

AILG Plenary Meeting

November 16, 2005

1) Opening & Introductions

Attending: see list on last page. Minutes of plenary and Board meetings will be posted online at: <http://mitailg.org/minutes/minutes.html>.

2) Dean's Office Update

David Rogers announced that the FSILG office will conduct a recruitment boot camp during IAP among other programs. Successful women's leadership conference was held.

3) Safety, Licensing and Inspection Program

Steve Baker summarized the SLI program and how Jay Flynn (Building Safety Facilitator) has already been called into action to help prevent difficulties with the Boston Fire Department. Steve encouraged all ILGs to sign up for the optional portion of the SLI program by going to <http://mitailg.org/sli/sli.html> and signing up using the pdf form linked under "Participation Agreement" at the bottom of the page.

4) Dues, SLI

Dan Geer, AILG Treasurer, described the AILG budget and how all but 4 active AILGs have paid dues. At some point, the AILG may need to consider how to deal with non-paying ILGs.

5) Incorporation Proposal

Dan Geer described reasons for incorporating the AILG: hiring staff, paying taxes, conducting educational courses and other offerings, developing a scholarship program, etc. Dan presented a motion that a temporary committee be formed to develop a proposal for incorporation and present it at the next meeting. The committee would be empowered to hire legal counsel to support the effort. The motion passed with one nay vote.

6) AILG courses during IAP

Dave Burmaster handed out the syllabus for Treasurer 101, saying that the time is now to have students sign up for any IAP offering. Alumni 101 will be held on Jan. 16. House Management 101 would be Jan 17 and 18. See the web

site <http://mitailg.org/courses/courses.html>. The presentations will be posted on this site.

7) Accreditation

Jim Bueche described how accreditation reviews will be held in early December. Three houses will be visited for 1-2 hr each. Jim asked for volunteers for this review committee.

8) IRDF Educational Grants

Tom Holtey reported that the lawyers are still reviewing some aspects of the grant applications. There will be delays in new grant applications. The FCI is prepared to assist with grant applications (for a fee that can be included in the grant). Questions about grants in process can be forwarded to Chris Rezek. The program has been especially useful for creating and outfitting computer rooms or other shared educational space.

9) Recruitment and Retention Initiative

Herman Marshall reported that the RRI will be considering a budget for new programs to improve ILG awareness inside campus as well as to parents and prospective students. The RRI is also concerned with retention programs such as supporting leadership training and improved risk management. Proposals from individual houses relating to membership recruitment and retention may be funded. Other AILG members are encouraged to participate in these meetings.

10) Fiber Connection Update

Bob Ferrara reported that 11 houses now have working fiber optic lines. It is expected that all houses will be connected by the end of November.

11) Other Announcements

Chris Rezek announced that the FCI will be distributing a total of \$8000 in rebates to member houses. Steve Immerman announced that the planning has started for another FSILG off-site has begun, targeted for mid-February. Steve also noted that there will be an Aurora Project update soon.

4) Closing

The meeting was adjourned at 9:00. The next meeting will be on Thursday, Feb. 16, 2006.

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| NOTES | * Also FSILG Cooperative + Also national | |