**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

18 Sept 2017; 9:00-10:30

1. **Organizational Items**
	1. Call to Order: 9:02 AM
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Monday, September 18, 2017
	4. Approval of Minutes for Monday, September 11, 2017
2. **Public Forum**
3. **Standing Discussion Items**
	1. Dr. Maddox’s Topics
		1. Rescheduling meetings
	2. Upcoming Events
		1. Fright Night
			1. Venue: Rosy’s house party & then Rotten Apple Haunted House (free admission) afterwards
				1. But reviews for Rotten Apple say it’s short → let’s have the house party for most of the night, go to haunted house @ ~7:00 PM, & then go back to Rosy’s house
			2. Date: 10/28
			3. Time: TBA
			4. Fee: depends on food; maybe less than $10, $0 for dues-paying members
		2. Holiday Party
			1. Amanda & Joyce will plan
			2. Need venue
				1. Not LA Live
				2. Maybe Pershing Square & GCM
				3. Perhaps not Pasadena (b/c not much to do)
			3. Decorations & lounge party
				1. Still exploring themes - Harry Potter, Game of Thrones, other fandoms
		3. Big Bear
			1. Not enough money to reserve due to tutoring checks; ~$4000
			2. Still need to find which cabins to reserve
			3. Need to ask for chaperones
	3. General Updates
		1. Dues - will ask board members for votes on what to do
			1. Small events (i.e. potlucks)
				1. Free for dues
				2. Normal price for non-dues
			2. Med events that don’t need advanced deposits (i.e. Holiday Party, Griffith, Talent Show, laser tag)
				1. Discount for dues
				2. Normal price for non-dues
			3. Big events that require advanced deposits (i.e. Big Bear, Formal)
				1. Dues-exclusive
		2. Club Recognition
			1. Jessica, Joyce, Amanda, Lily to attend
		3. Tutoring
			1. No updates
			2. All tutees have paid dues
		4. Website
			1. Should be updated soon; contact Niyusha
		5. EEPC 2017-18 Shirts
			1. Can’t do anything until recognition
		6. Meetings - new times est for diff units
4. **New Business**
	1. ~~Analysis of Beach Day - The Club will review the successes and drawbacks of Beach Day and create a plan to improve the event~~
		1. ~~Doc on Google Drive~~
	2. Restructure of EEPC - The Club will discuss the progress of the reconfiguration of the EEPC structure (anyone is welcome to come to all meetings; but required to go to unit meetings)
		1. Administrative - Wed, 9:00 AM
		2. General - Tues, 9:00 AM
		3. Event - Wed, 11:00 AM
	3. Honors College Discussion Groups - The club will further discuss the possibility of having discussion groups on Wicked Problems hosted by the Honors College
		1. Need to resolve w/ Dr. Pham & AHA
		2. Talked to Pres of AHA, who said her members prob wouldn’t be interested
	4. Fundraising
		1. Donations: increments of $5, $10, $15, $20, etc. on Paypal
			1. Check donations? Dr. Maddox prob won’t want us handling money
			2. No cash donations
		2. Offer “optional dues”
5. **ADJOURNMENT**
	1. Closing Comments
	2. 9:29 AM