

**MIT AILG Board Meeting
Board Meeting Minutes
Thursday, November 1st at 6:30PM Room W59**

In Attendance: Steve Baker, Jim Bueche, Ernie Sabine, Lisa Tatterson, and Emily Larkin. Also attending were Tom Holtey, Scott Klemm, John Covert and Dave Burmaster.

I. Open Forum on Incorporation & Bylaws – moderated by Chris Rezek

The forum was opened at 6:06pm

In attendance: Steve Baker, Bob Ferrara, Jim Bueche, Ernie Sabine, Lisa Tatterson, and Emily Marcus, Tom Holtey, Tom Yu, Stan Wulf, Herman Marshall, Richard Possemato, Steve Summit, Jay Goldman, Scott Klemm, Chris Reszek

Chris Rezek presented an overview of the ideas and intent of General Incorporation. There were a number of issues requiring clarification raised at the October AILG plenary meeting:

Sections g, h and i

Professionalism, volunteerism, and mechanics of entry and exit from corporation

Volunteerism:

Suggested preamble in policies and procedures section including “a volunteer corporation, fostering volunteers, and leveraging volunteers to highest effect”

As well as “represent organization and collective members to the community”

Professionalism:

Suggested adding transparency

Entry/Exit:

There was concern with managing exit of a member from the corporation. The suggestion was to take power away from Board. The Board can only suspend membership. Only the plenary can revoke it. The bylaws are set so only plenary can remove group from membership

Ombudsman: Leave as an independent function handling special exceptions only.

Chris will incorporate and circulate changes in the next few days in preparation for the November plenary meeting.

The board meeting was called to order at 7:27pm

In attendance: Steve Baker, Bob Ferrara, Jim Bueche, Ernie Sabine, Lisa Tatterson, and Emily Marcus, Tom Holtey, Stan Wulf, Herman Marshall, Steve Summit, Jay Goldman, Scott Klemm, Chris Reszek

II. Ernie Sabine presented the minutes and the board reviewed and approved minutes (MSP – motioned, seconded and passed) of 10/4 board meeting as amended and 9/19 Plenary meeting– Ernie Sabine

III. The board reviewed the agenda for the November 7 AILG Plenary Meeting as follows:

1. Introductions and Welcome
Introduction of staff
2. FSILG Office update – Kaya Miller, Marlena Martinez, & Lauren Wojtkun
Recruitment/Retention rush statistics, Judicial actions, Faculty, IFC/Faculty Nov. 19th Dinner, Emergency response
3. Incorporation Proposal – Chris Rezek (vote required) 30 minutes
4. Committee Reports
 - a. Accreditation - Herman Marshall
 - b. Facilities - Steve Summit
 - c. IT/Telecomm – Ash Dyer
 - d. Education – Bob Ferrara – 4 IAP courses
 - e. Treasurer - Jim Bueche
 - f. IRDF Update - Tom Holtey
5. Other MIT items - Bob Ferrara
 - a. Search Committee for new DSL Dean
6. FSILG Cooperative update – Scott Klemm
7. Announcements Adjourn by 9:00 am

List of handouts – IRDF Annual report, Education (IAP), Accreditation

Discussion of liability issues. Jim Bueche noted that those living groups not insured by Kirklin may not have liability coverage. Jim and Steve will pursue issues with MIT's attorneys.

IV. Accreditation expectations for Spring Term – Herman Marshall

Fall activities were deferred by the AILG board at last meeting due to liability considerations. Recommendation is to get accreditation plans in place for Feb 2008 restart while liability issues are resolved in parallel along with AILG incorporation. Herman discussed groups not yet reviewed. Some of these groups are new and either have no physical house or on a limited budget. Steve will discuss with Karen Nilsson and get MIT's perspective on support for these groups. There are six group reports that need to be reviewed that have reservations. Three have been approved by accreditation teams and reviewed by the living groups. The Accreditation Committee will schedule a conference call to review within the next two weeks.

V. Volunteer data collection progress – Steve Summit & Bob Ferrara

Scott, Steve and Bob have met several times to discuss. Positive progress has been made.

VI. There was a discussion as whether to have up/down vote on food at the plenary meetings in order to reduce costs. It was decided to bring it up for consideration and vote at the November plenary meeting.

The Board Meeting adjourned at 9:20 pm