

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

5 July 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. DR. MADDOX'S TOPICS**
- VI. UNFINISHED BUSINESS**
 - A. Honor's Academy Presentation (July 5, 4:00 pm)
 - 1. Stop by if you can!
 - B. Payment Issues
 - 1. Is everything resolved?
 - C. Bowling Night
 - 1. Date: July 21, Location: Golden Mile Bowling
 - 2. Lane reservations
 - 3. Food stuff
 - a) Any alternative food options?
 - 4. Permission slips and pricing
 - a) Still 20 per person?
 - 5. Tentative timing 5:00-8:00
 - a) Bowling: 6:00-8:00
 - 6. Advertisements and Posters
 - a) Update?
 - D. Academy Film Festival
 - E. Yearbook DVD

1. Audiovisual Release form update
2. Mentors record your provies
- F. 2017-2018 EEPC Shirts
 1. Available Shirt Inventory
- 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. August 4
 2. Recruit Chaperones & Make money

VII. NEW BUSINESS

VIII. ADJOURNMENT