



MIT AILG PLENARY MEETING
November 16, 2011
W11, MIT Religious Center

MEETING AGENDA

7:30 Welcome and Introductions

7:35 FSILG Office Update – Marlena Martinez Love, marlenam@mit.edu

7:50 Treasurer’s Report – Sara Wilmer, drebbel@alum.mit.edu

7:55 AILG Strategic Planning Committee: Update – Steve Baker, sbaker@alum.mit.edu

8:05 Presentation of AILG 2011-2012 Goals – Ernie Sabine, esabine@alum.mit.edu

8:15 Committee Reports

- Volunteer Committee – Stan Wulf, sawulf@alum.mit.edu
- Accreditation – David Hutchings, djhutch@alum.mit.edu
- Facilities - Steve Summit, scs@alum.mit.edu
- IT-Telecom – Bob Ferrara, rferrara@mit.edu
- Finance – Rich Possemato, posse@alum.mit.edu
- Insurance - Jim Bueche, jbueche@alum.mit.edu
- Education – Ryan Andrews, randrews@alum.mit.edu

8:45 IRDF Update - Tom Holtey, tholtey@alum.mit.edu

8:50 New Business and Announcements

Adjourn at 9:00 am.

Upcoming Events:

Review Committee on Orientation Meeting - Monday, Nov 21 at 7pm in 10-250

Next AILG Board Meeting – Thursday, Dec 8 at 5:30PM in Hulsizer Room in Ashdown

Annual AILG Holiday Party – Thursday, Dec 8 at 6:30PM at The Thirsty Ear in Ashdown

Last day of classes – Wednesday, Dec 14th

IAP - Monday Jan 9th through Friday Feb 3rd

CARMA Meeting - Thursday Feb 9th , Location TBD

AILG Breakfast Meeting - Wednesday Feb 15th, Mezzanine Lounge, Student Center, 7:00AM



AILG Goals for 2011-12

DRAFT

1. Develop a Strategic Plan for the AILG – Steve Baker

The AILG will conduct a strategic review of its operations; and of the strengths, weaknesses, opportunities and challenges confronting the FSILG system at MIT; and it will develop a 5-year Strategic Plan to address the findings of this review. The AILG Strategic Plan, in which all system stakeholders will be invited to participate, will be presented for final adoption by the AILG plenary no later than the first AILG plenary meeting of academic year 2011-12.

2. Develop long term financial planning strategies and best practices for housing corporations – Finance Committee

The Finance Committee will continue promoting long term financial planning strategies is to identify best practices for establishing required building maintenance and capital investment schedules and financial planning including the IRDF to assure that funds are available when necessary. The goal is to provide improved models and tools for use by house corporations to plan, schedule and finance building maintenance and capital improvements for better and safer independent housing for FSILG students.

3. Revitalize Communication with Undergraduate Leadership – Dave Hutchings

The AILG will reach out to IFC, PanHellenic and LGC leadership to identify areas of potential collaboration, focusing in particular on (i) issues where AILG and alumni support would be beneficial to undergraduates, through experience and institutional knowledge or connections with MIT leadership and (ii) issues where the AILG and alumni lack sufficient present-day knowledge of undergraduate and MIT operations, and would benefit from undergraduate input and insights.



4. Sustain and promote existing AILG programs - Stan Wulf

- Accreditation: increase outreach to undergrads
- Education: continue to offer courses to meet undergraduate and alumni needs
- Safety, Licensing, and Inspection: supervise SLI program
- Facilities: provide forum and oversight for facilities issues
- Finance: renew house bill survey
- Risk Management: continue CARMA support and propose and participate in interventions
- IT/Telecomm: extend partnership with MIT and upgrade AILG website
- Insurance: continue to offer appropriate insurance coverage to FSILGs

5. FSILG chapter house livability - Facilities Committee

The goal is to investigate how FSILGs can be made more appealing to students and identifying and prioritizing possible solutions to specific lifestyle issues (e.g. cleanliness and food standards) as programs in which FSILGs can participate. Engage and consult with both students and the AILG community in identifying and addressing areas of improvement.

AILG Accreditation Status

Group Name	Last Review	Result at last review	Next review
Alpha Chi Omega	30-Oct-2010	Recommend Accreditation	Fall 2012
Alpha Delta Phi	25-Sep-2010	Recommend Accreditation	Fall 2012
Alpha Epsilon Phi	09-Mar-2010	Recommend Accreditation	Spring 2012
Alpha Epsilon Pi	20-Nov-2010	Recommend Accreditation	Fall 2012
Alpha Phi	01-Oct-2011	Recommend Accreditation	Fall 2013
Alpha Tau Omega	04-Apr-2009	Not Recommended for Accreditation	No undergrad organization
Beta Theta Pi	07-May-2011	Recommend Accreditation with Reservations	No undergrad organization
Chi Phi	05-Mar-2011	Recommend Accreditation	Spring 2013
Delta Kappa Epsilon	05-Nov-2011	Recommend Accreditation	Fall 2013
Delta Tau Delta	07-May-2011	Recommend Accreditation	Spring 2013
Delta Upsilon	07-May-2011	Recommend Accreditation	Spring 2013
Epsilon Theta	25-Sep-2010	Recommend Accreditation	Fall 2012
Fenway House	05-Mar-2011	Recommend Accreditation	Spring 2013
Kappa Alpha Theta	12-Feb-2011	Recommend Accreditation	Spring 2013
Kappa Sigma	30-Oct-2010	Recommend Accreditation	Fall 2012
Lambda Chi Alpha	02-Apr-2011	Recommend Accreditation with Reservations	3-December
Nu Delta	02-Apr-2011	Recommend Accreditation	Spring 2013
Number 6 Club	12-Feb-2011	Recommend Accreditation with Reservations	3-December
Phi Beta Epsilon	07-May-2011	Recommend Accreditation with Reservations	3-December
Phi Delta Theta	20-Nov-2010	Recommend Accreditation	Fall 2012
Phi Kappa Sigma	13-Mar-2010	Recommend Accreditation	Spring 2012
Phi Kappa Theta	12-Feb-2011	Recommend Accreditation	Spring 2013
Phi Sigma Kappa	25-Sep-2010	Recommend Accreditation	Fall 2012
Pi Beta Phi	24-Oct-2009	Recommend Accreditation	3-December
Pi Lambda Phi	24-Oct-2009	Recommend Accreditation	5-November*
pika	07-May-2011	Recommend Accreditation	Spring 2013
Sigma Alpha Epsilon	05-Mar-2011	Recommend Accreditation	Spring 2012
Sigma Chi	13-Mar-2010	Recommend Accreditation	Spring 2012
Sigma Kappa	12-Feb-2011	Recommend Accreditation	Spring 2013
Sigma Nu	24-Apr-2010	Recommend Accreditation	Spring 2012
Sigma Phi Epsilon	13-Mar-2010	Recommend Accreditation	Spring 2012
Student House	13-Mar-2010	Recommend Accreditation	Spring 2012
Tau Epsilon Phi	24-Apr-2010	Recommend Accreditation	Spring 2012
Theta Chi	20-Feb-2010	Recommend Accreditation	Spring 2012
Theta Delta Chi	02-Apr-2011	Recommend Accreditation	Spring 2012
Theta Xi	30-Oct-2010	Recommend Accreditation	Fall 2012
WILG	05-Mar-2011	Recommend Accreditation	Spring 2013
Zeta Beta Tau	02-Apr-2011	Recommend Accreditation	Spring 2013
Zeta Psi	03-Oct-2009	Recommend Accreditation	5-November*

Bold Name: Review Fall 2011 (9)

Italic Next Review: Spring 2012 (10)

5-November*: New result pending finalization of report from 5 Nov 2011 visit.

Updated: 14-November-2011

Update for the AILG Plenary Meeting, November 16th, 2011

Fall 2011 Accreditation Dates: 1 Oct, 5 Nov, 3 Dec

Spring 2012 Accreditation Dates: 11 February, 10 March, 28 April, 5 May

John Covert, Accreditation Coordinator, covert@mit.edu, 617 324-8259 (MIT) day, night, weekends.
<http://web.mit.edu/ailg/ailgreviews/>

Association of Independent Living Groups, Inc.

11/15/11

Profit & Loss Budget vs. Actual

Accrual Basis

July through October 2011

	Jul - Oct 11	Budget	\$ Over Budget	% of Budget
Income				
4100 · SLI Dues	18,500.00	18,500.00	0.00	100.0%
4200 · BSF Optional Services	17,500.00	17,500.00	0.00	100.0%
4300 · AILG Dues	16,000.00	16,000.00	0.00	100.0%
4500 · Support From MIT	0.00	14,000.00	-14,000.00	0.0%
4550 · Support from IRDF	0.00	34,600.00	-34,600.00	0.0%
4700 · Other Income				
4701 · Bank Interest	9.06			
Total 4700 · Other Income	<u>9.06</u>			
Total Income	<u>52,009.06</u>	<u>100,600.00</u>	<u>-48,590.94</u>	<u>51.7%</u>
Expense				
5000 · Expenses				
5100 · Professional Services				
5110 · Program Administration	14,890.00	41,350.00	-26,460.00	36.0%
5120 · Legal Services	0.00	1,500.00	-1,500.00	0.0%
5130 · Accounting Services	0.00	1,500.00	-1,500.00	0.0%
5140 · Independent Contractor	13,150.00	39,000.00	-25,850.00	33.7%
Total 5100 · Professional Services	<u>28,040.00</u>	<u>83,350.00</u>	<u>-55,310.00</u>	<u>33.6%</u>
5200 · Technology				
5210 · IT/Telecom Service	0.00	1,500.00	-1,500.00	0.0%
5240 · Web Services	109.38	600.00	-490.62	18.2%
Total 5200 · Technology	<u>109.38</u>	<u>2,100.00</u>	<u>-1,990.62</u>	<u>5.2%</u>
5310 · Government Fees	15.00	50.00	-35.00	30.0%
5400 · Insurance Policy	0.00	2,500.00	-2,500.00	0.0%
5600 · Office Supplies	0.00	1,050.00	-1,050.00	0.0%
5800 · Food	1,800.25	13,500.00	-11,699.75	13.3%
Total 5000 · Expenses	<u>29,964.63</u>	<u>102,550.00</u>	<u>-72,585.37</u>	<u>29.2%</u>
Total Expense	<u>29,964.63</u>	<u>102,550.00</u>	<u>-72,585.37</u>	<u>29.2%</u>
Net Income	<u>22,044.43</u>	<u>-1,950.00</u>	<u>23,994.43</u>	<u>-1,130.5%</u>

Association of Independent Living Groups, Inc.

Fiscal Year 2012 Budget

Fiscal Years ending June 30, 2011 & 2012

The budget for the 2011-2012 fiscal / school year (FY12) was approved at the June 8, 2011 Annual Meeting.

Expenses		FY 2011 Budget	FY 2012 Budget
Education		6,000	4,000
Accreditation		12,000	12,200
Facilities	SLI / BSF	69,300	70,000
Legislative (Plenary / Annual Meetings)		7,500	8,000
Insurance	Document Administration	0	2,500
Administrative	Legal-Audit-Insurance	4,000	3,000
	Administration	2,000	750
	Miscellaneous / Other	2,000	2,100
Total Expenses		102,800	102,550
Income			
AILG Member Dues		15,600	16,000
AILG Member Dues – SLI Registration		18,500	18,500
SLI-BSF Purchased Support		17,000	17,500
SLI Contribution from IRDF		32,000	34,600
Education Contribution from MIT/DSL		5,000	4,000
Accreditation Contribution from MIT/DSL		10,000	10,000
Total Income		98,100	100,600
Net Surplus (Deficit) for Year		(4,700)	(1,950)

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Administrative	Legal-Audit-Insurance	4,000	3,000
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	Miscellaneous / Other	2,000	2,100
Total Expenses		102,800	102,550
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AILG Member Dues		15,600	16,000
AILG Member Dues – SLI Registration		18,500	18,500
SLI-BSF Purchased Support		17,000	17,500
SLI Contribution from IRDF		32,000	34,600
Education Contribution from MIT/DSL		5,000	4,000
Accreditation Contribution from MIT/DSL		10,000	10,000
Total Income		98,100	100,600
Net Surplus (Deficit) for Year		(4,700)	(1,950)

REUNION OPEN HOUSES JUNE 8, 2012 COMMENCEMENT

Dear Friends,

Thank you for your great response last June in hosting **Open Houses** for alumni returning to Reunions. There were 32 receptions last year, up from 25 in June, 2010. We are finding that alumni returning for Reunions really look forward to seeing where they lived as undergraduates and seeing how it looks today.

We hope every FSILG and Residence Hall can plan to have an Open House or some event during the 2012 Commencement Weekend. If you would like your event listed in the printed Reunion Program Book, please let me know at kcasey@mit.edu by **December 9**. If you decide to participate later, we can include your Open House only on the Reunions Web site. In any event, all participating living groups will receive a list of their returning alums, a few weeks before Reunion time.

The official time slot for Open Houses is **Friday, June 8, 2012** from 3 to 5PM

There will be no major Reunion or Commencement activities during this time. Please remember there is some planning and coordination with the undergrads to host an Open House. At a minimum, the Open House should consist of simple refreshments and some house members (students or alumni) to welcome visitors to the building. Beyond that, you can make the open house as elaborate as you want. We realize that in early June, most FSILGs and Residence Halls are in transition, so it will take a real commitment to be ready to welcome people. It is important that all make a real effort to have the houses presentable during the hectic June transition period.

If you decide to have an Open House at your FSILG or Residence Hall, here is how we can support you:

- List your event in the printed MIT Reunion Program book, which every Reunion attendee receives (only guaranteed for chapters which connected with me by December 9).
- List your event on the Reunion web site
- Send a list of your local alums, whom you can also invite
- Two weeks before, we will send you a list of your alumni registered for Reunion
- Have a free Boston shuttle bus from 3-5PM on Friday. The route and stops appear in the Reunion Book
- Drop off a big "Welcome Alumni" or "Welcome Alumnae" sign to participating groups

Thanks,

Katie Casey Maloney

Director of the Parents Association & Student/Alumni Relations

Association of Alumni and Alumnae of MIT

600 Memorial Dr, Building W98

Cambridge, MA 02139

617.452.3372

kcasey@mit.edu

Tech Reunions 2012: Living Groups Open Houses as of 11.15.11

Beta Theta Pi	Friday, June 8, 2012	3-5 pm	
Delta Upsilon	Friday, June 8, 2012	TBD but before 3pm	
Epsilon Theta	Saturday, June 9	5-8 pm	Casual Dinner and Snacks. Alumni welcome anytime but encouraged to attend on Saturday
Kappa Sigma	Friday, June 8, 2012	3-5 pm	
Nu Delta	Friday, June 8, 2012	3-5 pm	
Phi Beta Epsilon	Friday, June 8, 2012	3-5 pm	
Phi Delta Theta	Friday, June 8, 2012	3-5 pm	
Phi Sigma Kappa	Friday, June 8, 2012	3-5 pm	
Sigma Nu	Friday, June 8, 2012	3-5pm	
Sigma Phi Epsilon	Friday, June 8, 2012	3-5 pm	
Theta Chi	Friday, June 8, 2012	3-5 pm	
Zeta Beta Tau	Friday, June 8, 2012	3-6 pm	Open House and Cocktail Reception for ZBT Alumni