

MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, June 3rd, 2010 at 6:30PM W59-237

In Attendance: Board Members: Jim Bueche, Ernie Sabine, Stan Wulf, Sara Wilmer, Steve Baker and Rich Possemato. Also attending: Tom Holtey, Kaya Miller, Marlena Martinez, Scott Klemm, Alicia Hunt, Carl King.

The meeting commenced at 6:30pm.

I. Minutes of 5/6 board meeting – Rich Possemato. The Board reviewed and made a motion, seconded and passed (MSP) to adopt the 5/6/2010 Board Meeting minutes as amended.

II. Review of AILG financials Year-to-Date (YTD) – Sara Wilmer. Sara presented the year to date financials. The AILG has paid the FCI and received bills for the D&O insurance and anticipates an expense for the speaker at the Annual Dinner (~\$700) and the Dinner itself (~\$4,800) as well as the BSF. Dues from one chapter and anticipated money from the IRDF has not yet been received. Sara anticipated a profit of \$2,300 on the year. Sara also presented the 2010-2011 budget. MSP that the Board forward the 2010-2011 budget as written to the plenary, reducing the IRDF contribution to \$32,000 and maintaining the dues at \$400. Sara will ensure that this budget is presented to the Plenary in advance of the Annual Meeting.

III. Review of yesterday's meeting with Dean Colombo – Ernie & Steve. Ernie, Steve, Bob Ferrara and Peter Cummings met with Dean Colombo to discuss the impact of the resignation of Kaya Miller and Karen Nilsson. Also, there was a discussion about the timing of the hiring of the Senior Associate Dean and Assistant Dean as well as the position of the FSILG office within the DSL organizational structure. Bob Ferrara has been charged with searching for the new Assistant Dean. The discussion concluded with a sentiment that the hiring of someone to populate Kaya's position occur as soon as possible (as opposed to after the Senior Associate Dean is hired) and that this person belongs on the Development side of the organizational structure (as opposed to Housing). Ernie will circulate a message stating this position. There was also a sentiment that the best candidate for the Assistant Dean position would be internal, but it was also noted that a search for outside candidates is appropriate due diligence. Ernie has been invited by Dean Colombo to serve on the search committee for the Senior Associate Dean. Dean Colombo has also asked for an AILG representative to serve on the search committee for the Assistant Dean; Sara was suggested. The Board reviewed the job description for the Assistant Dean and will make suggestions for modifying the document to Bob Ferrara.

IV. Annual Meeting planning (Wednesday, June 9th)

The agenda was reviewed and finalized as follows:

- Welcome (Ernie)
- Keynote Speech
- Annual Meeting
 - Voting on new member (Pi Kappa Alpha)
 - Annual Report
 - Budget Presentation
 - Elections of Board Members

Logistics—Rich and Ernie will jointly administer the election. Counting of ballots by: Jim Bueche, Susan Woodmansee, and others were suggested.

Announcement of Awards

Election of Ombudsperson(s)

Handouts

1. Budget
2. Annual Report
3. Outstanding Alumni Award Recipients – done by Bob Ferrara
4. AILG Volunteers – done by Bob Ferrara
5. Accreditation Status – John Covert

V. Committee Reports

- a. Facilities Committee – Scott Klemm. Almost everyone is licensed.
- b. Finance – Karl Buttner via e-mail. The 2010 Housebill survey is almost complete and should be finished by the annual meeting.

VI. IRDF Report – Tom Holtey. The IT upgrade vendor billed the IRDF for unanticipated expenses. These charges have been vetted by the Network Upgrade committee and will be passed on to individual houses. Increases in operating grants for safety items and other budgeting considerations necessitate curbs on IRDF outflows going forward. There was a discussion on IRDF fundraising and cost-cutting.

VII. New Business

- A. Bob's semi-annual alumni message—suggestions were made on what might be included in the message.
- B. Discussion of Delta Upsilon civil suit filed recently and implications for the community.
- C. FSILG incidents reports: Ongoing judicial incidents at Lambda Chi Alpha. Discussion of whether the AILG should open a line of communication to their alumni. Preliminary CAP report indicates that CAP actions will be given to 74 students of whom 36 live in FSILGs. Recent incident at Delta Tau Delta and impending publicity discussed. Several houses have inquired about asking for permission to house non-MIT students during the summer.
- D. The July Board meeting was tentatively moved to June 30th at the usual time.

Upcoming AILG related events:

FSILG Alumni Open Houses: Friday, June 4 3:00-5:00PM

AILG Annual Meeting: Wednesday, June 9

The meeting adjourned at 8:45pm