GMUN Steering Committee Minutes
Monday, June 14, 2004

Attendees: Randa Rosby, Terri Ritz, Donna Rosenthal, Rosalyn Segal, Sue Paulson, & Mary Olson

• Announcements
  o Steering Committee will be every 2nd Monday from 9:00-10:00 instead of 10:00-11:00
  o Room reservation for GMUN Quarterly Meeting will be in A.I. Johnson in mid-September due to classroom scheduling conflicts

• GMUN Minutes
  o Need to send to the GMUN group when final edits are approved

• List serv/E-mail
  o Set up before next committee meeting
  o gmun@umn.edu set up to send minutes and room/date announcement

• Web page will include:
  o List of key contacts
  o Steering Committee minutes
  o Expectations
  o GMUN Group minutes
  o How group is selected
    ▪ How it’s turned over
    ▪ Should include SPA/SFR representative
  o List of questions
    ▪ FAQ or Q&A
    ▪ Not posted until answered
    ▪ Send answers to questions in an email and then post on webpage

• How to decide what happens to the group
  o Steering committee decides
    ▪ 2 year term
    ▪ GMUN group may nominate self or others
    ▪ Steering Committee also nominates
      ▪ Steering Committee appoints
        ▪ Member of Certified Approver Committee (CAC)
          ▪ Yearly nominations for two-year term
  o Member of Steering Committee should attend CRAD on a regular basis
  o Co-chairs continue
  o Name another person on committee from CSOM, HHH, or Law School

• Topic for next meeting: Agenda for GMUN Quarterly
  o Solicit issues on “Save This Date” email after date is determined
  o Holly will forward questions to the Steering Committee if gmun@umn.edu has not been established