

**MIT AILG Board Meeting
Board Meeting Minutes
Thursday, November 6th, 2008 at 6:30PM W98-202**

In Attendance: Board Members: Steve Baker, Jim Bueche, Sara Pierce, Ernie Sabine, and Stan Wulf
Also attending: John Covert, Bob Ferrara, Scott Klemm, Tom Holtey, Herman Marshall, Kaya Miller, David Hutchings (IFC President) and Raffaella Wakeman

The meeting commenced at 6:30pm with a round of introductions.

- I. Motion, seconded and passed (MSP) to adopt the 10/2 Minutes – Ernie Sabine
- II. Review of AILG financials Year-to-Date (YTD): Jim Bueche presented the financials. Receipts in arrears from living groups have been reduced to \$2,000. The total funds currently available stands at \$44,999.87.
- III. Recap of 11/3 AILG / IFC / PHC Exec Meeting: Steve Baker noted the meeting was productive. Issues and goals related to safety for the year were established for the IFC. One of the lessons learned was better education of chapter presidents. Leadership, mentoring and advising, alumni outreach, continuing education of property safety and education of physical and mental health and safety were mentioned as important issues for further development.

IV. Discussion of 11/12 Plenary Meeting Agenda:

7:30 Welcome and Introductions

7:35 Dean Colombo Remarks

7:50 AILG Goals

8:00 FSILG Office Update – Kaya Miller

- Review of living group activity
- Other items of interest

8:20 Treasurer's Report – Jim Bueche

- Presentation of Financials
- AILG Inc. member sign-up

8:25 Community Network Upgrade Project – Ash Dyer

8:30 IAP Course Offerings – Dave Burmaster

8:35 Committee Reports

- Accreditation – John Covert
- Facilities - Steve Summit
- Finance (Insurance) - Jim Bueche

8:55 Announcements

- Request for ad hoc dues committee participation
- FCI Update
- Next Plenary 2/11/2009
- Board meets on 1st Thursday of month

Adjourn at 9:00 am

9:15 Community Network Access Control – Town Meeting

V. AILG Goals: Steve Baker presented the proposed list of goals as presented and discussed after the last plenary meeting. The board discussed and refined the list and goal descriptions based upon feedback at the plenary. The final list of goals will be distributed at the next plenary meeting on November 12.

VI. Committee Reports

- a. Accreditation: Herman Marshall noted the committee has met since the last board meeting. It reviewed the schedule and review status. The number of groups under reservations has decreased, in part due to the review process. Next committee meeting is Wednesday, Nov. 26th.
- b. Facilities Committee: no report
- c. Education Committee: Bob Ferrara presented the IAP course offerings. Steve Baker encouraged all board members to encourage their groups to attend the courses.
- d. Insurance: No report
- e. Volunteer Committee: Scott Klemm reported implementation of the data base and application to commence next year.
- f. IRDF & Network Grant progress: Scott Klemm reported three networks installation are complete and three more in process. Proposed contracts will be distributed to all houses next week.

VIII. New Business

Update from Kaya Miller:

1. Kaya discussed issues with ILG requests for Registration and Degree Holds. There is some pushback from the Registrar's Office because they find themselves in the middle of arguments without adequate information. They have complete information for students living dormitories but no standardized information for ILGs. There is some discussion about having MIT process house bills. Kaya requested the board provide the policy and a template incorporating specific information about bills in arrears. The board charged the finance committee investigate options.

2. Kaya invited the board to a Shared Vision retreat at Endicott House (10AM-6PM) on one of the following dates in 2009: 1/26, 2/2, 1/31, 2/1, 1/30. Ernie will solicit available board member dates and inform Kaya.

Steve Baker reviewed his meeting with today with new DSL Dean Colombo. ATO took much of the meeting. Steve mentioned AILG will work with him on resolving issues with ATO. Colombo asked how to get more Alumni Association interaction to build more alumni involvement in the ILG community. Steve asked for continued DSL support and the importance of Bob Ferrara and Kaya Miller's work with the ILG community.

Tom Holtey requested finishing the effort on determining the use of dues and dues structure. A request for volunteers to serve on the ad hoc dues committee will be made at the plenary meeting next week.

Review of Accreditation Reports

The meeting adjourned at 9:27pm