

AILG Plenary Meeting

February 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

Kaya Miller reported that Panhel rush went very well; all bids were accepted. The FSILG office had a retreat to confirm their goals. Actions to focus on standards and accreditation and hazing reduction were developed during the retreat. David Rogers described the response to the DU incident; the students were not allowed to return to the house that evening due to a lapsed Boston dormitory license. Steve Immerman emphasized the cost of the MIT response, which was of order \$50,000.

3) Safety, Licensing and Inspection Program

Tom Holtey reiterated that the SLI program is intended to avoid problems such as that encountered by DU. Tom recommends that all living groups make use of the Building Safety Facilitator (BSF), Jay Flynn, for inspection review. There should be quarterly reports by American Alarm that will be included in the on-line files.

4) SLI and web interface

Chris Rezek (FCI) announced that there is now a way to keep critical house documents on line in the FCI data base. Some documents are required and some are optional. All of the required documents should be in the house as well; the on-line documents are accessible by MIT. Optional documents and volunteered documents can be restricted to chapter officers and alumni.

5) IAP Courses

Dave Burmaster reported that this was the third year of Treasurer 101, attracting representatives from all but 9 living groups. This year's course featured experts giving info about taxes, including payroll taxes and corporate taxes. Peter Cooper summarized the results of House Management 101 and Bob Ferrara told of the Alumni Affairs class aimed at undergraduates. Susan

Woodmansee led a round of applause for these organizers, who forward the educational value of living groups and the AILG.

6) Accreditation

Jim Bueche said that accreditation will be continuing this term, conducting a few more reviews in March and April. He asked for alumni volunteers and nominations to be involved in these reviews. Jim offered that the IFC activities relating to standards can complement the accreditation effort.

7) IRDF

Tom Holtey reported that materials for operations grant applications are on line. He reminded everyone of the follow-up session after this meeting and that up to \$10,000 of educational expenses (e.g. desks, chairs, shared printers and associated paper, etc.) can be reimbursed directly.

8) MIT Lease Study

Bob Ferrara reported that 8 houses have MIT-held leases. There were several recommendations from the lease review, including funding improvements from a fund other than the IRDF. The Campus Location Study will move forward at the request of the MIT President, Susan Hochfield.

9) Recruitment and Retention Initiative

Herman Marshall reported that the RRI is currently meeting on a nearly monthly basis. Topics include the use of funding for various RRI programs such as interventions and rush data collection, a Greek newsletter, new programs for spring recruitment, and generating a product about ILGs for parents.

10) Alumni outreach

Bob Ferrara reported that the FSILG event on Jan. 31 was part of an overall plan to increase alumni involvement by 20%. There will be a retreat with some FSILG alumni and students on Saturday Feb. 25 to improve communications and activities between alumni and undergraduate leaders. Work products will be reported at the next AILG meeting.

11) Fiji house foreclosure

Bob Ferrara reported that there may be a foreclosure of the Fiji house.

12) Governance committee

Susan Woodmansee reported that there has been no progress on this issue in the last few months. A committee will now be formed to address whether the ALLG should be incorporated. See Susan for details and to volunteer.

13) Other announcements

Bob Ferrara reported that all but 3 house annexes now have working fiber optic lines.

John Covert announced that houses may be reviewed by the IRS to see if form 990s are filed properly by house corporations as well as the chapters; one chapter was fined \$40,000 when undergraduates failed to file their 990s. For 501(c)7 organizations, these forms will be available on-line so that neighbors can review them.

14) Closing

The meeting was adjourned at 8:50. The next meeting will be on Thursday, Apr. 13, 2006. The subsequent meeting will be Wednesday night, June 14.

Name	Affiliation	e-mail
Tenley McHarg	AXΩ	tenley@alum.mit.edu
Chris Rezek	ΑΔΦ*	crezek@alum.mit.edu
Jay Flynn	AILG BSF	jflynn2@mit.edu
Herman Marshall	ΒΘΠ	hermanmarshall@alum.mit.edu
Jim Bueche	ΧΦ	jbueche@alum.mit.edu
Tom Holtey	ΧΦ	tholtey@alum.mit.edu
Dave Latham	ΔΥ	dlatham@cfa.harvard.edu
Dave Burmaster	ΕΘ	deb@alceon.com
Laura Dean	ΕΘ	lgdean@mit.edu
Peter Cooper	ΦΒΕ	plcooper@mit.edu
Stanley Wulf	ΦΔΘ	sawulf@alum.mit.edu
Shane Arnold	ΦΓΔ	shane@alum.mit.edu
John Covert	ΦΚΘ+	covert@mit.edu
Bill Denhard	ΦΚΣ	billden@worldnet.att.net
Bruce Wedlock	ΦΚΣ	wedlock@alum.mit.edu
Jay Goldman	ΦΚΣ	jgoldman@alum.mit.edu
Fran Miles	FSILG Office	fmiles@mit.edu
Kaya Miller	FSILG Office	kgerberi@mit.edu
Danny Eads	ΦΣΚ	dan_eads@alum.mit.edu
Joe McMahon	ΦΣΚ	pskalumnisec@mit.edu
Gene Glover	ΚΣ	ecg8@yahoo.com
David Rogers	MIT FSILGS	drogers@mit.edu
Steve Immerman	MIT Student Life	immer@mit.edu
Steve Summit	Pika	scs@eskimo.com
Dave Berger	ΠΛΦ	ailg@dberg.net
Eric Dauler	ΠΛΦ	edauler@mit.edu
Bob Ferrara	ΘΧ	rferrara@mit.edu
Steve Paik	ΘΧ	spaik@mit.edu
Bob Schreiber	ΘΔΧ	schreiberrp@alum.mit.edu
Bill Noz	ΣΑΕ	wnoz@alum.mit.edu
Josh Littlefield	ΣΧ	josh@alum.mit.edu
Heidi Fox	ΣΚ	hfox@alum.mit.edu
Guy Iaccarino	Stewart Howe	guy.iaccarino@stewarhowe.com
Ernie Sabine	Student House	esabine@alum.mit.edu
Susan Woodmansee	WILG	susanwoodmansee@alum.mit.edu
NOTES	* Also FSILG Cooperative + Also national	