

**MIT AILG Annual Meeting  
Meeting Minutes  
Wednesday, June 13<sup>th</sup> 2012, 8PM in MIT Faculty Club**

Prior to the meeting being called to order, Israel Ruiz, MIT Executive Vice President and Treasurer, addressed the plenary. He spoke about financing the future of MIT, the history and growth of the Institute (student body and faculty size, global reach of the institute, addition of 2M square feet of building space in the past 10 years, and the overtake in 2008 of income from research revenue by private investment and gifts), the proportion of MIT's research income that comes from the federal government (70%), future renovations and expansion (Building 2—chemistry and math departments, Walker—arts and humanities, Building E52—Sloan, a new energy and environment initiative building, an accelerated campus renewal program, and a Kendall Square renovation project—area bounded by Ames St., Main St. and Memorial Drive, 2-3 new “Koch’s” and additional housing), and the amount of the \$10B MIT endowment that is restricted (71%) versus unrestricted (7%) and the challenges that poses.

The meeting was called to order at 8:20PM

**Members Present:** Alpha Phi, Chi Phi, Delta Kappa Epsilon, Delta Tau Delta, Epsilon Theta, Fenway House, Kappa Sigma, Nu Delta, Phi Beta Epsilon, Phi Delta Theta, Phi Kappa Sigma, Phi Kappa Theta, Phi Sigma Kappa, Pi Beta Phi, Pi Lambda Phi, Sigma Alpha Epsilon, Sigma Chi, Sigma Kappa, Sigma Nu, Sigma Phi Epsilon, Student House, Theta Chi, Theta Xi, WILG, Zeta Beta Tau, Zeta Psi

**Members Absent:** Alpha Chi Omega, Alpha Delta Phi, Alpha Epsilon Pi, Alpha Epsilon Phi, Alpha Tau Omega, Beta Theta Pi, Delta Upsilon, Kappa Alpha Theta, Lambda Chi Alpha, Number Six Club, Phi Gamma Delta, pika, Theta Delta Chi, Tau Epsilon Phi.

**Annual Report** – Ernie Sabine summarized the annual report, which will be posted to the AILG website. He touched on the following subjects:

- Strategic Plan
- Long Term Capital Planning initiative
- Revitalizing communication with the undergraduates
- Sustain and promote existing programs (SLI, facilities, IT/Telecom, Education, Housebill Survey, Accreditation, Insurance)
- FSILG livability will need to remain a focus for the future.

**FY2013 Budget** – Sara Wilmer presented the FY2013 budget and answered questions. Motioned, Seconded and Passed (MSP) that the budget be adopted, unanimously.

**Strategic Plan** – Steve Baker presented an overview of the FSILG Community strategic plan. The full plan is available on the AILG website.

Steve described how the plan came about:

- The AILG adopted drafting a strategic plan as a goal two years ago
- DSL was pursuing a strategic plan last year and encouraged the AILG's efforts
- A committee was formed which met with 20 stakeholder groups in brainstorming sessions resulting in the collection of comments from over 1,000 individuals

- 5 major themes were presented

Steve thanked the members of the strategic plan steering committee for their work. The committee asked the plenary to adopt the strategic plan.

Ralph Grismala objected to those parts of the plan which are mandatory or could be construed as mandatory, were a threat to independence, or had punitive language.

Keith Kalberg also objected to parts of the plan which suggest a loss of independence.

There was a discussion of whether confidential information would be required to be produced by member organizations.

Tom Stohlman spoke to the concerns about mandatory items and independence, saying that this was a concern that was discussed by their theme committee during the development of the plan and that he felt an effort was made to ensure that nothing was mandatory nor was any independence lost.

Ernie Sabine mentioned that Theme 3 was all optional for member groups.

Bob Ferrara said that Theme 5 should not be construed to have mandates.

Ralph suggested that feedback should have been solicited with a plenary meeting intervening prior to being asked to adopt the plan. He spoke about specific items that he felt were mandates.

Kim Hunter spoke about the challenges of housing today's undergraduate student.

Marlena Love spoke about the need for Theme 1 to set aspirational expectations for the living groups. "Every group will..." language should be seen as a goal stated in a positive way, not as an obligation.

Dave Hutchings said that the plan was a roadmap to execute our goals and should not be seen as an immovable set of requirements.

Cat Sohor spoke about the enthusiasm of the undergraduates for the strategic plan.

Akil Middleton spoke about his and his group's view of the plan as a set of goals and suggestions.

MSP that voting to adopt the complete Strategic Plan be tabled (11-10, others abstaining). The consensus from those tabling the plan was that there could be an e-mail discussion on specific concerns, which could be incorporated for a vote subsequently.

MSP that the plenary adopt the revised Mission Statement of the AILG and approve of the outline of the Strategic Plan Theme and Initiatives. There were no "nays" and all others voted in favor or abstained.

### **AILG Board Elections**

Rich Possemato (Nu Delta) and Steve Baker (Theta Xi) were elected to 3-year positions on the Board.

Retiring Board member Stan Wulf was recognized for his years of service on the Board, and Ernie presented him with an MIT tapestry. The Plenary gave him a grateful and rousing round of applause.

**AILG Ombudsperson Elections**

Stan Wulf (Phi Delta Theta), Annmarie McAninch (Alpha Phi) and Tom Yu (Fenway House) were elected as ombudspersons by the fraternities, sororities and ILGs, respectively.

**Upcoming Meetings and Events**

July AILG Board Meeting, July 19<sup>th</sup> 6:30pm in W59.

The meeting was adjourned at 9:31PM.