brandon's father just needs to submit a resume and volunteer form
    - d) Alexis's parents are only missing a resume
    - e) Charlotte's parent needs a resume
    - f) Need to get a chaperones for every 10 minors
  8. Zitser's covering the food
    - a) 10 pies
    - b) Cannot bring drinks in
      - (1) Purchase drinks there
      - (2) 3 coke, 3 sprite, 2-3 lemonade
    - c) Need to pre-order pizza
- B. Academy Events
1. Film Festival
    - a) KH Lec 1 is the location
      - (1) Possible sound issues
  2. Field Day
    - a) Water balloon toss has to be in afternoon, when it's hot
    - b) After Dr. Maddox's speech there will be field day time
      - (1) 9:00-10:30
      - (2) EEP has purchased the supplies
      - (3) Mentors shall organize within themselves
- C. Fall Meeting Times
1. Monday, 9:00 am
- D. Payment Issues
1. Paypal
    - a) Takes 4%, we'll add it to the charges
  2. Need to remind kids to put their names in, not their parent's
  3. There are \$532 dollars in the Paypal
  4. Signing off on checks
    - a) Who can do it?
- E. Website Issues
- F. 2017-2018 EEPC Shirts
- G. EEPC Dues
1. \$40 a semester, \$75 a year
- H. Yearly Event Calendar
- I. TIE Meeting
1. August 4
  2. Recruit Chaperones and Make Money

**V. NEW BUSINESS**

A. Beach Day

1. Perhaps August 18 (818)
2. Redondo Beach
  - a) Smaller event
  - b) Can provide some activities: frisbees, volleyball, etc.
3. Might do a overnight beach camping trip in future
  - a) San Diego?

B. Last summer meeting

1. Thursday, August 3 will be the date
2. Time to be decided
3. July 26 will not have a meeting

C. Tutors

1. Need to optimize tutor forms on site
2. Wages
  - a) Currently 10.50
  - b) Might make it 15
  - c) Parents wouldn't donating for tutoring, ask at TIE meeting

**VI. ADJOURNMENT: 2:54**

**A. (Metal) Reusable Water Bottle Count: 2**