

**MIT AILG, Inc. Board Meeting Minutes**  
**Thursday, August 16<sup>th</sup>, 2012 at 7PM, Pierce Boathouse**

Board Members in attendance: Ernie Sabine, Sara Wilmer, Alice Leung, and Rich Possemato. Also attending: Ryan Andrews, Scott Klemm, John Covert, Tom Holtey, Cat Sohor, Bob Ferrara, Stan Wulf, and Marlana Love.

The meeting commenced at 7:21 pm

Ernie thanked DSL and Scott for sponsoring and arranging the meeting at the Boathouse.

**I. Review Minutes of 7/19 Board Meeting – Rich Possemato.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the July 19<sup>th</sup> Board meeting minutes.

**II. Review of AILG Financials – Sara Wilmer.** Sara presented the year to date financials. Bills have gone out for dues to all of the members. Sara paid FCI for their monthly services and dues collection. The facilities committee had a meeting, and bills were received for education and other outstanding items. We were under budget by \$2,500 last year, assuming that all outstanding dues will be received.

Last year's dues for ATO are still outstanding and it has been difficult contacting them to resolve this. Bob will try to reach out to them to determine if they want to maintain membership in the AILG.

**III. DSL Update – Marlana Love.** The summer has been fairly quiet. Cat and Marlana did external walkbys of Beacon Street houses in the past week. There was a successful RA training this past weekend, and 2/3rds of the RAs are new. The RA training has been revamped this year and the RA agreement is more detailed. The DSL office is preparing for the return of students and the start of recruitment.

There has been an increase in rat activity in The Fenway. The City of Boston is increasing efforts to enforce dumpster regulations in the entire city, requiring dumpster permitting to be filed with the City, and expecting pest control plans to be in effect. The FCI will assist groups to be in compliance with the new regulations. ISD may ask to inspect houses to restrict pest problems, and these inspections may occur at the same time as the Fire Department inspection.

Pre-inspection cycles have started in Boston and actual inspections will be done by Labor Day.

Beta Theta Pi will be recruiting this year to restart their chapter and will be a non-residential group this year. Phi Beta Epsilon will also be fully participating in recruitment this year. PBE ran an anti-hazing seminar this past year and most chapters were in attendance, and they expect to expand upon the scope in coming years. Phi Kappa Sigma will not be participating in recruitment this fall due to IFC sanctions. Alpha Sigma Phi is still in talks with DSL about deciding whether to start a colony.

**IV. FSILG Strategic Plan Update.** The Strategic Planning committee is incorporating comments about the Strategic Plan into the working document for presentation at a Fall Plenary meeting.

**V. New Business and Announcements**

Ernie asked how to invigorate plenary meetings to make them more worthwhile for members. There was a discussion about having speakers from the community and having a needs assessment to see what the members get out of the meeting and what they want.

The Education Committee met last night and is restarting a slate of educational programs.

Ernie will be making a campaign to launch a facilities and safety assessment to determine the living conditions of the chapters and enumerate work that needs to be done so that chapters have this information at hand to act upon as they see fit. DSL is supportive of this effort. There was an extended discussion about facilities needs.

There was a discussion about whether there should be a trigger for notifying alumni groups about problems in their respective chapters in the event that the undergraduates do not accurately perceive the seriousness of problems which arise. It was suggested that the RAs should be able to serve in this capacity.

**Upcoming AILG related events:**

Monday, August 27 – Dean’s Brunch 11:00 am – 2:00 pm; Freshman Orientation; Online Registration

Monday, September 3 – Labor Day

Tuesday, September 4 – Fall Registration

Wednesday, September 5 – Classes Begin

Thursday, September 6 – AILG September Board Meeting in W59 at 6:30 pm

Friday, September 21 – Student Holiday – No Classes

**Plenary Meeting Dates:**

Wednesday, September 12, 2012 – 7-9AM in W20-Twenty Chimneys

Wednesday, November 7, 2012 – 7-9AM in W20-Twenty Chimneys

Wednesday, February 13, 2013 – 7-9AM in W20-Twenty Chimneys

Wednesday, April 17, 2013 – 7-9AM in W20-Twenty Chimneys

**Accreditation Review Dates (all Saturdays):**

October 20

November 3

November 17

December 1

The meeting was adjourned at 8:35pm.