

# Early Entrance Program Club

## EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

26 Sept 2017; 9:00-10:00

- I. ORGANIZATIONAL ITEMS**
  - A. Call to Order: 9:07 AM
  - B. Roll Call (Sign-in sheet)
  - C. Approval of Agenda for Tuesday, September 26, 2017
  - D. Approval of Minutes for Monday, September 18, 2017
- II. PUBLIC FORUM**
- III. STANDING DISCUSSION ITEMS**
  - A. 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
      - a) Last year's formal was nicely organized
        - (1) Venue wasn't too big; small & was comfortable enough
        - (2) Drinks ran out though
      - b) Prob too late to have winter formal this year (unless we have a fancy Holiday Party)
      - c) 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?
  - B. Upcoming Events
    - 1. Fright Night
      - a) Will be mostly planned during Event meetings (i.e. food, stuff to bring, etc.)
      - b) Venue: Rosy's house party first → Rotten Apple 907 Haunted House afterwards (free admission)
        - (1) Give Rosy's parents token of appreciation
      - c) Date: Saturday, Oct 28th
    - 2. Holiday Party
      - a) Still need to talk to Asst. Social Chairs
      - b) Still need theme & venue
        - (1) Perhaps Pershing Square for venue
    - 3. Big Bear

- a) Need to ask about AAA discounts
- b) Only have about \$4000 in bank but Big Bear costs much more

#### C. General Updates

1. Halloween decorations (theme)
  - a) Halloween decorations in lounge put up by Year 1 yesterday - please finish decorating
  - b) Buy candelabra (b/c it broke yesterday), cobwebs, & other stuff from Party City
  - c) Theme: last year was Stranger Things
    - (1) Idea(s) for this year: cheesy horror movies
2. Event Exclusivity via Dues (dues accountability)
  - a) Dues-exclusive only - big events (Big Bear & formal + tutoring)
  - b) Discount for dues-paying - medium events (annual events that don't need advanced deposit)
  - c) Free for dues-paying - small events (lesser well-known annual events)
3. Club Recognition
  - a) Not yet official club
  - b) Already have ppl in club to attend almost all required meetings
    - (1) Need to confirm attendance at upcoming meetup/club funding workshop
4. Website
  - a) Should be updated; talked to Niyusha already

#### IV. NEW BUSINESS

- A. 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
- B. 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
- C. 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
- D. 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)

**V. 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