**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

26 Sept 2017; 9:00-10:00

1. **ORGANIZATIONAL ITEMS**
	1. Call to Order: 9:07 AM
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Tuesday, September 26, 2017
	4. Approval of Minutes for Monday, September 18, 2017
2. **PUBLIC FORUM**
3. **STANDING DISCUSSION ITEMS**
	1. Dr. Maddox’s Topics
		1. Ask Tam to send reminder to Dr. Maddox about Meeting Minutes being posted
		2. Idea of maybe having 2 formals (winter & spring) in Group Meetings since last year was good
			1. Last year’s formal was nicely organized
				1. Venue wasn’t too big; small & was comfortable enough
				2. Drinks ran out though
			2. Prob too late to have winter formal this year (unless we have a fancy Holiday Party)
			3. Class presidents - email cohorts asking if they want a winter (late winter/early spring) formal in addition to spring formal
				1. Maybe to replace Holiday Party?
	2. Upcoming Events
		1. Fright Night
			1. Will be mostly planned during Event meetings (i.e. food, stuff to bring, etc.)
			2. Venue: Rosy’s house party first → Rotten Apple 907 Haunted House afterwards (free admission)
				1. Give Rosy’s parents token of appreciation
			3. Date: Saturday, Oct 28th
		2. Holiday Party
			1. Still need to talk to Asst. Social Chairs
			2. Still need theme & venue
				1. Perhaps Pershing Square for venue
		3. Big Bear
			1. Need to ask about AAA discounts
			2. Only have about $4000 in bank but Big Bear costs much more
	3. General Updates
		1. Halloween decorations (theme)
			1. Halloween decorations in lounge put up by Year 1 yesterday - please finish decorating
			2. Buy candelabra (b/c it broke yesterday), cobwebs, & other stuff from Party City
			3. Theme: last year was Stranger Things
				1. Idea(s) for this year: cheesy horror movies
		2. Event Exclusivity via Dues (dues accountability)
			1. Dues-exclusive only - big events (Big Bear & formal + tutoring)
			2. Discount for dues-paying - medium events (annual events that don't need advanced deposit)
			3. Free for dues-paying - small events (lesser well-known annual events)
		3. Club Recognition
			1. Not yet official club
			2. Already have ppl in club to attend almost all required meetings
				1. Need to confirm attendance at upcoming meetup/club funding workshop
		4. Website
			1. Should be updated; talked to Niyusha already
4. **NEW BUSINESS**
	1. Adjusting Meeting Times for Units/Restructuring EEPC - The club will discuss the new times for the EEPC subunits
		1. General - Tues, 9:00 AM
		2. Administrative - Wed, 9:00 AM
		3. Event - Wed, 11:00 AM
	2. Honors College Wicked Problems Discussion Groups - The club will further discuss the possibility of having discussion groups on Wicked Problems hosted by the Honors College
	3. CAPS therapy group - let EEPsters talk about whatever they want; last year’s meeting was on relationships/inter-year conflicts → helps w/ conflict resolution
		1. Contact Jennifer/Cameron from CAPS
	4. Fundraising - The club will discuss if EEPC should fundraise
		1. We can start after we’re recognized as a club (Oct. 16th)
		2. Ask Treasurer to send email to parents for dues invoice
		3. Rosy’s idea - EEP Pet Day (maybe bring all our pets to a park & hang out; OR we can go to a petting zoo)
5. **ADJOURNMENT**
	1. Closing Comments
		1. Old yearbooks from previous years - should we sell to alumni?
			1. Need to follow through & give yearbooks quickly to paying alum
		2. Last year’s yearbook DVD - where it at?
			1. Contact Rosy
	2. Gavel Count: 0
	3. Closing time: 9:46 AM