

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

28 August 2017; 9:00-10:00

- I. CALL TO ORDER: 9:03 AM**
- II. ROLL CALL (Sign-in sheet)**
 - A. President - Lily Nguyen
 - B. VP - David Zitser
 - C. Social Chair - Elise Dang
 - D. Academic Chair - Brandon Liu
 - E. Treasurer - Chris Koo
 - F. Year 2 Rep - Jacob Parres-Gold
 - G. Elder Rep - Jaimie Le
 - H. Yearbook DVD Chairs - Rosalie Dierking & Maya Horii
 - I. Yearbook Chair - Georgia Morgan
- III. APPROVAL OF LAST MEETING'S MINUTES**
- IV. ANNOUNCEMENTS (Optional – any oral acknowledgements)**
- V. DR. MADDOX'S TOPICS**
 - A. Not here today b/c meeting & homeroom
- VI. UNFINISHED BUSINESS**
 - A. Back to School Potluck
 - 1. Officers to moderate the event/establishing shifts
 - 2. Who can check in (12:00-1:30 PM)
 - a) Elise Dang
 - b) Jacob Parres-Gold
 - c) Chris Koo
 - 3. Food
 - a) Fried chicken from Ralphs (picked up ~11:00-11:20) - Lily
 - b) Drinks - Elise
 - c) Desserts - from Ralphs
 - 4. \$5 for people who don't pay dues; free if you bring food or pay dues
 - a) Record who pays/doesn't on Excel sheet
 - B. 2017-2018 EEPC Shirts
 - 1. PR Chairs not here
 - 2. Still need ASI recognition for funding
 - C. Freshmen Presidential Election
 - 1. Sept 6 (nominations) and 13 (voting), 9:25 (beginning of class)

D. Dues

1. \$75 fee coming in from Paypal (~20 ppl paid)
2. Additional incentives to pay EEPC dues
 - a) 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)
 - a) Enforce dues w/ Fright Night
 - b) Maybe add 25% (? or some other %) to event base price
 - c) 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

E. 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
 - a) 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
 - b) Elder rep: ask Elders if they want to volunteer to help freshmen & give their contact info to compile into list

F. Club Recognition - updates

1. Need to fill out officer information form (still need Maddox's signature)
2. No one went to ODM
 - a) 2 meetings left to attend to be fully recognized
3. CSI wants us to put our funds in their banking account
 - a) 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
 - b) Should we apply for temporary exemption?
 - (1) No, don't risk it; don't know what happens if they deny request
 - c) Can't comply w/ policies since we're not technically a club
 - d) 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

VII. NEW BUSINESS

A. Beach Day

1. Refunds for ppl who didn't go?
 - a) No, unless they asked - already bought food for them
2. Improvements for next year
 - a) Create docs for how we planned each event (include in transition folder for new admin) - more updates after doc created
 - b) Bonfire - can only be done at Dockweiler Beach (include in doc for future admin)
 - c) Need more chaperones to help ppl go paddleboarding & kayaking

B. PayPal

1. Family/friends option
 - a) Only get \$72 right now b/c Paypal takes 4%
 - b) 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

C. 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

D. Fright Night

1. Venue
 - a) Haunted Hayride (close, @ Griffith; but expensive & short) + lounge party
 - (1) \$30 - ticket for ride
 - (2) \$39 - all attractions
 - (3) \$2 - lounge party
 - b) 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?
 - a) In past - EEPster offered house for after-party
 - b) 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)
 - c) 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)

E. Big Bear

1. Cabin reservations

- a) Will pay fees for Big Bear cabin w/ dues money (Squirrel's Nest, Mink, Otter)
- b) \$6000 needed; perhaps final booking price: \$8000
- c) Need to pay half when booking, pay other half later

F. Grad Nite - updates

- 1. Poll: only 14 responded, 3 not interested
- 2. Majority vote: option 3
- 3. Book by mid-Sept

VIII. ADJOURNMENT: 9:53 AM

IX. Gavel count: 7