

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

18 Sept 2017; 9:00-10:30

- I. Organizational Items**
 - A. Call to Order: 9:02 AM
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Agenda for Monday, September 18, 2017
 - D. Approval of Minutes for Monday, September 11, 2017
- II. Public Forum**
- III. Standing Discussion Items**
 - A. Dr. Maddox's Topics
 - 1. Rescheduling meetings
 - B. Upcoming Events
 - 1. Fright Night
 - a) 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
 - b) Date: 10/28
 - c) Time: TBA
 - d) Fee: depends on food; maybe less than \$10, \$0 for dues-paying members
 - 2. Holiday Party
 - a) Amanda & Joyce will plan
 - b) Need venue
 - (1) Not LA Live
 - (2) Maybe Pershing Square & GCM
 - (3) Perhaps not Pasadena (b/c not much to do)
 - c) Decorations & lounge party
 - (1) Still exploring themes - Harry Potter, Game of Thrones, other fandoms
 - 3. Big Bear
 - a) Not enough money to reserve due to tutoring checks; ~\$4000
 - b) Still need to find which cabins to reserve
 - c) Need to ask for chaperones

C. General Updates

1. Dues - will ask board members for votes on what to do
 - a) Small events (i.e. potlucks)
 - (1) Free for dues
 - (2) Normal price for non-dues
 - b) 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
 - c) Big events that require advanced deposits (i.e. Big Bear, Formal)
 - (1) Dues-exclusive
2. Club Recognition
 - a) Jessica, Joyce, Amanda, Lily to attend
3. Tutoring
 - a) No updates
 - b) All tutees have paid dues
4. Website
 - a) Should be updated soon; contact Niyusha
5. EEPC 2017-18 Shirts
 - a) Can't do anything until recognition
6. Meetings - new times est for diff units

IV. New Business

- ~~A. 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~~
- B. 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
- C. 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
- D. Fundraising
 1. Donations: increments of \$5, \$10, \$15, \$20, etc. on Paypal
 - a) Check donations? Dr. Maddox prob won't want us handling money

b) No cash donations

2. Offer "optional dues"

V. ADJOURNMENT

A. Closing Comments

B. 9:29 AM