

MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, October 29th, 2009 at 6:30PM W59-237

In Attendance: Board Members: Steve Baker, Jim Bueche, Sara Pierce, Ernie Sabine, Stan Wulf and Rich Possemato. Also attending: Scott Klemm, Kaya Miller, Steve Summit, Dave Hutchings, Arti Virkud (new Panhel president), Minh Huynh-Le, Ryan Schoen (new IFC President), Alex Dehnert (new LGC speaker), David Farhi (outgoing LGC speaker) and Dave Burmaster.

The meeting commenced at 6:30pm.

I. Board review of minutes of prior board meeting – Rich Possemato. The board reviewed and made a motion, seconded and passed (MSP) to adopt the 10/1/2009 Board Meeting minutes as amended.

II. Review of AILG financials Year-to-Date (YTD): Sara Pierce presented the YTD financials and discussed the monthly transactions (food, FCI processing of dues). The cash position is good with current assets of \$74,608.03. Scott Klemm deposited the dues. All houses have paid dues except Phi Gamma Delta and Alpha Tau Omega. Suggestion that there should be an easier to digest summary of the finances for future Board Meetings. Scott reported that the AILG should expect to require a \$6,000 deposit on hand at the FCI.

III. Status of AILG 990 filing: Stan reported that information has been submitted to an accountant for preparation of the form 990. It was requested that the completed 990 be submitted to the Board for review.

IV. Future use of ATO building update: Bob Ferrara

Roof and parapets need to be fixed before the building can be used for other purposes. Scott reported that engineering and design will be done this Fall and the necessary work will be done this Spring. Financial and legal matters are in the process of being sorted out. ATO is open to a variety of options with respect to what happens to the building.

V. AILG resolution of AEPi membership: Board

Sara Pierce and Steve Baker have not heard from AEPi by the deadline earlier this week for initiating membership in the AILG. AEPi has been unable to form an alumnae corporate group. Dave Hutchings pointed out that they have been on the agenda for a year and still have been unable to function properly as a sorority. David Farhi said that much of their hesitation is that they perceive the AILG as not something that is worth their time as they do not have a house and are a small organization. Dave Burmaster suggested that they are more like a club than a sorority. Steve Baker suggested that we need to do a better job of showing that non-resident groups can benefit from AILG membership. Dave Burmaster said that ILGs were required to be a member of the AILG and we should expect the same of all similar groups. Steve Summit said that we have been tasked by MIT to police our own groups and have a responsibility to do so with respect to AEPi. Rich Possemato suggests that there might be a benefit to having a separate type of accreditation or membership for groups without buildings. Dave Burmaster points out that alumni/ae involvement is a hallmark of FSILGs. Tom Holtey feels that we have already gone out of our way to accommodate groups without houses. Kaya

Miller responded to a question that the final decision on what to do with our recommendation rests with MIT.

MSP that Ernie will notify DSL (Chris Colombo) in person that AEPi is not a member of AILG, Inc. We will also notify AEPi that we are taking this action.

VI. Discussion of 11/4 Plenary Meeting Agenda:

- 7:30 Welcome and Introductions**
- 7:35 FSILG Office Update – Kaya Miller**
 - Rush results
 - Judicial Updates
- 7:50 Treasurer’s Report – Sara Pierce**
 - Presentation of Financials
- 7:55 Saferide Report – David Hutchings**
- 8:00 Review of AILG Goals**
- 8:05 Committee Reports**
 - Accreditation – John Covert
 - Facilities – Steve Summit
 - IT-Telecom – Ash Dyer
 - Finance – Karl Buttner
 - Education – Bryan Owens and Dave Burmaster
 - Advisory – Sara Pierce
 - Membership – Steve Baker
 - Peer Assistance – Steve Baker
- 8:35 IRDF Update - Tom Holtey**
- 8:40 ATO Building Update – Bob Ferrara and Kaya Miller**
- 8:50 Announcements**

Kaya mentioned that the Judicial Update will report on alcohol transports from two groups. The goals, education program and IRDF update will be presented as handouts. Scott will need all handouts by the end of the day on Monday.

VII. Discussion of shared AILG and student leader goals.

Dave Burmaster asks that the student leaders help recruit for the IAP courses. Steve Baker asks for feedback about the courses from the undergraduates present

Ryan Schoen heard from an attendant of treasurer 101 that he knew everything that was presented beforehand.

Steve Summit reported comments on conflicts with the timing (weekend and evening are preferable).

Steve Baker suggested a course on leadership.

Kaya suggested having a needs assessment survey.

Discussion of publication of courses.

Discussion of alumni providing career and life networking.

VIII. Committee Reports and IRDF Report

- a. Accreditation Committee

Pi Lambda Phi and Pi Phi were reviewed this past round and they are expected to receive accreditation (with or without reservations).

- b. Facilities Committee
Evacuation plans exist for all Boston houses and drafts will be pinned up for review by the undergraduates. Cambridge will follow in early 2010. The plans will be to ASTM standards. All houses are currently licensed (with one exception which is due to issues of scheduling the inspection). About 5 houses will expire soon and renewal is expected to be forthcoming. Undergrads are interested in the energy saving competition. Some houses need tools to improve housekeeping.
- c. Education Committee
Nothing additional to report.
- d. Insurance Committee
Nothing to report.
- e. Volunteer Committee
FCI 101 will be offered in IAP. FCI interface upgrade will be on-line in January.
- f. IRDF
Backlog of applications has been completed. New policies regarding granting are being implemented. All new applications will have fire safety reimbursed at the 100% level.
- g. IT Committee & network grant progress
No report
- h. Finance Committee
No report
- i. Membership Committee
No report
- j. Alumni Advisory Committee
No report
- k. Peer Assistance Committee
No report

IX. New Business

- a. FSILG Recruitment (Rush) Schedule
The Board discussed the implications of a January Rush and actions that the committee should take. These include sending a letter to the Dean, meeting with the Dean, improving the AILG relationship with the administration and house masters, educating the administration about the effects of this decision.
- b. AILG Holiday Meeting will be in New Ashdown.

Upcoming Meetings and Events

Daylight Savings Time Ends - Sunday, Nov 1st

AILG Plenary Meeting – Wednesday, Nov. 4th at 7:30 in the Student Center

Steve Baker will be making a presentation about the AILG to the UA on Monday.

The meeting adjourned at 8:37pm