**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

26 Feb 2018; 3:00-4:00

1. **ORGANIZATIONAL ITEMS**
	1. Call to Order: 3:07pm
	2. Roll Call (Sign-in sheet)
	3. Approval of Agenda for Monday, February 26, 2018
2. **PUBLIC FORUM**
	1. John: No comments
3. **SPECIAL PRESENTATION**
	1. CAPS Discussion Groups
		1. Experiences regarding Dr. Maddox, instability in EEP.
			1. Dr. Wells is very busy, and can’t be in the lounge very often.
		2. Discussion groups could also be a bit more informal, such as in the lounge
			1. Coffee hour?
		3. Possible Ideas:
			1. Life without Dr. Maddox / with Dr. Wells
				1. Accepting change in EEP?
			2. Life without upper years who’ve graduated
			3. A “Rant Hour”
			4. Stress/planning for the future/meeting parents’ expectations
			5. Sex education/relationship management workshop?
				1. Important to not make voluntary, but also important to not be mandatory. Maybe “opt-out”?
				2. During homeroom?
			6. March 15, 3:30, Transitions
			7. April 12, 3:30, Stress/Expectations
			8. April 26, Follow-up to transitions
			9. EEPC or ASI may have to fund food.
4. **STANDING DISCUSSION ITEMS**
	1. Isabelle Items
		1. Permission Slips
			1. EEP and EEPC are now two separate entities, so Isabelle can no longer collect or distribute permission slips.
			2. Permission slips aren’t needed unless it’s a full field trip or an overnight trip.
		2. Guest Policy
			1. Guests may attend off-campus events without a guest form. On-campus events must be discussed with Dr. Pham.
		3. Parent Chaperones
			1. We don’t need parents to be live scanned anymore!
		4. Isabelle may become our second advisor.
	2. Upcoming Events
		1. Commemorative Rich Party (Mar 7 3-4pm)
			1. Lots of food and cake.
		2. Laser Tag (Mar 3)
			1. Laser tag permission slips due Mar. 2
			2. Posters are up, no money is required
		3. Spring Formal (Mar 24)
			1. DJ
				1. We will be getting an actual DJ, quoted 900$
				2. No Rosy’s ska band
			2. Chaperones
				1. Will ask for chaperones
			3. Will be meeting with Monterey hill for details
			4. Likely 60$ per person, that will barely make a profit
		4. Roller skating (April 21 1:30-4:00pm)
			1. 9.50$ per person
			2. Will go through EEPC for group reservation
			3. Moonlight rollerway
		5. Grad Night (May 5)
			1. 139$, all money going through Isabelle.
		6. Supreme EEP Club Talent Show (May 26)
			1. Rosy and Lily meeting with USU event coordinator
		7. Movie Days -Wed, 2-6 pm
	3. General Updates
		1. Administrative Units
		2. Fundraising
			1. Forms are on the way
			2. Chris is getting quotes
			3. March 14 pi day sale, Boba fundraiser April 2
			4. Pizza, Donuts, portos, etc. for 4 other fundraisers
5. **NEW BUSINESS**
	1. Dr. Pham Discussion Group
		1. “Future of EEP” Discussion group
			1. Transparency, communication, etc.
		2. March 22 3:15-4:15 or another thursday (except 29)
		3. All of EEP
		4. Sam Chyau?
6. **ADJOURNMENT**
	1. Closing Comments
	2. Gavel Count: 4
	3. Adjourned 4:01