

# AILG Board meeting

December 12, 2005

## 1) Opening

Attendance: Dave Burmaster, Tom Holtey, Herman Marshall, Jim Bueche, Bob Ferrara, Steve Baker, Susan Woodmansee, Chris Rezek, and Kaya Miller

Minutes: reviewed and accepted as amended.

## 2) Committee Reports

- a. Public Relations: Susan Woodmansee reported no progress.
- b. Economic Development: Dave Burmaster reported that there are still no students from some ILGs signed up for T101. Chris Rezek reported that there is about \$48,700 in the AILG account, which is mostly all allocated.
- c. Undergraduate Recruitment and Retention: We reviewed the draft budget that was distributed by Chris McGill. It is still under discussion, even though almost half the year has gone by and some of the funding has already been spent. Herman Marshall will serve as the AILG point of contact for any suggestions from AILG members about how the \$250K of RRI money can be allocated. There is about \$50K currently in the budget for “open grants” that could be considered for AILG control. The budget also has about \$3K to support AILG accreditation (see item 2e). We will review proposals for how to review RRI funding at the next meeting. On a related note, the IFC has apparently sanctioned Sigma Alpha Epsilon to reconstitute at MIT.
- d. IRDF Grant Advisory Board: There was a continued discussion about how the Treasurer’s Office has obtained legal advice that will lead to a significant reduction in operating grants. One suggestion was to consider appealing to the MIT corporation, who oversees the Treasurer. David Burmaster volunteered to find out who the MIT corporation members are so that we could determine if they had fraternity, sorority or ILG associations.
- e. Accreditation: Jim Bueche reported that the trimmed version of the accreditation review approached worked well in a beta test on Dec. 3. Three houses were reviewed: Phi Kappa Sigma, Beta Theta Pi, and Theta Chi. The review team spent about 1.5 hr at each house without a “walk-through”, so Jim concludes that the process can be scaled up to be performed on all ILGs within one year. He will update the forms so that they will be more appropriate for coed ILGs and sororities and set up a review schedule for next semester with the goal of reviewing all remaining

ILGs. Chris Rezek pointed out that there should be a budget for snacks, printing, and transportation (the beta test involved only Boston houses) and estimated that it could be of order \$2K. A motion to review a written budget at the next board meeting passed unanimously.

f. Alumni Recruitment: There was no significant discussion of this topic.

g. Facilities: There was no significant discussion of this topic.

### 3) Governance

This topic was tabled to the next meeting.

### 4) Panhellenic Association

Kaya Miller provided a folder with information about the MIT Panhellenic Association. The discussion centered around how Panhel and the IFC could work together better. It was resolved that 1- Kaya will arrange a meeting of the IFC, Panhel, AILG, and Living Group Council (LGC) by the end of February and that Chris and Kaya will work on the agenda; 2- there will be an effort to provide a story for the Alumni Office that relates to women in the ILGs; and 3- the chair of the AILG Facilities committee will invite sorority and ILG alumni to attend the next meeting.

The next Board meeting is scheduled for Jan. 9. The meeting was adjourned at 10:00PM. Here are the dates for this year's remaining AILG Board meetings:

1. Jan. 9, 2006
2. Feb. 13
3. Mar. 13
4. Apr. 10
5. May 8
6. June 12

Respectfully submitted,

Herman Marshall