

ARIZONA MODEL UNITED NATIONS
ExComm Meeting

Sunday, September 13, 2015 3:05pm I



Minute Taker Dino Kadich (DK) <internalaffairs@arizonamun.org>

Attendees Angad Chopra (AC) <secretarygeneral@arizonamun.org>, Vijay Singh (VS) <professionaldevelopment@arizonamun.org>, Elizabeth Porter (EP) <conferenceservices@arizonamun.org>, Maddie Pickens (MP) <economics@arizonamun.org>, Maya Aldaghi (MA) <publicinformation@arizonamun.org>, Prajakta Sirasao (PS) <development@arizonamun.org>, Jazzmina Redondo (JR) <spanishrecruitment@arizonamun.org>, Emily Michael (EM) <englishcoordination@arizonamun.org>, Jacquelyn Oesterblad (JO) <rulesandprocedures@arizonamun.org>

Others Elisa Vasquez (EV) <spanishcoordination@arizonamun.org>, Cooper Temple (CT) <finance@arizonamun.org>, Jacob Winkleman (JW) <englishrecruitment@arizonamun.org>

	Type	Note	Owner	Due
1. 2nd meeting	AGENDA	2nd meeting logistics/lesson plan/sunday email	AC	
1.1	INFO	Both WTF is MUN and what are 3 major points in first lesson. Have dates for Saturday trainings: 10/3, 10/17, 11/14.	JO	
1.2	IDEA	What times?	EP	
1.3	IDEA	Dress rehearsal long: 9-3. Other two: 9-1.	JO	
1.4	IDEA	Present 1st lesson and fundraising contract, then go to Highland bowl.	AC	
1.5	INFO	Going to be using 411. Scope 204 in Harvill.		
1.6	INFO	91 attendees at first meeting. Any feedback? After major changes we make, we'll do a SWAT analysis (for the future--not for this)		
1.7	IDEA	Need to remember that people don't know what MUN is. WTF is MUN would be good for first meeting.	EM, JO	
1.8	IDEA	Space was bad.	JR	
1.9	TODO	Timing issues.	EP	
1.10	IDEA	Excomm at the front or sitting amongst people? Stand in the back?	PS	
1.11	DECISION	Stand in the back if there isn't enough room for everyone, if there is then disperse.	AC	
2. Contract	IDEA	Introducing fundraising contract this week? Let's take a look at it. Praj and Maddie, introduce the changes.	AC	
2.1	INFO	New: PitchFest (\$1 per entry + \$500 to win), 6 of 8 MUN dinners/events, download SquareCash. New fine for not submitting flight.	MP, PJ	
	DECISION			

2.2		Motion to approve by consensus by EM. Seconded by EP. Passes.	
3. Alt meeting	AGENDA	Alt meeting	AC
3.1	IDEA	2/month?	JO
3.2	IDEA	Who are we partnering them with?	MA
3.3	IDEA	Let's let them go with who they want, which will probs be someone from the Saturday meeting. Might need a U-USG for alt meeting.	JO
3.4	TODO	Doodle poll the alt kids.	DK
3.5	IDEA	Have perm reps picked this week!	
3.6	IDEA	How do we do that?	MA
3.7	IDEA	Just announce at the end of the meeting and we'll figure it out.	JO
3.8	IDEA	Announce that spots are open, and then google form them?	AC
3.9	IDEA	I'd rather they just come up to me.	JO
3.10	TODO	Perm rep addition to sunday email	DK
3.11	IDEA	Set a meeting date where we get relevant people to come in to talk about the country. 5:30 on a specific tuesday.	JO
4. Spring	AGENDA	Spring conference theme	AC
4.1	INFO	Just trying to introduce it. Last three: Sustaining the future, piece by piece, sowing the seeds of democracy. Doc on the dropbox/trello to fill ideas in. Vote next month.	AC
4.2	IDEA	Dates for Mexico training?	JR
4.3	IDEA	We'll figure it out soon	AC
5. Spring speaker	INFO	Talked to Rep. Ruben Gallego, he agreed to come. Looking for a backup.	VS
5.1	IDEA	Dr. Braveway (sp?). UN Spec Rap at the Law school?	EM, JO
6. Misc	TODO	Pass out sheets at first meeting. Next to attendance.	EM
6.1	TODO	Check with Liz about flights on Sunday email.	DK
6.2	DECISION	Multiple computers for attendance	EM
6.3	IDEA	Can I buy a table?	DK
6.4	INFO	ASU member is applying for ICJ	JO
6.5	TODO	Facebook group on email	DK