GMUN Steering Minutes
Monday, May 9, 2005
433 Johnston, 9:00-10:00 AM

Attendees: Donna Rosenthal, Terri Ritz, Rosalyn Segal, Randa Rosby, Ed Wink, Sue Paulson, Steward McMullen, Lisa Carlson

Announcements
☆ Tim will attend the May 10th meeting

Agenda
☆ Welcome
  o Tim Mulcahy-5 minutes
☆ MTA, Duane Oyen and Judy Krzyzek-15 minutes
☆ Account reconciliation tool, Sue Paulson-15 minutes
☆ REPA, Kevin McKoskey, Moira Keane, Meg Becker
☆ Pre-award
☆ ECRT
  o Future plans, compliance issues
  o Complications/discussion regarding home department
  o Deadlines for next year
  o Effort certification

Committee Members
☆ Still communicating with candidates
☆ Rand will continue to keep in contact with candidates

EFS Project Module
☆ Group should be formed to talk about the project module
  o Size of issue
  o Informed of what is happening
  o Clear on how to deal with sponsored projects
    ▪ Should not be dealt with after-the-fact
  o Next phase is to sort out what should be done

System Management
☆ Department will be at the table, according to Frank Cerra
☆ Need to think 3-4 years out about systems (presently recalibrating)
☆ If focused on sponsored projects, grants will be handled appropriately
  o Need a better understanding of grants module before start to plan

Other Items
☆ REPA was moved on the server without end users being notified
  o Communicated changes
  o 2-line explanation on web page may help