

CVIP BOARD MINUTES
Wednesday, May 13, 2009

The meeting was called to order by President, David Horner. No refreshments were served because of the Annual Meeting and Luncheon to be held later.

Attendance: Chuck Gliozzo, Dottie Schmidt, Peggy Arbanas, Iris Horner, Stacey Bieler, Mary Barrett, Ann McCall, Pat Barrett, David Horner, Bonnie Bankson, Erika Nwankwo Larson, Arlene Brophy, Lillian Kumata, Lois Park and Carol Bryson.

Minutes: The April minutes were approved as emailed.

Treasurer's Report, May 2009: Ann McCall

Administrative Services Report: William Eubank and Pat Barrett

Membership

Office: William Eubank

A great amount of cleaning and reorganizing of the CVIP office has been occurring. Many people have been involved in this project. With an interior designer to give advice and "new" furniture being moved in, you may not recognize the place. Yet to come is carpet cleaning!

Public Relations

Report from ISP Dean's Office: Charles Gliozzo

OISS Report: Nicole Namy/Peter Briggs

Haslett A+ ESL Report: Jo Pamment

VETP Report: Dottie Schmidt

VIPP Report: William Eubank

Visioning Committee: Arlene Brophy

Below are the minutes of the May 5, 2009 CVIP Visioning Committee meeting as taken by Marc Thomas.

Attended:

Arlene Brophy, Lillian Kumata, Peter Briggs, David Horner, Tamiko Rothhorn, Marc Thomas, Dottie Schmidt

February Minutes and May 5 Agenda approved.

Old Business:

Affiliations and Brochure Committee – Marc Thomas

Peter discussed ideas for the brochure that might help community members see the benefits of volunteering for CVIP, including getting a global perspective, connecting to the world, getting their kids involved, help make world better place, be part of citizens diplomacy, increase international national learning and understanding. The group discussed including some of these themes in the brochure. Peter will get photos to Marc. Brochure should be done by June so it can be included in packets for new faculty. The brochure will be a tri-fold and also a one page that can be posted. David is working on CVIP logo. He plans to have it done by June.

Video committee- Tamiko Rothhorn

Tamiko reported that Jason Thomas came to friendship family potluck to film students. The committee is still working off script presented at last meeting. They are still working on budget for project and will keep meeting this summer. The goal is to have video done by end of 2009. **Note:** The person Tamiko had been working with, Jason, has informed her that he is too busy to complete the project. He will turn over to CVIP footage that he has already created.

Scholarship committee- Lillian Kumata

Lillian has a draft of a request to change the focus of scholarship to present to the National Association of International Educators. The proposed change is to advocating that spouses of international students with F 2 visas be able to take non-recreation courses. Peter is hopeful that the federal government may make this rule change without Congressional action needed.

Engaging and empowering volunteers research

David presented to the CVIP Executive Board an up date on the group that looked at research on identifying, engaging, and empowering volunteers. This information will be presented by Fred Fritz to full CVIP at its upcoming retreat.

New Business:

Arlene recognized Donna Gardner, Lillian Kumata and Barbara Roberts-Mason who are leaving the CVIP Visioning Committee because their terms have expired.

Peter offered an update on the increasing number of international students, whose ranks have increased 186 percent over three years. He would like to see the Visioning Committee look at what MSU and CVIP will look like in ten years. And consider what this growth means for CVIP.

The need to develop a plan for replacing departing CVIP members was discussed. Fred and Dottie will represent CVIP on Visioning Committee next year. David and Peter suggested looking for people with a legal background, marketing/creative, service club leaders, and people who have time to get involved.

Executive Committee: David Horner

The CVIP Executive Committee met on Wednesday, June 3, 2009. No report is available at this time.

OLD BUSINESS

Thank you to the Public Relations Committee of Pat Barrett and Stacey Bieler for the outstanding Spring Newsletter!

Web-site update: Pat Barrett

James White, ISP webmaster, farms out a lot of website work to his part-time workers. Many of them are students who have graduated or are taking a break. Work on the website will resume next week. We still need more pictures. Pat hopes to show us the website so far at the next Board meeting.

Logo update: David Horner

Possible CVIP logos have been flying around the internet for various people's opinion but since David is away there is no report.

NEW BUSINESS

William Eubank has asked permission to bring a group of five Argentinian visitors to the Annual Meeting and Luncheon. They are here as part of a Rotary Club exchange program with Rotary Clubs from mid-Michigan. Since CVIP has a goal of expanding its network with other volunteer service organizations that have an international component, this is a great opportunity to make connections with several area Rotary Clubs. Rotarian members representing East Lansing, Okemos, Delta-Waverly, and possibly Lansing will be attending. Doug Langham of Sister Cities will attend as well as Robert Blake, the new director of CLACS (Center for Latin American and Caribbean Studies). In addition, Mike Miller of VIPP, has promised \$150 to CVIP for entertaining these visitors.

Give receipts for items purchased for the Annual Meeting and Salad Luncheon to Ann McCall (CVIP treasurer) for reimbursement.

A fall retreat similar to last year's is being planned. Possible dates are Friday, September 4, 11, or 25th in the morning. People working on this event?...Issues or themes for this year's retreat?....

David went over the program for today's luncheon and the proper introduction of the programs and committees. The distribution of the CVIP polo shirts was also discussed. They will be given to the Lending Center workers and all CVIP Award recipients.

Annual Reports can be sent electronically to CVIP@msu.edu or hard copy to 12C International Center, MSU.

PROGRAM REPORTS

Global Festival: Peggy Arbanas

Global Festival will be November 15, 2009.

Scholarship: Lillian Kumata

The Scholarship Committee interviewed student applicants for Fall 2009. Fourteen applications were received and seven were not qualified because of marital status, not being enrolled, etc.

Seven students were to be interviewed on May 8, 2009. Three of the applicants did not show. One was in the hospital having her baby, one was delayed taking exams, and the other had a sick child. Unfortunately, none of these, except for the one having a baby notified us before the interviews. The person having the baby was interviewed by phone. We also received a request for an interview after the deadline but we could not consider her request since we did not want to set a precedent.

Most of the applicants were taking classes for the first time this term so we had to contact their instructors to find out how they were doing in the class. We decided to give two awards. The recipients are:

Lakshmi Malaivaiyavur from India who is working on a Masters degree in Accounting

Emma Ogutu from Kenya who is doing a Masters degree in Environmental Journalism

Three of the four recipients for this semester (Spring 2009) will be at the luncheon. The fourth, a music major will be in Battle Creek rehearsing for a concert.

Every Tuesday: Mary Barrett

Home Visits: Lisa Homeniuk

Friendship Family: Iris Horner

Speakers Bureau: Carol Bryson and Carol Towl co-chairs, Mitsuko Marx member

The main event for Speakers Bureau in April was the Appreciation Dinner held April 24 on the third floor of the International Center. The Office of International Students and Scholars provided food for approximately 30 speakers, and Astrid Klettenhammer, one of the speakers from Austria, baked a cake, which she shared with the other speakers. Certificates of Appreciation were given to those attending who had given talks during 2008-2009. We were fortunate to have Peter Briggs and David Horner attend and extend thanks to the students on behalf of MSU and CVIP. The speakers made suggestions for

2009-2010; one suggestion was to meet as a group more frequently, possibly monthly. The Speakers Bureau Committee will consider the suggestions as we plan for next year.

On May 6 Kingdom Kwapata from Malawi spoke to a group at the East Lansing Senior Program. This was the Speakers Bureau's first time at the East Lansing Senior Center, and we hope to continue this contact next year.

During the remainder of May and in June and July, we have scheduled talks at the Allen Community Center, the Meridian Senior Program, and Portland Middle School. Hopefully in June and July we will evaluate the 2008-2009 year and plan for 2009-2010.

Lending Center: Erika Nwankwo Larson

Leadership: Fred Fritz

DATES TO REMEMBER

International Student Resource Fair: Monday, August 24, 2009 4-6PM Breslin Center

MSU Fall Semester classes begin: Wednesday, September 2, 2009

CVIP Board Meeting: Wednesday, September 9, 2009. Refreshments by ???

HAVE A WONDERFUL AND SAFE SUMMER!