

MIT AILG, Inc. Board Meeting Minutes
Thursday, November 4th 2010 at 6:30PM W59-237

Board Members in attendance: David Hutchings, Ernie Sabine, Stan Wulf, Steve Baker and Richard Possemato. Also attending: Tom Holtey, Scott Klemm, Bob Ferrara, Alex Dehnert, Marlana Martinez Love, and Herman Marshall.

The meeting commenced at 6:35pm.

I. Review Minutes of 10/7 Board Meeting -- Rich Possemato. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the October 7th Board Meeting minutes as amended.

II. Review of AILG financials Year-to-Date (YTD) -- All. The Board reviewed the November 4th profit and loss statement. Sara Wilmer reported via email that there were no unusual expenses this month. State annual filing has been submitted. Stan has signed the federal tax return. All members have paid their AILG/SLI/BSF dues and fees except AEPi and PKA.

III. Status of AILG 990 filing -- Stan Wulf. Stan signed the 990 and it is ready to file. The Board will review the 990 over e-mail.

IV. DSL Update -- Marlana Martinez Love. The IFC has a new executive board—seven different chapters are represented. The search committee to replace Marlana's former position is making progress and David is representing the AILG. Scott and Marlana met with a student who was concerned with lack of education on filing 990s. Some undergraduate organizations have reportedly had difficulty with their filings and have not been finding sufficient assistance from their alumni corporations. There was a discussion about what would be the most appropriate way to help the community properly file their 990s. Ernie will mention to the plenary about the importance of proper 990 filing. Bob participated in a ride-along with MIT police on the Saturday night of Halloween weekend. Students shut their own party down on one occasion. There were 5 alcohol transports associated with FSILGs over Halloween weekend. MIT campus police would like to start cracking down. Henry Humphreys has taken the position of Senior Associate Dean of Residential Life (Karen Nilsson's former position).

V. Review of progress on AILG Goals. The Board reviewed the AILG goals and any progress made. Board members were reminded that they had been assigned to individual goals.

VI. Discussion of 11/10 Plenary Meeting Agenda:

7:30 Welcome and Introductions

7:35 Introduction of New Senior Associate Dean for Student Life and Dining: Henry Humphreys

7:45 FSILG Office Update – Marlana Martinez Love

- Rush results
- Other items of interest

8:05 Treasurer's Report – Sara Wilmer

- Presentation of Financials

8:10 Committee Reports

- Accreditation – David Hutchings
- Facilities - Steve Summit
- IT-Telecom – Ash Dyer
- Finance – Karl Buttner
- Insurance - Jim Bueche
- Education – Bryan Owens Bryson
- Advisory – Sara Wilmer
- Peer Assistance – Steve Baker

8:35 IRDF Update - Tom Holtey**8:40 New Business and Announcements****VII. Committee Reports**

- a. **Accreditation – David Hutchings.** The Committee has set the dates for the spring reviews. The committee is considering an off-year mini-review.
- b. **Facilities – Scott Klemm.** Eleven Boston houses have outstanding CI's, and all have passed inspection awaiting paperwork from the City.
- c. **Insurance – Stan Wulf.** Directors and Officers insurance is moving forward.

VIII. IRDF Update -- Tom Holtey. Nothing to report.**IX. New Business and Announcements**

Scott needs handouts for the plenary meeting by Monday at 2PM.

There was a discussion about the resolution that was passed regarding information sharing. The AILG is asking the FCI to host the contact information for AILG members.

AILG Holiday Party will be Thursday, Dec 2 (in the Thirsty Ear). Volunteers need to be invited.

The Alumni Association has a process for collecting awards and leaders. Herman will be applying for an alumni award for the AILG accreditation process. Also, the Alumni Association is planning to outsource much of their IT infrastructure. There is an opportunity for website design and hosting by other organizations (i.e. the AILG or other alumni groups) sometime next year.

Phi Sigma Kappa has settled with an individual who said that he was turned away for summer housing because he was male. This will be made as an announcement at the plenary.

Chancellor Clay is leaving and there may not be a search committee formed to replace him as they are looking for an internal candidate.

The FCI annual meeting is Wednesday November 10th at 7PM in the Z-Center media room.

Novartis is taking over the parking lot behind Zeta Psi.

The Chairman of the Cambridge Licensing Committee is no longer employed by the City. A replacement has yet to be appointed.

Upcoming Meetings and Events

Daylight Savings Time Ends - Sunday, Nov 7th

AILG Plenary Meeting – Wednesday, Nov. 10th at 7:30AM in the Student Center

CARMA group discussion – Tuesday, November 16 at 7PM in W11 Main Dining Room (food at 6:30PM)

The Board went into an executive session for about 45 minutes to discuss the PBE situation.

The meeting was adjourned at 9:07pm.