

CVIP BOARD MINUTES 13 FEBRUARY 2019

ATTENDEES – Lisa Homeniuk, Joy Shantz, Rosie Shantz, Mary Hennessey, Barb Sawyer-Koch, Bernard Pope, Stacey Bieler, Laura Bowman, Dottie Schmidt, Anita Turner, Carlos Fuentes, Matt Buckley

MINUTES – January minutes approved and accepted

PRESIDENT'S REPORT

- Thanks to all groups for getting reports sent in timely manner
- Thanks to Laura/Carlos for great work in leading ISpeak
- Congrats to Connie Wolfe – Higbee International Education Award
- Alumni University, Joy Shantz and Lisa Homeniuk, instructing class on volunteer engagement with international students and scholars – May 31, 2019

TREASURER'S REPORT

- \$22,000 in the bank
- Previous recipient of Kumata Scholarship donated \$1500 to the scholarship fund

ADDITIONAL COMMITTEE COMMENTS

-Administrative Services – Thanking all dedicated volunteers for assisting in keeping CVIP Office open in January...Polar Vortex what???

OISS UPDATE

- Long wait times for F1 Visas, 5 ½ months
- Coffee Hour every Friday is going great
- Global Day of Service in April, volunteers needed, details coming
- Immigration office within OISS hiring new J1 Adviser
- New Director, Krista McCallum Beatty, invited to March Board Meeting

OLD BUSINESS

AD-HOC NETWORKING/OUTREACH COMMITTEE - pro-active in identifying unmet needs of international students/scholars

INSURANCE – Pat Klein checking with local non-profits for information on their insurance coverage, trying to move forward with decision as soon as enough quotes come in, \$1000/yr. has been quoted thus far, Barb Sawyer-Koch to get quote

VOLUNTEERS...ISPEAK, IFP, OFFICE – Continue networking with Greater Lansing United Nations Association (GLUNA) for potential volunteers

BUDGET REQUESTS – Please send all budget requests to Bernard Pope and copy Lisa Homeniuk

NEW BUSINESS

VIPP – Barb and Lisa met with VIPP seeking collaboration between CVIP/VIPP. What resources can we share, i.e., does VIPP have \$\$\$ for CVIP?

1. Talk of short-term home-stays of int'l students with American hosts.
2. Offer “Discovering Michigan Class”
3. Charging nominal fee for certain programs, i.e., home visits, to ensure participation
4. Moving forward, maintain open lines of communication between the two groups.

GENERAL COUNSEL – CVIP and MSU are separate entities. Talks are on going regarding endowments and future (legal) relationship of CVIP to MSU. CVIP relationship with OISS/ISP is intact.

ISC – Next meeting is March 15. 1855 Place has offered space for the group.

ANNOUNCEMENTS

Wishing Peggy Arbanas a speedy recovery. Get well soon, Peggy!!

See you all at the next Board Meeting, March 13, 2019 at University Lutheran Church 9:30 a.m.