



CVGS Advisory Council Meeting Notes

April 10, 2015

Attendees: Cheryl Franceschi, Steve Schreiber, Valerie Miller, Brent Mai and Tanya Bushnell

- 1) Tanya Bushnell was introduced as the new, part-time assistant for the CVGS. She will be working Tuesdays through Thursdays. Her first task will be setting up the CVGS conferences that will be occurring during the summer. She also has background in web design and media.
- 2) CVGS Update
 - Brent and the Council reviewed updates to the Goals and Objectives. Tanya has been added to Goal #4 and will be working on the CVGS media plan. She will also be assisting the Center's collaboration with the Foundation on creating a funding plan.
 - The majority of the meeting focused on Goal # 7, Education. Brent and the Council brainstormed possible content and instructors for coursework. Ideas for design of an on-line option include hiring a subject expert to develop a classes on specific topics, guide discussion and grade papers. Possible class schedules include holding one 8 week, one hour session for each topic. Each course could be one credit. The courses could be part of a history elective or be used for continuing credit. The courses and instructors will need to be finalized in the fall, with the goal of beginning the winter session of 2016.
 - Brent reviewed the income and expenses for 2014 CVGS events.
- 3) Steve, Valerie and Brent reported on their meeting with the Concordia University Administrative Staff at the end of February. They shared the CVGS's progress on its 2013 – 2018 Plan. The CU Administration continues to support the plans of the CVGS.
- 4) Valerie reported that there were 626 volunteer hours given from January through March of this year. Currently there are 11 volunteers working on a variety of projects.
- 5) The next Council meeting will be held on October 23. The Council will look at revising its meeting schedule for the coming year.