

# AILG Board meeting

April 8, 2005

## 1) Opening

Attendance: Dave Burmaster, Tom Holtey, Herman Marshall, Susan Woodmansee, Bill Denhard, Dan Geer, Jim Bueche, Chris Rezek, Bob Ferrara

Minutes: The minutes were approved, slightly amended.

## 2) Action Items

Treasurer report: There is \$4600 in the treasury. Bill Denhard will send letters to Alpha Epsilon Phi, Alpha Phi, Delta Psi (No. 6), Kappa Alpha Theta, and Sigma Alpha Epsilon, and Sigma Kappa, who have not paid AILG dues. Note that only one of these groups has attended any AILG meetings. Dan Geer will call the house presidents of each of these groups.

Susan Woodmansee got a commitment from President Hockfield to come to the Annual meeting, now set for June 14.

## 3) Accreditation

Susan Woodmansee reported that there was significant work involved in distributing information and preparing for meetings. The proposal that goes to Dean Benedict through Immerman will be prepared by April 12 for AILG review for about one FTE to handle the accreditation effort. Susan will contact Steve to give him an overview. The target date for an official proposal is May 2. For the upcoming plenary meeting, Susan will propose to require at least one representative from each AILG to work on accreditation reviews. These representatives should be nominated by each AILG the time of the June annual meeting.

## 4) Expanding the AILG Board

Dave Burmaster suggested that we add three members to the AILG board. Jim Bueche described the process of augmenting the board, which requires a change of the by-laws first with a 15 day notice and then a vote at a plenary meeting. The best target date would be the June annual meeting. The issue was tabled indefinitely.

## 5) Building Safety and Licensing Compliance

Tom Holtey presented the proposal that will go to Steve Immerman. The inspection and writeup fee will be charged per building address. There were other suggested changes. The Board will review changes over the next few days so that it can be presented to the entire AILG at the next breakfast meeting.

## 6) Educational Grants

Chris Rezek reported that all buildings will have educational space measurements by today. Four applications have been completed and have been approved. There are concerns that the FTP funding will be delayed. Some applications have been held up due to issues about being up to date in paying federal taxes. At the plenary meeting, Herman Marshall will volunteer to provide advice for such groups.

## 7) Housing non-MIT students in ILGs

There is a significant issue about non-student residents. We approved the formation of a committee that will work with MIT and graduate student housing.

## 8) FTP funding

The Board examined the message from Steve Immerman regarding the viability of the FTP system. There is a concern that the funding does not achieve the desired goal: filling empty beds in ILGs. A few “costless” policy changes were discussed such as summer recruitment of entering freshmen. Dan Geer will circulate a message to the board that would be sent to Immerman.

## 9) Agenda for next AILG plenary meeting

Dan discussed a plan for the breakfast meeting on April 13. As usual, the plan is for the breakfast to begin at 7:00 and the meeting begins at 7:30. The order and approximate times of the agenda items are:

1. greet & roll
2. Announcements: Treasurer report (Bill Denhard), FSILG toolkit (Bob Ferrara), Alumni Risk Management (Daniel Trujillo), and the Annual Meeting (Dan Geer) (22 min total)
3. Regulatory Compliance — Advise and consent to SLI proposal, action items (Tom Holtey, 20 min)
4. Accreditation — Results, challenges, planning, action items (Susan Woodmansee) (20 min)

5. IRDF Educational Operating Grants — Status and inter-relationship to other programs, action items (Chris Rezek) (15 min)
6. New business — as required

Handouts for the meeting:

1. FSILG Toolkit Services web page (Bob)
2. Living group options fact sheet (Bob)
3. IRDF EOG timeline and progress (Chris)
4. SLI proposal (Tom)

Herman Marshall will obtain the record of the attendance from the last plenary meeting, update the attendance sheet, and send out minutes of the previous AILG meeting along with any PDF attachments. The agenda for the April 13 plenary meeting (as given here) was finalized by e-mail after the meeting on the same day as the meeting.

## 10) Other Business

None.

The next regular dinner meeting is scheduled for May 16. The meeting was adjourned at 10:00AM.

Respectfully submitted,

Herman Marshall