EEPC Meeting Minutes

November 18, 2016

Called to Order: 2:09

Adjourned: 2:49

1. Maddox’s Notes
   1. Space and storage
      1. We no longer have the storage room
      2. Take items in the EEP lounge home/donate to charity
   2. Lounge Manager
      1. Reassignment of the lounge manager position to Kat Nelms
   3. Soda Machine
      1. Consider making “Soda Machine manager” an official role (Bring up next meeting)
2. Special Orders
3. New Business
   1. Holiday party
      1. Dec. 10th at LA live in downtown LA
      2. Price: $18 per person
      3. Skate time from 5 – 8
      4. Group discount is $15 per person
      5. No White Elephant gift exchange at LA live
         1. Consider doing a lounge party and doing the gift exchange then (afternoon)
         2. Consider having the lounge party + taking public transit to the ice skating rink
         3. Stream a Christmas movie + order food from university club (if available)
4. Unfinished business
   1. Tutoring hours and payment
      1. 64 hours total in tutoring (As of week 7)
      2. Tutors should be payed $10+
      3. Give tutors payment in person
   2. Thanksgiving potluck
      1. Next Tuesday (11/22)
   3. Sweatshirt donations
      1. Gwen will donate extra EEP shirts to charity (possibly by the end of today)
      2. Put some aside and give them to EEP-friendly faculty
   4. Big bear
      1. $150 per person
      2. Shirell’ Klein’s mother offered to chaperone and take students in her van (send her an email)
      3. Call the bus company after meeting
      4. Need 4 more chaperones (preferable male for gender balance)
   5. AHA
      1. UltraZone in Alhambra (Laser tag event) in spring
      2. Consider doing a communal birthday during the event
5. Action Items
   1. Create a list of people who have paid EEPC dues
   2. Move the black EEPC due box so that its more accessible
   3. Encourage EEP service events
   4. Have class presidents send emails about thanksgiving potluck; costs 5$; starts at 10:45
   5. Call bus company
   6. Enforce paying dues