

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

11 Sept 2017; 9:00-10:30

- I. Organizational Items**
 - A. Call to Order: 9:04 AM
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Minutes for Monday, August 28, 2017
- II. Public Forum**
 - A. Nothing to say yet
- III. Standing Discussion Items**
 - A. Dr. Maddox's Topics
 - 1. Not here today
 - B. Upcoming Events
 - 1. Fright Night
 - a) Currently planning with Elise & Rachel
 - b) Party at Rosy's house before attending Halloween attraction
 - (1) Bring extra tables, food, drinks, some decorations (not a necessity; only maybe \$5-10 worth)
 - (2) Can take Red Line to her house (about a min walk away)
 - c) Haunted house in Burbank (Rotten Apple 907)
 - (1) Pretty good reviews but long lines/attraction isn't that long
 - d) Horror Nights at Universal Studios is too expensive → not gonna do it
 - (1) But maybe let EEPsters do it on their own if they want?
 - e) Tentative date
 - (1) Saturday, Oct 21 OR 28
 - 2. Holiday Party
 - a) Might be planned by Asst. Social Chairs
 - b) Venue
 - (1) Maybe not LA Live -too many ppl & not much to do besides skate/eat
 - (2) Pershing Square - kind of shady though → definitely need chaperones
 - c) Tentative date
 - (1) Saturday - after finals

- (a) Maybe ppl won't come b/c they won't already be on campus
 - (2) Friday (more likely choice) - last day of finals
 - (a) Perhaps more likely to come since ppl are already on campus
 - (b) But might have finals that day during event time
 - d) Should we have a lounge party?
 - (1) White elephant exchange
 - (2) Potluck
- 3. Big Bear
 - a) Proposed an extra day
 - (1) No, not enough to do for another whole day
 - b) Usually gets 60-70 people attending (almost double the number of ppl at other events)
 - (1) Need head count to know how many chaperones to get
 - (2) Contact Natalie, Shirell, & Rosy's parents to chaperone
 - c) Tentative price: \$190 per person
 - d) Cabins: usual ones we usually get (Squirrel's Nest, Mink, Otter, etc.) & 4-person cabin for chaperones,
 - e) \$9000 total (last year cost \$10,000)
 - (1) Currently \$4000 in bank - not really enough for all Big Bear cabins yet
 - (2) Also need money for transportation, basic necessities, etc.
 - f) Still need to get dates for Big Bear

C. General Updates

- 1. Dues
 - a) More expensive events for non-dues-payers
 - (1) Will be enforced by password-protected website (password given to dues-payers)
 - b) Email will be sent to parents
- 2. Club Recognition
 - a) Not yet but ODC is in Oct
 - b) Sexual Violence Prevention Training - 4 ppl signed up already
- 3. Tutoring
 - a) Ppl finally cashing their checks in from last fall
 - b) Give ppl 2 weeks to deposit their checks so we don't run into problem of bouncing checks again
 - c) Club switched to CSI Paypal
- 4. Website

- a) Niyusha not here
- b) Need to update website
- 5. EEPC 2017-18 Shirts
 - a) Need club recognition

IV. New Business

- A. Freshmen Presidential Election - The Club will be updated on the status of the Freshman Class Representative Elections
 - 1. Elise & David presented on elections; Brandon presented on tutoring
- B. Analysis of Beach Day - The Club will review the successes and drawbacks of Beach Day and create a plan to improve the event
 - 1. Guide to planning event/suggestions for next year in Google Drive
- C. Restructure of EEPC - The Club will discuss a new proposal to reconfigure the EEPC structure
 - 1. Current structure: President → VP → everyone else (no hierarchy)
 - 2. Proposed structure to let everyone get involved in club meetings: Pres → Treasurer, Class Reps, Secretary, VP (oversees everyone else), Social Chairs (oversees PR Chairs)
 - a) Administrative unit (VP, Academic Chair, Yearbook Chair, Yearbook DVD Chairs, Tech Chair, Lounge Manager)
 - b) Executive unit
 - c) Events/marketing unit - focused on event planning, will be open to everyone but will be based on schedules of ppl who have to be there
 - 3. Will have EEPC meetings but based around executive branch
 - a) Other meetings based on administrative/social groups, separately, to focus on their own assignments
 - 4. Send out 3 Doodle polls for each group by today (Monday, Sept. 11)
 - a) Try to confirm meeting times by next week
 - b) Meeting at 9:00 AM next Monday if new times haven't been confirmed yet
- D. Rescheduling EEPC Meetings - Dr. Maddox has requested that we reschedule the EEPC meetings due to the CSI club handbook
- E. Honors College Discussion Groups - Dr. Pham and a student in the Honors College have proposed establishing formal discussion groups in collaboration with AHA to debate wicked problems.
 - 1. Let ppl come together & eat food while debating wicked problems (i.e. climate change, homelessness, etc.)
 - 2. Told Dr. Pham EEPsters generally won't be interested; current topics will require preparation/materials before discussion

a) Maybe change topics to be discussed to EEPsters will be more interested (i.e. free speech on campus, etc.)

3. Creating groups where ppl can work on wicked problem projects

V. ADJOURNMENT

A. Closing Comments

B. End time: 9:46 AM