

MIT AILG, Inc. Board Meeting Minutes
Thursday, April 5th, 2012 at 6:30PM, W59-237

Board Members in attendance: Ernie Sabine, Stan Wulf, Alice Leung, Sara Wilmer, David Hutchings and Rich Possemato. Also attending: Bob Ferrara, Ryan Andrews, Scott Klemm, Tom Holtey, Marlena Martinez Love and Alex Dehnert.

The meeting commenced at 6:32 pm.

I. Review Minutes of 3/1 Board Meetings – Rich Possemato. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the March 1st Board meeting minutes.

II. Review of AILG Financials Year-to-Date – Sara Wilmer. Expenses this month included the FCI bill, food for accreditation, John Covert for accreditation, and the BSF for his services. There were no unexpected expenses and Sara has not received any major requests for budget increases. The summer boat house meeting was popular and should be repeated this summer. There was a discussion of potential upcoming expenses for legal review of the RA program, Boston property taxes, and leases for houses from MIT. Sara expects dues to remain the same for next year. A draft budget will be presented at the April Plenary and will be sent out to the Board in a few days. To date, \$250 has been spent on the strategic plan effort. There was a discussion of the education budget and new educational programming. Marlena would like to discuss an education budget for next year as the program takes on a more concrete form.

III. Discussion of Review Committee on Orientation (RCO) Report – All. FPOPs are all going to be scheduled at the same time and student participants are now going to be charged for housing. The Tuesday night event for SLOPE is going to be removed. Rex is not going to focus on inter-residence competition. FSILG recruitment is not going to be touched and it was recommended that FSILGs now be allowed to take part in the Activities Midway. There will be a further effort to focus on improving/addressing FSILG recruitment and the AILG is in a good position to have a significant impact on this effort, particularly via the FSILG strategic plan.

IV. Review of LGC revival efforts – Ernie/Alice. The LGC has set up a recurring meeting time and these meetings have had undergraduate and alumni representatives. There was an election for officers, including LGC Speaker and Secretary. Adam McCready has helped to facilitate this outreach process.

V. AILG Annual Meeting/Dinner Planning

- Logistics (there was a discussion of invitees)
- Dinner Reservation Process (same rooms and setup as last year)
- Speaker: Israel Ruiz, MIT Corporation Executive VP and Treasurer, Sloan Alumnus
He will speak about his vision for MIT
- Board Member Candidates: The Board discussed possible candidates to reach out to for filling Board vacancies.

VI. AILG/FSILG CPW Booth (Sat 4/21) – All. It was suggested that this might not be the best forum for the AILG to engage with students. There are opportunities to reach out to parents that might be more fruitful.

VII. FSILG Alumni Connections Seminar (Thurs 4/26) - Planning – All. There will be six speakers, 8 minutes each. A reception will follow at the Thirsty Ear. Additional RSVPs will be solicited at the plenary and by e-mail.

VIII. FSILG Strategic Plan Presentation at Plenary – Planning – All. The Strategic plan will be presented by Steve Baker at the April Plenary and the full version will be voted on for adoption at the annual meeting. There was a discussion about how to best engage the membership about feedback about and participation in the strategic plan. Ernie will work with Steve for logistics on the presentation and discuss a larger forum to discuss the strategic plan with the broader FSILG community.

IX. Discussion of 4/11 Plenary Meeting Agenda:

- 7:30 Welcome and Introductions
 - 7:35 FSILG Office Update – Marlena Martinez Love
 - 7:50 Treasurer’s Report – Sara Wilmer
 - Draft of 2013 budget
 - 7:55 Boston/Cambridge tax form 38D – Stan Wulf
 - 8:00 Presentation of FSILG Strategic Plan
 - 8:50 AILG Community Questions/Comments – Responses - All
 - 8:55 Announcements
 - MIT CPW: Friday – Sunday April 19-22
 - AILG Board Meetings: Thursday, May 3 and May 31 at 6:30 in W59
 - Annual Board Meeting: Wednesday 6/8 5:30pm-8:30pm, MIT Faculty Club
- Adjourn at 9:00 am.

There was a discussion about when and how to introduce alumni to RA candidates including at the Plenary. The Alumni Connections Seminar might be good for RAs to learn more about the FSILG system.

Parking the morning of the Plenary will likely be \$5 at the West Garage. Scott will figure out whether there will be any problems with parking and will email the membership as to how to access the parking lot.

Dormitory license applications need to be signed by House Corporation members. See Scott to sign them.

X. New Business and Announcements

There was a discussion of alumni awards to be presented at the FSILG awards banquet and acknowledgements to be made at the Annual Dinner, including IRDF donors.

Nominations are due next Wednesday for the FSILG awards.

Licensing renewals are going on in Boston and Cambridge. Chapters should apply for exemptions to house non-MIT students during the summer.

Donna Denoncourt is leaving at the end of this academic year and Jennifer Meredith is moving Residential Life Programs on April 9th. Marlena reviewed other staff changes and administrative structure changes.

Emergency response and readiness are potential topics for the next Board meeting, which the Boston blackout made apparent was an area of deficiency.

There is a signed agreement for 405 Memorial Drive, so Pi Beta Phi will be able to move in this fall.

Upcoming AILG related events:

April 2012

Wednesday, April 11 – AILG Breakfast Meeting, Mezzanine Lounge, Student Center, 7:00 – 9:00 am

Wednesday, April 18 – CARMA group discussion on Sexual Assault Awareness, W20-491, 6:30-8PM

Thursday-Sunday, April 19 -22, Campus Preview Weekend

Monday, April 23 – FSILG Strategic Plan Theme Team Meeting – Student Center PDR 1 & 2 (W20-301/302), 4:30pm-6:30pm

Thursday, April 26 – 3rd Annual FSILG Alumni Connections Seminar – Hulsizer Room (Ashdown House, 235 Albany St) – 6:30 to 7:30 pm, followed by a social gathering in the Thirsty Ear Pub

May 2012

Tuesday, May 15 – FSILG 2012 Awards Reception, Student Center (W20-306) 7:00 pm

Thursday 17th – Last day of classes

June 2012

Friday, June 8 – Commencement

Friday – Sunday, June 8-10 – MIT Reunions, most FSILG Receptions on Friday 3-5pm

Wednesday June 13 – AILG Annual Meeting, MIT Faculty Club, 5:30 – 8:30 pm

More upcoming events can be found on the AILG calendar.

The Board went into executive session to discuss the accreditation report of Sigma Alpha Epsilon and accepted the report as written.

The meeting was adjourned at 8:08pm.