

ARIZONA MODEL UNITED NATIONS  
**ExComm Meeting**

Sunday, December 6, 2015 3:15pm I



<b>Minute Taker</b>	Dino Kadich (DK) <internalaffairs@arizonamun.org>
<b>Attendees</b>	Angad Chopra (AC) <secretarygeneral@arizonamun.org>, Maddie Pickens (MP) <usgdevelopment@arizonamun.org>, Jacob Winkleman (JW) <englishrecruitment@arizonamun.org>, Maya Aldaghi (MA) <publicinformation@arizonamun.org>, Jacquelyn Oesterblad (JO) <rulesandprocedures@arizonamun.org>, Prajakta Sirasao (PS) <economics@arizonamun.org>, Emily Michael (EM) <englishcoordination@arizonamun.org>, Jazzmina Redondo (JR) <spanishrecruitment@arizonamun.org>, Vijay Singh (VS) <professionaldevelopment@arizonamun.org>, Cooper Temple (CT) <finance@arizonamun.org>
<b>Others</b>	Elisa Vasquez (EV) <spanishcoordination@arizonamun.org>, Elizabeth Porter (EP) <conferenceservices@arizonamun.org>
<b>About this meeting</b>	1.) secret Santa exchange 2.) weekly report 3.) spring conference shift 4.) preceptors/TAs 5.) emergency protocol 6.) happy holidays, you better have an amazing holiday season or Ima find you

	Type	Note	Owner	Due
<b>1. Weeklies</b>	INFO	Meeting with Dixon postponed to Monday. Got ~\$5000 from ASUA. Went to Mexico; training went really well.	AC	
1.1	INFO	Can't do chair applications without everyone.	JO	
1.2	INFO	Spring fling booth finalized!	PS	
1.3	INFO	Transitioning website. Talking to people about related things.	MA	
1.4	INFO	5 of us went to Mexico. Went really smoothly! Going to Chihuahua on Friday!!	JR	
1.5	INFO	Regionals. Jacob, Chris, Anna, and Russell (+ me) went to Peoria for the training. About 20 people went (3 schools). Went really well, was a lot of fun!	EM	
1.6	INFO	Regionals! Reserved Highland Bowl for Int'l BBQ, working on planning that.	JW	
1.7	INFO	Money!	CT	
1.8	INFO	Alumni newsletter going out this week! Event next week (mayor + UNASA)	VS	
1.9	INFO	Survey		
<b>2. Spring conference</b>	INFO	After Chicago, everything is about spring conference. Have to think about every little thing, make sure nothing falls through the cracks. Need to figure out conference theme.	AC	
2.10	INFO	Ruben Gallego has confirmed.	VS	
2.11	IDEA	Conference theme: something about peace processes?	DK	
	IDEA			

2.12		"(In)stability"?	JO
2.13	<b>DECISION</b>	Will go through Trello and set assignments for people	AC
2.14	<b>INFO</b>	Nothing for breakfast in the morning. Moving back committee to 9 AM on Saturday, but then also setting a very easy time for Mexican registration. College panel: English by me, Spanish by CSIL. Conference schedule on Google Docs. (Buffet style) senior lunch on Saturday.	EM
2.15	<b>INFO</b>	Why specific time for Mexican side?	MA
2.16	<b>INFO</b>	Just letting them come later (but at a specific time) so that they don't have to wait around for 45 minutes	EM
2.17	<b>INFO</b>	Hands are in two places in prior years. Didn't work.	AC
2.18	<b>INFO</b>	What are we planning for opening ceremonies?	MA
2.19	<b>IDEA</b>	Basically--intro video, me, IPD, philanthropy, Jacqui. 45 minutes.	AC
2.20	<b>INFO</b>	Preceptors and TAs.	AC
2.21	<b>INFO</b>	Guest speaking?	MA
2.22	<b>INFO</b>	Some advisers have suggested rapporteurs. We were tentative about it last year, but this year?	AC, JO
2.23	<b>IDEA</b>	Who wants to be preceptor/TA? (Teaching) positions available: CS (Liz), R&P (Jacqui), IPD (Maya), Guest Speaking/Home Gov't, Crisis (Justin).	AC
2.24	<b>INFO</b>	Working to figure out the room situation.	AC
2.25	<b>IDEA</b>	Near the library to break out into group study rooms?	EM
2.26	<b>IDEA</b>	Reach out to others to get these rooms filled?	DK
2.27	<b>IDEA</b>	Want to do guest speaking! Can teach rapps, who would then be under Liz.	EM
2.28	<b>IDEA</b>	Have Chair/VC/Rapp teams decide who wants to be in charge?	JW
2.29	<b>IDEA</b>	How many staff do we need?	MA
2.30	<b>INFO</b>	73 is our max staff.	AC
2.31	<b>INFO</b>	Chair apps. How are we going to do it? Definitely want Elisa to be included in the process! Issue is that we need to pick in the next week.	AC
2.32	<b>IDEA</b>	Make a Google form. We'll divide up English/Spanish.	AC
2.33	<b>IDEA</b>	Chair questions?	
2.34	<b>IDEA</b>	Experience--MUN, leadership, public speaking, other relevant speaking?	JO
2.35	<b>IDEA</b>	Rough research guide question?	EM
2.36	<b>IDEA</b>	Nooooo time since they'll be due on Saturday. Short and sweet.	JO
2.37	<b>IDEA</b>	Asking them on background of topics will cover that without being too taxing of a question.	AC

2.38	IDEA	Provide a strong example.	MA
2.39	IDEA	Using some AMUN research guides as exemplars.	AC
2.40	IDEA	Extra help for Syrian and presidential campaign.	MA, EM
2.41	IDEA	Writing this close in advance will make it more relevant. But our chairs need to produce very, very good research guides.	EM, AC
2.42	IDEA	Dais staff will be much more involved in content this year. Chairs can pick the guest speaker. Keeping it internal to keep it smooth.	AC
2.43	IDEA	Ask for Spanish language ability and history, instead of making them in Spanish, so that we can decide as a body.	JO
2.44	IDEA	Always been a collaborative process but SC/SR had major voice. So it makes sense for the apps to be something we can read.	AC
2.45	DECISION	Due on 11th. Send on 10th so that I can format them properly.	MA
2.46	INFO	Possible conflict with class.	JR
2.47	INFO	Tuesday meeting? Having each head present?	MA
2.48	IDEA	CS will speak, R&P will speak, Jazz will do SC, IPD, Justin will do crisis. AC w	AC, JO
2.49	IDEA	Specifically want to point out the CS thing as opposed to broader overview of what positions do. Also, combine dais staffs.	JO
2.50	IDEA	Reflection?	JO
2.51	IDEA	Survey.	
2.52	INFO	Emergency protocol. Lots of questions about how to do this. Send me what you've written via email. At this time, go over what is important.	
2.53	IDEA	Attach University Code of Conduct, have them sign that they agree on it.	
2.54	IDEA	Sending people home issues/logistics. Also, concerns with multiple school involvement. Talk to Dean Hastings.	DK
2.55	IDEA	"In the event that there is a breach in code of conduct, you are responsible for all costs associated with returning home."	AC
2.56	IDEA	Tackling medical emergencies. We won't have EMTs next year! Even with the experienced people, none of us are really medical experts.	VS
2.57	IDEA	I came up with Stage I, II, III. Medical included in there, levels of severity. Going to write a medical protocol based on my experience, integrated into officer's binders for next years. First, most important thing, is understanding how severe it is; need to hang around them. Alcohol issues can be easily fixed short of stomach pumping. Stage II is medical. Stage III is extremes: extreme medical incident (automatic 911), extreme conflicts.	AC
2.58	IDEA	TIPS training, campus health.	MA, JW
2.59	IDEA	Solidify what punishments are for differing levels of emergency. Two/three officers-in-charge (excomm, perm rep)	CT
2.60	IDEA	Sobriety is not the issue; being cognizant and able to handle situations is. I don't	EM

know if we need a rule on it.

2.61	IDEA	SecGen has to be able to handle all issues at all times. Problem I have with numbers is we can't predict situations--might need 6 people to deal with a really, really bad situation. I think, and you should talk about this, excomm should be maximally responsible while still having fun. Tone of responsibility throughout.	AC
2.62	IDEA	Addressing this issue like this I think is sufficient.	MA
2.63	IDEA	Issue with only one person on excomm at late-night caucusing.	MA
2.64	IDEA	When we hit Chicago, it feels like we've finally hit our break. But in reality we have leadership responsibility. Need to up communication, post updates on Slack.	AC
2.65	IDEA	Talk to Campus Health, other resources at an excomm retreat. Reporting issues. Specific protocol for reporting. Should also have an official grievance process.	EM
2.66	IDEA	Especially agree with the idea of trainings. Make sure ExComm people know what's happening. Binder supplement for club members. In-depth for excomm members.	JR
2.67	IDEA	Had our first consent thing this year. It was light-hearted, which was fine, but we need to make it more serious after what happened this year--convey seriousness of situation. Ways to identify, prevent, and communicate. Stricter and more structured.	AC
2.68	INFO	// I had to go to work at this point. Please talk to Angad for information about the rest of the meeting. //	DK