

MIT AILG, Inc. Board Meeting Minutes
Thursday, October 7th 2010 at 6:30PM W59-237

Board Members in attendance: David Hutchings, Ernie Sabine, Stan Wulf, Sara Wilmer and Richard Possemato. Also attending: Tom Holtey, Scott Klemm, Jim Bueche, Bob Ferrara, Bryan Owens, Alex Dehnert, Ryan Schoen, Steve Summit, Akil Middleton (Zeta Psi), Steve Carhart (PBE), Arjun Naskar (PBE).

The meeting commenced at 6:35pm.

I. Group discussion with Steve Carhart, Chapter Alumni President, PBE. Steve discussed his views on student mentoring, perception of Fraternity life at MIT, and activities which might have the perception of hazing in FSILGs and other non-Greek student groups and organizations. He expressed concern about the process and timing for PBE's suspension from the IFC and the implications for other FSILGs. There was an extended discussion about how to define, understand and curb hazing practices as well as the following points for future discussion:

- Housing displaced members
- Recolonization support
- New Member Education program support
- Hazing Education
- Possible appropriate alumni role in the IFC judicial process

II. Review of board and plenary meeting minutes – Rich Possemato. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the September 15th Plenary Meeting and September 2nd Board Meeting minutes as amended.

III. Review of AILG financials Year-to-Date (YTD) – Sara Wilmer. Sara reviewed the October 7th balance sheet. She is filing tax forms and the Massachusetts Annual Report.

IV. DSL Status Update – Bob Ferrara

Henry Humphreys has been selected as the replacement for Karen Nilsson. He is most recently from Boston College and will begin on November 1st. Ernie will invite him to the next plenary meeting.

Currently 373 freshmen were offered 477 bids and 313 have joined Fraternities.

V. Discussion of Hazing Training/Education.

DSL is organizing a hazing education campaign. Ernie will write to Barbara Baker that the AILG is interested in being involved in this discussion. Compilation of hazing educational information and starting a conversation on better defining hazing was discussed.

VI. Committee Reports and IRDF Report

a. **Accreditation – David Hutchings.** ADP, PSK and Epsilon Theta all were reviewed favorably.

b. **Facilities Committee – Steve Summit.** The evening version of HM101 was attended by 4-5 individuals (low attendance was due to poor publicity). Steve observed that the houses who are doing the best are the ones who have a formal process that they are following. All houses are licensed (except one due to paperwork that is in transit). Scott noticed that we do not have a formal agreement with American Alarm. He is getting documentation about the services that are being provided. Steve, Bob and Matt Condell worked together to improve the facilities portion of the AILG website.

- c. **Education Committee – Bryan Owens.** The Alumni Affairs course was well attended. Bryan is on the lookout for other unmet educational needs.
- d. **IT/Telecom – Scott Klemm.** Stuart Peloquin is no longer with MIT. A replacement has not yet been found. There was a discussion about the internet bandwidth to houses in Boston.
- e. **Advisory – Sara Wilmer.** Sara is working on organizing discussions to make everyone feel supported.
- f. **IRDF Report – Tom Holtey.** Nothing to report.
- g. **Insurance – Jim Bueche.** Three houses have signed up for D&O insurance and information will be made available at the next plenary. There was a request for the entire policy to be provided in each groups' locker. Scott pointed out that some groups who had insurance through their national may not have liability insurance for their house corporation. Tom suggested that we look into coordinating renter's insurance for undergraduates.

VII. New Business

There is a search ongoing for the replacement for Marlena Love's former position. The AILG has been asked for a representative to sit on the search committee. David Hutchings has volunteered for this honor.

The AILG will have a booth at the upcoming Alumni Leadership Conference on Saturday October 23rd in the Stata Center.

Ernie has requested that Tom Holtey contact the NABB to coordinate neighborly activities for all the Back Bay Fraternities.

Upcoming Meetings and Events

AILG Board Meeting Nov. 4th 6:30PM in W59

AILG Plenary Meeting Nov 10th 7:30AM in Twenty Chimneys

CARMA group session November 16th at 7PM in the W11 Religious Center.

The meeting was adjourned at 9:07pm.