



MIT AILG PLENARY MEETING

February 15, 2012

**W20, Stratton Student Center
Mezzanine Lounge**

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

8:20 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

8:55 Announcements

- Alumni Outreach for FSILGs: TODAY, February 15, 12-1 in W20-PDR3
- Next AILG Board Meeting: Thursday, 3/1 at 6:30PM in W59-200
- Next AILG Plenary Meeting: Wednesday, April 11, 2012
- Campus Parents Weekend (CPW): Thursday-Sunday, April 19-22
- Cambridge Science Festival: Friday-Sunday, April 20-29
- AILG Annual Dinner / Meeting: Wednesday, June 13

Adjourn at 9:00 am.

Association of Independent Living Groups, Inc.

02/14/12

Profit & Loss Budget vs. Actual

Accrual Basis

July 2011 through January 2012

	Jul '11 - Jan 12	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	15.36			
Total 4700 · Other Income	15.36			
Total Income	52,015.36	100,600.00	-48,584.64	51.7%
Expense				
5000 · Expenses				
5100 · Professional Services				
5110 · Program Administration	24,497.50	41,350.00	-16,852.50	59.2%
5120 · Legal Services	0.00	1,500.00	-1,500.00	0.0%
5130 · Accounting Services	465.50	1,500.00	-1,034.50	31.0%
5140 · Independent Contractor	22,050.00	39,000.00	-16,950.00	56.5%
5500 · Travel	166.67			
Total 5100 · Professional Services	47,179.67	83,350.00	-36,170.33	56.6%
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	109.38	2,100.00	-1,990.62	5.2%
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	255.73	1,050.00	-794.27	24.4%
5800 · Food	3,088.80	13,500.00	-10,411.20	22.9%
Total 5000 · Expenses	50,648.58	102,550.00	-51,901.42	49.4%
Total Expense	50,648.58	102,550.00	-51,901.42	49.4%
Net Income	1,366.78	-1,950.00	3,316.78	-70.1%

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)



2012 FSILG COMMUNITY STRATEGIC PLAN PLAN THEMES AND INITIATIVES

Revised 1 Feb 2012

Theme #1: We will enhance the FSILG member experience

Marlena Love, SPSC Facilitator

- Initiative #1: Strengthen our member groups' membership development programs for both freshmen and upperclass students.
- Initiative #2: Strengthen member groups' internal dynamics (improve member bonding, perhaps through improved dining options).
- Initiative #3: Foster increased leadership and out-of-classroom learning opportunities.
- Initiative #4: Encourage and promote academic accomplishment.

Theme #2: We will strengthen our partnership with the Institute

Steve Stuntz, SPSC Facilitator

- Initiative #1: Build stronger faculty relationships.
- Initiative #2: More clearly articulate the extent of our independence from and interdependence with MIT.
- Initiative #3: Insure that the FSILG system is integrated into MIT's campus housing plan.
- Initiative #4: Clarify the RA program.

Theme #3: We will revitalize our facilities

Steve Baker, SPSC Facilitator

- Initiative #1: Create a plan to bring every FSILG house up to par with on-campus residence halls.
- Initiative #2: Create "sand boxes" in houses to encourage collaborative learning.
- Initiative #3: Develop a sustainable property management model.
- Initiative #4: Develop tools to educate our member groups about capital planning.
- Initiative #5: Address lease inequities in MITIMCO-owned leased housing.

Theme #4: We will enhance the value of FSILG membership

Jennifer Meredith, SPSC Facilitator

- Initiative #1: Make the recruitment program more effective and efficient, especially with regard to its cost, timing, and stress on participants, and dissemination of information about member groups to potential members.
- Initiative #2: Engage with MIT on ways to better integrate the recruitment program and FSILG membership with the first-year residence life program.
- Initiative #3: Develop tools to better inform the community of the positive aspects of FSILG membership.
- Initiative #4: Develop tools to assist our member groups to perform more outreach to parents.

Theme #5: We will strengthen alumni/ae involvement with our community

Bob Ferrara, SPSC Facilitator

- Initiative #1: Develop new models for encouraging engagement between alumni/ae and their FSILG.
- Initiative #2: Foster undergraduate mentoring programs.
- Initiative #3: Expand alumni/ae communications.
- Initiative #4: Further develop fundraising infrastructure and support.
- Initiative #5: Continue to improve on excellence of alumni/ae community-wide programs (i.e., Accreditation).



2012 FSILG COMMUNITY STRATEGIC PLAN THEME TEAM MEMBERSHIP

Team #1 - Enhance the FSILG member experience

Marlena Love, Facilitator
Meredith Volker <mvolker@mit.edu>
Louis DeScioli <descioli@mit.edu>
Christine Lai <laic13@MIT.EDU>
Tom Stohlman <tstohlman@comcast.net>

Theme #2: Strengthen our partnership with the Institute

Steve Stuntz, Facilitator
Alexander T Kiefer <atk@mit.edu>
Stan Wulf <sawulf@enters.com>
Adam M McCready <mccready@mit.edu>
Katherine Chasins <kchasins@MIT.EDU>
Kim Hunter <kimlesly@mit.edu>

Theme #3: We will revitalize our facilities

Steve Baker, Facilitator
Kyle M Smith <kmsmith@MIT.EDU>
Peter Cooper <PLCooper@mit.edu>
Carl King <ckingzoninglaw@comcast.net>
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Ernest Sabine <esabine@alum.mit.edu>
Lauren Allen <allenl@MIT.EDU>
Scott Klem <sklemm@fsilg.coop>

Theme #4: Enhance the value of FSILG membership

Jennifer Meredith, Facilitator
David Hutchings <djhutch@mit.edu>
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Theme #5: Strengthen alumni/ae involvement with our community

Robert Ferrara, Facilitator
Akil Middleton <aj.middleton@alum.mit.edu>
Thomas A Anderson <tommy_a@mit.edu>
Philine F Huizing <phuizing@mit.edu>
John R Covert <covert@MIT.EDU>

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	29 Apr 2012
Alpha Epsilon Pi	20-Nov-2010	Recommend Accreditation	Fall 2012
Alpha Phi	01-Oct-2011	<i>Recommend Accreditation</i>	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	<i>Recommend Accreditation</i>	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	<i>Recommend Accreditation</i>	28 Apr 2012
Nu Delta	02-Apr-2011	Recommend Accreditation	Spring 2013
Number 6 Club	03-Dec-2011	<i>Recommend Accreditation</i>	Fall 2013
Phi Beta Epsilon	03-Dec-2011	<i>Recommend Accreditation with Reservations</i>	5 May 2012
Phi Delta Theta	20-Nov-2010	Recommend Accreditation	Fall 2012
Phi Kappa Sigma	13-Mar-2010	Recommend Accreditation	10 Mar 2012
Phi Kappa Theta	12-Feb-2011	Recommend Accreditation	Spring 2013
Phi Sigma Kappa	25-Sep-2010	Recommend Accreditation	Fall 2012
Pi Beta Phi	03-Dec-2011	<i>Recommend Accreditation</i>	Fall 2012
Pi Lambda Phi	05-Nov-2011	<i>Recommend Accreditation with Reservations</i>	5 May 2012
pika	07-May-2011	Recommend Accreditation	Spring 2013
Sigma Alpha Epsilon	05-Mar-2011	Recommend Accreditation	10 Mar 2012
Sigma Chi	13-Mar-2010	Recommend Accreditation	5 May 2012
Sigma Kappa	12-Feb-2011	Recommend Accreditation	Spring 2013
Sigma Nu	24-Apr-2010	Recommend Accreditation	28 Apr 2012
Sigma Phi Epsilon	13-Mar-2010	Recommend Accreditation	28 Apr 2012
Student House	13-Mar-2010	Recommend Accreditation	10 Mar 2012
Tau Epsilon Phi	24-Apr-2010	Recommend Accreditation	5 May 2012
Theta Chi	20-Feb-2010	Recommend Accreditation	10 Mar 2012
Theta Delta Chi	02-Apr-2011	Recommend Accreditation	28 Apr 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	05-Nov-2011	<i>Recommend Accreditation</i>	Fall 2013

Bold Name/Date: Review Spring 2012 (13)

Updated:14-February-2012

Italic Finding: Reviewed Fall 2011 (8)

Update for the AILG Plenary Meeting, February 15th, 2012

Spring 2012 Accreditation Dates: 10 March, 28-29 April, 5 May

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

Dear MIT FSILG Stakeholders,

Please save this date:

Thursday, April 26, 2012 from 6:30 to 7:30 pm
in the MIT Hulsizer Room (Ashdown House, 235 Albany St)
for the **3rd Annual FSILG Alumni Connections Seminar**

The AILG established this important seminar in response to alumni/ae requests for information regarding the many responsibilities and opportunities of today's FSILG Alumni Corporations and advisory boards. In the span of less than an hour, attendees will hear from representatives from the AILG Board, FSILG Office, and the FSILG Cooperative who will briefly summarize the resources they offer to all FSILG alumni groups. The end goal of the evening will be for all alumni/ae present to walk away with knowledge of what MIT and the AILG offer and whom to contact for information on most topics relevant to FSILG operations. Because of its scope, this seminar is *especially relevant for new FSILG alumni/ae volunteers*, but there will be something new for even experienced volunteers as well.

After the seminar, everyone is invited to walk across the hall to the Thirsty Ear Pub, where there will be refreshments provided by the AILG (drinks will be Dutch treat). This will be a great opportunity to meet people who, like yourself, enjoy working with our remarkable FSILG community. All in all, it should be a very fun evening, and I hope to see you there.

To RSVP or to ask any questions, please send an email to randrews@alum.mit.edu

Sincerely,

Ryan M. Andrews '10
Chair, AILG Education Committee
randrews@alum.mit.edu