EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

28 August 2017; 9:00-10:00

1. **CALL TO ORDER**: 9:03 AM
2. **ROLL CALL** (Sign-in sheet)
	1. President - Lily Nguyen
	2. VP - David Zitser
	3. Social Chair - Elise Dang
	4. Academic Chair - Brandon Liu
	5. Treasurer - Chris Koo
	6. Year 2 Rep - Jacob Parres-Gold
	7. Elder Rep - Jaimie Le
	8. Yearbook DVD Chairs - Rosalie Dierking & Maya Horii
	9. Yearbook Chair - Georgia Morgan
3. **APPROVAL OF LAST MEETING’S MINUTES**
4. **ANNOUNCEMENTS** (Optional – any oral acknowledgements)
5. **DR. MADDOX’S TOPICS**
	1. Not here today b/c meeting & homeroom
6. **UNFINISHED BUSINESS**
	1. Back to School Potluck
		1. Officers to moderate the event/establishing shifts
		2. Who can check in (12:00-1:30 PM)
			1. Elise Dang
			2. Jacob Parres-Gold
			3. Chris Koo
		3. Food
			1. Fried chicken from Ralphs (picked up ~11:00-11:20) - Lily
			2. Drinks - Elise
			3. Desserts - from Ralphs
		4. $5 for people who don’t pay dues; free if you bring food or pay dues
			1. Record who pays/doesn’t on Excel sheet
	2. 2017-2018 EEPC Shirts
		1. PR Chairs not here
		2. Still need ASI recognition for funding
	3. Freshmen Presidential Election
		1. Sept 6 (nominations) and 13 (voting), 9:25 (beginning of class)
	4. Dues
		1. $75 fee coming in from Paypal (~20 ppl paid)
		2. Additional incentives to pay EEPC dues
			1. Think of that later - maybe new services
		3. How to incorporate the 75 dollar penalty for non paying members
		4. How to incorporate higher prices for non-dues paying members with the online payments (incentive for paying dues)
			1. Enforce dues w/ Fright Night
			2. Maybe add 25% (? or some other %) to event base price
			3. If want to participate big events (i.e. Big Bear, formal) → have to pay dues
				1. Smaller events (i.e. potluck) - no need to pay dues
	5. Tutoring - updates
		1. Not enough (25 tutors; 5 tutees)
		2. Post on EEPC Facebook page for ad; contact Megan & Michelle to post on EEP FB group
		3. Website page up
		4. Brandon talked to former Academic Chair & got idea of having Elders helping freshmen w/ roadmaps an official thing
			1. Might not have a lot of ppl sign up if official; but telling freshmen they can do it if they want might not work either
			2. Elder rep: ask Elders if they want to volunteer to help freshmen & give their contact info to compile into list
	6. Club Recognition - updates
		1. Need to fill out officer information form (still need Maddox’s signature)
		2. No one went to ODM
			1. 2 meetings left to attend to be fully recognized
		3. CSI wants us to put our funds in their banking account
			1. Stick w/ Paypal for now (started on July 11) - but what to do in ~2 months?
				1. Decide what to do w/ Paypal account next week (should we keep it?)
				2. Balance will be $0 after release tutoring checks
			2. Should we apply for temporary exemption?
				1. No, don’t risk it; don’t know what happens if they deny request
			3. Can’t comply w/ policies since we’re not technically a club
			4. Got in trouble last year for Big Bear b/c didn’t apply with CSI
		4. Wait until we get recognized to do anything else
7. **NEW BUSINESS**
	1. Beach Day
		1. Refunds for ppl who didn’t go?
			1. No, unless they asked - already bought food for them
		2. Improvements for next year
			1. Create docs for how we planned each event (include in transition folder for new admin) - more updates after doc created
			2. Bonfire - can only be done at Dockweiler Beach (include in doc for future admin)
			3. Need more chaperones to help ppl go paddleboarding & kayaking
	2. PayPal
		1. Family/friends option
			1. Only get $72 right now b/c Paypal takes 4%
			2. But family/friends option will give 100% of payment -
		2. Cash - not best option b/c accountability; try to ask ppl to pay in person instead of leaving unknown envelope in locker
	3. Yearbook DVD - available now
		1. Planned to post on YouTube but copyright issue
		2. Have digital version online for free
		3. If want DVD version - pay $5
		4. Ask for parent donations to get drone/GoPros
	4. Fright Night
		1. Venue
			1. Haunted Hayride (close, @ Griffith; but expensive & short) + lounge party
				1. $30 - ticket for ride
				2. $39 - all attractions
				3. $2 - lounge party
			2. Some are free w/ good reviews (but 1 hour and a half away)
				1. Will look into that more
		2. House party instead of lounge party?
			1. In past - EEPster offered house for after-party
			2. Rosy’s house - near Universal Studios Horror Nights (maybe EEPC will only officially host party but let ppl know they can go to Horror Nights w/ some EEPsters)
			3. Cohort reps: send out poll asking if ppl want to go to Horror Nights (not sure how many will come since they might think it’s scary)
	5. Big Bear
		1. Cabin reservations
			1. Will pay fees for Big Bear cabin w/ dues money (Squirrel’s Nest, Mink, Otter)
			2. $6000 needed; perhaps final booking price: $8000
			3. Need to pay half when booking, pay other half later
	6. Grad Nite - updates
		1. Poll: only 14 responded, 3 not interested
		2. Majority vote: option 3
		3. Book by mid-Sept
8. **ADJOURNMENT**: 9:53 AM
9. **Gavel count**: 7