

AILG Plenary Meeting #1

19 September 2007

1.1 DEAN'S THOUGHTS AND PLANS FOR COMING YEAR - LARRY BENEDICT

- Last year a strong collaborative year
- Especially pleased with accreditation progress, expecting more in the years to come
- Looking forward to the new year
- Susan Hockfield has visited a chapter about every 6 weeks or so, will likely continue
- Invited AILG Chair to be on the DSL visiting committee

1.2 CHANGES IN RESIDENTIAL LIFE - KAREN NILSSON

- Introduced new FSILG team
- Bob Ferrara – Director of FSILG Alumni Relations
- Donna Denoncourt - Associate Dean for Residential life
- Kaya Miller - Assistant Dean for FSILGs & Residential Programs
- Lauren Wojtkun – Asst. Director, Sororities & Independent Living Groups
- Marlena Martinez - Asst. Director, Fraternities.
- Fran Miles – Program Asst
- Dennis Collins – Director Housing

1.3 FSILG OFFICE UPDATE - KAYA MILLER

- Looking forward to the new term
- High volume of "good" neighbor issues, trash
- Office will pay for up to 50% of a Chapter or Officer retreat with prior approval

1.4 RECRUITMENT UPDATE – LAUREN WOJTKUN AND MARLENA MARTINEZ

- Sorority: 163 Sorority member vs 154 last year, 159 1st choice, 39 per chapter
- ILG: - recruitment went very well, ET 10
- Fraternity: 310 accepted versus 299 last year, out of 470 extended bids; 373 unique rushees
- ranges of new members 5 to 20 per chapter
- over 50% of class of 2011 involved in the recruitment period
- status of SPE - full membership as seen by the IFC

1.5 INCORPORATION PROPOSAL - CHRIS REZEK

- 43 members involved in the process, at least 3 chairs of Committee
- review of the charge to the committee and process over the last two years
- explanation of the Articles of Organization
- notes on the By-laws
- brief overview of the Policies and Procedures
- FAQ - described
- Rich Possemato raised question on policies sections g,h,i - specifically the authority of the Board to quickly suspend the membership of an organization
- Steve Stuntz commented on the history of the alumni organizations (AIFC, AILG)
- Ash Dyer asked about a relationship "statement" with MIT - currently a partnership but with no partnership agreement.
- Dan Geer discussed fundamental reasons for incorporation and offered an analysis.

- Vigorous discussion ensued as to the merits.
- A motion to table the incorporation was made by Geer, seconded by Bill Denhard. The vote failed.
- Principled discussion continued.
- Concept of a statement of volunteer principles will be added to the proposed policies and procedures.

A motion to table discussion was made and passed; the Chair tabled the discussion until the next plenary meeting.

A motion was made that the Plenary will consider Incorporation at the next plenary meeting. The motion succeeded.

1.6 ACCREDITATION UPDATE - HERMAN MARSHALL

- Next round of visits for some houses to occur in November

1.7 REPORT OF THE FACILITIES COMMITTEE - STEVE SUMMIT

- Committee's goal is continue what it does and not rest on its laurels
- 2007 – 2008 SLI Forms are out, please sign and return.

1.8 EDUCATION – STEVE BAKER

- Encourage the undergraduates to participate in the IAP courses.

1.9 TREASURER'S REPORT - JIM BUECHE

- Volunteers needed for Insurance committee
- Billing for AILG, SLI, and BSF has been done

1.10 IRDF GRANT COMMITTEE UPDATE - TOM HOLTEY

- CO reimbursement – upcoming deadline of 10/15
- Fireplaces conversation reimbursement first deadline 10/15, final deadline 12/15

1.11 OTHER MIT ITEMS – BOB FERRARA

- Ollie Smoot - will be on campus for a publicity book tour on 9/25
- 50th anniversary of Smoot painting next October, 2008
- Alumni Leadership Conference - FSILG Volunteer workshop - 9/28, AILG will receive Presidential Citation award for its work

1.12 FSILG GPA PUBLICATION - STEVE BAKER

- AILG / FSILG Committee will be reconvened - contact Steve Baker

1.13 ANNOUNCEMENTS

- Greek Phone March
- AILG IT committee Oct 4th at 4pm
- Board meets on the 1st Thursday of month in W59, dinner at 6pm, meeting at 6:30pm

1.14 ADJOURNMENT