

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

In Attendance: Board Members: David Hutchings, Ernie Sabine, Stan Wulf, Sara Wilmer, Steve Baker and Rich Possemato. Also attending: Tom Holtey, Scott Klemm, Steve Summit, Bryan Owens, Ryan Schoen, Bob Ferrara, Jim Bueche and John Covert.

The meeting commenced at 6:30pm.

I. Minutes of 6/3 board and annual meeting – Rich Possemato. The Board reviewed and made a motion, seconded and passed (MSP) to adopt the 6/3/2010 Board Meeting minutes and 6/9/2010 Annual meeting minutes as amended.

II. Review of AILG financials Year-to-Date (YTD) – Sara Wilmer. P&L profit versus actual was presented. MIT will invoice for telephone and network activity for the BSF. The year-end numbers are otherwise as expected. Alpha Tau Omega's dues are outstanding but expected to be returned shortly. Discussion of ATO's membership.

III. Board Appointments. The Board re-elected all four Board Officers unanimously by acclamation (Ernie Sabine as Chair, Stan Wulf as Vice-Chair, Sara Wilmer as Treasurer, Rich Possemato as Clerk).

IV. Review of Senior Associate Dean search progress—Ernie Sabine. Ernie, who is serving on the Senior Associate Dean search committee, reviewed the criteria that are being applied in consideration for the position. There are currently a pool of ~20 applicants. There was a discussion about the two FSILG-related questions that would be asked of the applicants. Some suggested questions: Given that nearly 50% of MIT's students are affiliated with Greek Organizations and 1,000 live in alumni owned independent housing, describe your experiences working with Greek life programs. What challenges do you anticipate in working with independently owned and operated Greek organizations? Describe your experience and perspective on Greek life or other values based organizations. MIT has one of the most successful Greek life experiences in the country—what are your experiences with Greek life?

The job description for the Associate Dean of FSILGs (Kaya's former position) has been posted and Bob Ferrara has been asked to form a search committee. Sara Wilmer and Ryan Schoen are likely to serve. The Associate Dean will report directly to the Senior Associate Dean despite AILG recommendations to the contrary.

V. Review of 6/29 meeting with Lambda Chi Alpha. Ernie, Bob Ferrara and Steve Baker met with LCA and had a useful meeting regarding LCA's trajectory and the community's perceptions of LCA. Additional alumni involvement and the community-wide increase in expectations on Fraternity behavior were discussed. There was a discussion of how the Board could best to follow-up on this meeting.

VI. Committee Reports

- a. Accreditation – John Covert. The Theta Delta Chi report is the final one of the year.

- b. Facilities Committee – Steve Summit. Nearly all of the houses have been licensed. Peter Cooper is brainstorming for new educational opportunities related to facilities maintenance. The BSF contract expires today and the new contract is being prepared. The Committee is considering what to do about Houses with consistent outstanding facilities maintenance issues. There was discussion about how to consistently have properly maintained facilities.
- c. Alumni Advising – Sara Wilmer. Sara posed having a get-together for FSILG Chapter Advisors. This was met with a very positive response.
- d. Faculty Advising – Steve Baker. The Committee is making progress on launching the faculty advising program. The Committee is surveying the faculty, students and alumni for their input.
- e. Dormitory Relations. The Dean’s office is trying to put together a breakfast meeting time between the AILG and the Housemasters, but finding an appropriate venue and time has been difficult.
- f. Finance. The Housebill Reports have been posted to each group’s FCI locker.
- g. Insurance – Jim Bueche. The AILG, Inc. has Director’s and Officer’s insurance covering all AILG volunteers in their capacity working legally within the AILG. The Committee is working on policies that will be offered to individual house corporations with a goal of having a start date in the Fall.

VII. IRDF Report – Tom Holtey. The IRDF grant committee has approved \$32,000 for the SLI program.

VIII. New Business

- a. Discussion of establishing a “Vision Task Force” for the Board. The goal would be to come up with advice about the direction of the AILG over the next few years. Ernie will circulate an e-mail to solicit for advice and ideas.
- b. The roster and summer residence forms required by MIT need to be turned in by several Chapters who will soon be notified of this fact.
- c. There was a discussion on progress of the Board’s January 7th resolution that Ernie and Bob communicate to the Dean the Board’s position that the ATO house remain occupied by an FSILG.
- d. Scott attended the NACC convention. A significant amount of the discussion was about why the undergraduate involvement in facility upkeep has been falling off.

There was a discussion about the 2010 MIT Guide to Residences which does not acknowledge the existence of FSILGs and shows a picture of “Animal House” in their introductory video.

Upcoming AILG related events:

AILG Board Meeting: Tentatively for Thursday, August 12th
 Parent’s Brunch will be August 29th at 11AM
 AILG Plenary Breakfast: Wednesday, September 15th, 2010
 MIT Parent’s Weekend: October 15-16th
 Alumni Leadership Conference: October 22nd-23rd

The meeting adjourned at 9:13pm