

MIT AILG, Inc. Board Meeting Minutes
Thursday, July 19th, 2012 at 6:30PM, W59-237

Board Members in attendance: Ernie Sabine, Steve Baker, Sara Wilmer, David Hutchings, Alice Leung, and Rich Possemato. Also attending: Ryan Andrews, Scott Klemm and Marlena Love.

The meeting commenced at 6:30 pm.

I. Election of AILG Board Officers – The Board elected Ernie Sabine as chairman, Steve Baker as Vice Chairman, Sara Wilmer as Treasurer and Rich Possemato as Secretary.

II. Review Minutes of 5/31 Board Meeting and Annual Meeting – Rich Possemato. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the May 31st Board and Annual meeting minutes as amended.

III. Review of AILG Financials – Sara Wilmer. Sara presented the previous year's financials. In June, we paid the FCI for food and for the annual meeting dinner. From last year's budget we are still awaiting charges for education and BSF expenses, and last year's budget will still be on target. Sara will send our financials to an accountant for filing our 990. Phi Gamma Delta and Alpha Tau Omega have outstanding dues.

IV. DSL Update – Marlena Love. MIT transitioned to a new president and leadership structure. Christina Davis, who replaced Donna Denoncourt, has started her new position. Seven undergraduate residences will have an RLA member to support the GRTs and housemasters so that these halls will have a live-in staff member. An associate dean position was created for the merged Residential Life & Dining. Phi Beta Epsilon will be receiving back their recruitment privileges for this Fall. The newly revamped RA program has been rolled out and most member organizations will have an approved resident advisor. Marlena reviewed other judicial actions.

There was an extended discussion about groups struggling with judicial issues and possible Board action to provide assistance.

V. FSILG Strategic Plan Update – Steve Baker. Steve and Bob Ferrara met with Eric Grimson and Chris Colombo about the plan and they were enthusiastic. They were most concerned about drug use and hazing, and the strategic plan will help to address these issues by recommending standards by which groups can operate. Outside of the scope of the Strategic Plan. Eric G. and Chris C. additionally raised the issue of the degree of self governance that the undergraduates should have over judicial issues.

Steve has received comments about the Strategic Plan and the committee met and made modifications in response to these comments. The revised plan is expected to be presented at the September Plenary meeting for a vote.

VI. AILG Goals – Ernie Sabine. There was a discussion of the 2011 AILG Goals. The Board discussed having adoption and implementation of the strategic plan as its primary goal.

VII. New Business and Announcements

Alternative venues for the 2013 annual meeting and whether there should be an Annual Meeting committee was discussed.

The Board discussed attendance and planning for the August Board meeting.

Upcoming AILG related events:

Next Year's Plenary Meeting Schedule

Wednesday September 12, 2012

Wednesday November 7, 2012

Wednesday February 13, 2013

Wednesday April 17, 2013

August 2012

Thursday, August 16 – AILG Annual Board Retreat – MIT Boat House, 5:30 – 8:30 pm

The meeting was adjourned at 8:05pm.