GMUN Steering Committee Minutes  
Monday, April 11, 2005  
433 Johnston Hall, 9:00-10:00 AM

Attendees: Randa Rosby, Rosalyn Segal, Terri Ritz, Stewart McMullen, Ed Wink, Sue Paulson, Mary Olson

Website
  ✴ 3-year term for committee members  
  ✴ Add college representatives to the list of committee members

Committee Member Nominations
  ✴ Need to fill two positions to replace Terri (Natural Resources) and Donna (IT)  
    o St. Paul representative is desired  
  ✴ Vote on nominees, have Plan A and Plan B, contact interested candidates  
  ✴ Randa will notify the GMUN group once the candidates accept

GMUN May Meeting
1. Introduce Tim Mulcahy as the new Vice President for Research (5 minutes)  
   a. Reinforce importance of GMUN
2. Account reconciliation tools – Sue Paulson  
   a. JP is testing  
   b. There is currently one to demo, if there are two, Randa will demonstrate the second.  
      ▪ Need internet with a typical mouse
3. Preaward list over 90 days – Kevin McKoskey (5 minutes)
4. ECRT – Ed Wink & Brittany Lloyd
5. REPA  
   a. Rosalyn will get group together and get the piece done.  
      ▪ Make sure icon is on the laptop & it works

ITV
  ✴ Make sure Ethernet jack is live (call on the day with the IP address)
  ✴ Holly will talk to Lyn about St. Paul being an additional cost.

EPS Financial Project
  ✴ There is a lack of concern on project modules. As a group, we need to be more vocal.  
    a. Meeting with D. Darood and Michelle Gross  
       ▪ Not as aware of the project module as they should have been.  
       ▪ By May-June, will have a group look at it.
  ✴ March meeting project will not start until implementation  
    a. Need to come to the department  
    b. Hear new story at FSUN
  ✴ Grants committee needs to voice concerns  
    a. They are looking the percentage to make a decision
b. CAAC needs to be involved
   ✗ Invite Dale & Michelle to a steering meeting

Miscellaneous
   ✗ GMUN at CRAD meetings
      o Need to pick a time of the year to send the key contact list to Research Associate Deans to update and remind them.
         ▪ Personalize to college
         ▪ Make approach clear
         ▪ Ed will send the original memo to the committee
            • Reinforce concept when needed
      o Should be around April in the future.