

MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, March 4th, 2010 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, Bob Ferrara, Tom Holtey, Dave Burmaster, Bryan Owens, Ryan Schoen, Joe Warstler and Patrick Coleman.

The meeting commenced at 6:30pm.

I. Pi Kappa Alpha Fraternity - Joe Warstler and Patrick Coleman. Ernie initiated a round of introductions. Joe and Patrick have been recruiting and talking to MIT administration since February 6th. There was a discussion of the role of the AILG in the FSILG community and the implications of adding an additional Greek chapter. Pi Kappa Alpha (Pike) is not looking to have a house and will carve out a niche as a fraternity in the dormitories. Pike will have Alumni and peer advisors in the area, especially from their Boston University chapter. They have talked with pika about their intent to colonize and those pika alumni that have been contacted are loyal to the pika chapter on campus. The possibility of being introduced to the Plenary on April 14th was discussed. Joe and Patrick have been recruiting on a referral only basis and they intend to recruit a competitively sized group.

II. Board review of minutes of prior board meeting – Rich Possemato. The board reviewed and made a motion, seconded and passed (MSP) to adopt the 2/4/2010 Board Meeting minutes and the 2/1/2010 Plenary Meeting minutes as amended.

III. Review of AILG financials Year-to-Date (YTD): Sara Pierce presented a YTD Profit and Loss Statement and discussed the monthly transactions. We paid ~\$3,000 to the FCI, spent ~\$800 for food and paid Tom Stohlman for August-December 2009. The education program is still significantly under budget. ATO and Phi Gamma Delta have not yet paid their dues, but Fiji has sent in payment; Alpha Epsilon Phi has sent in their dues. The IRDF contract has not yet been signed for the year. Sara is working on getting an invoice for the egress plans from MIT facilities.

IV. Discussion of preliminary AILG budget for next year – Sara Pierce. Sara presented the current year budget projections and is waiting for some additional information to present the FY2011 budget at the next meeting.

V. AILG Representative for Weedon Award Committee – Bob Ferrara. Bob described the Reed Weedon award committee and application process and solicited for volunteers to sit on the award committee Monday April 12th 11:30-1PM. Stan Wulf volunteered.

VI. Ad Hoc Dormitory Relations Committee update – Rich Possemato. Rich reported that the Ad Hoc committee on dormitory relations met and discussed the relationship between the AILG and the Housemasters. The committee agreed to request permission to attend an upcoming meeting of the undergraduate Housemasters, to request permission to attend an upcoming IFC meeting to ask the undergraduate leaders about second semester freshmen and to recruit a member from Amherst Alley to sit on the committee. Some questions to ask the IFC

members might include: do the freshmen have some kind of dedicated sleeping or studying space, and do they pay a housebill?

VII. AILG Ad Hoc Committee on Freshmen Living in FSILGs – Stan Wulf. The committee met and discussed how the FSILGs might benefit from second semester freshmen living in their FSILGs. Steve suggested that a member from DSL be invited to attend the meetings or be otherwise kept abreast of what is being discussed. It is generally appreciated that many people want to move recruitment to second semester to eliminate problems of second semester freshmen living in FSILGs. The implications of deferred recruitment (Spring and Sophomore Fall) were discussed.

VIII. House/Alumni Financial Training and Management: Next Steps – Dave Burmaster. Dave requested that we create an ad hoc committee to discuss financial training and management. Dave believes that many of our groups are not financially well managed and would like this committee to define the financial needs of our members and determine how best to support them. Bryan Owens recommended that this might be addressed under the umbrella of the Education Committee. Dave will bring back a proposal at the next Board meeting.

IX. Committee Reports and IRDF Report

- a. Accreditation Committee. AEPi will be reviewed on Tuesday, March 13th is the next accreditation review. Theta Chi and Beta Theta Pi were reviewed in February.
- b. Facilities Committee. No Report.
- c. Education Committee. The April 29th 6:30PM-8:30PM Alumni Officer Seminar in PDR 1&2 is intended for new and old alumni volunteers to get them introduced to the AILG. Bryan is asking for all committee chairs to give a 5 minute speech and present one slide. Bryan will set up a sign-up sheet.
- d. Insurance Committee. The new insurance premiums have been determined and invoices will be sent out soon.
- e. Finance Committee. Twenty chapters have returned housebill surveys and reminders will be sent out to the remaining houses soon.
- f. Volunteer Committee. No report.
- g. IRDF. No report.
- h. IT Committee & network grant progress. No report
- i. Finance Committee. No report
- j. Membership Committee. No report
- k. Alumni Advisory Committee. No report
- l. Peer Assistance Committee. No report

XI. New Business

a. Risk Management Policies and Procedures - http://www.mitifc.org/docs/IFC_RMPolicy.pdf
Ernie discussed re-focusing on Risk Management policies including concerns on how risk management policies are disseminated and the focus of current risk management policies on events. There was a discussion about how best to disseminate risk management policies and ensure that undergraduates are more aware of how their own actions impact themselves and others. Ryan Schoen described the risk management programs already in place. Bob Ferrara reported that the next CARMA meeting will discuss one of these programs. Bob and Bryan Owens expressed that the CARMA program provided an excellent discussion of Risk Management. Steve Baker will look into how best to refocus on risk management as part of the peer assistance committee.

b. Tom Holtey presented the recent Institute-wide Planning Task Force recommendation that a student's financial aid could be reduced if they do not have an MIT dining plan. Tom will talk to Karen Nilsson to understand the DSL perspective and how FSILGs will fit into this change in policy.

c. Jim Beuche presented a Tech article reporting that several MIT dorms will close in the summer to save money.

d. Ernie Sabine is working on a capital reserve analysis based on the Vanderweil report.

e. Bob Ferrara handed out the notes from the Shared Vision retreat.

Upcoming AILG related events and announcements:

Next Board Meeting Date: Thursday 4/1

Next AILG Plenary Meeting Date: Wednesday 4/14

FSILG Alumni Officer Seminar Date: Thursday 4/29 6:30-8:30 MIT Student Center, Private Dining Rooms 1 & 2

The meeting adjourned at 9:00pm