

**MIT AILG Plenary Meeting  
Meeting Minutes  
Wednesday, September 11<sup>th</sup> 2013, 7:30AM in W20, Twenty Chimneys**

The meeting was called to order at 7:30AM

Members Present: Alpha Chi Omega, Alpha Phi, Beta Theta Pi, Chi Phi, Delta Upsilon, Epsilon Theta, Fenway House, Kappa Alpha Theta, Kappa Sigma, Lambda Chi Alpha, Nu Delta, Number Six Club, Phi Beta Epsilon, Phi Delta Theta, Phi Kappa Sigma, Phi Kappa Theta, Sigma Alpha Epsilon, Sigma Chi, Sigma Nu, Sigma Phi Epsilon, Student House, Tau Epsilon Phi, Theta Chi, Theta Xi, WILG, Zeta Beta Tau, Zeta Psi.

Members Absent: Alpha Delta Phi, Alpha Epsilon Phi, Alpha Epsilon Pi, Alpha Tau Omega, Delta Kappa Epsilon, Delta Tau Delta, Phi Gamma Delta, Phi Sigma Kappa, Pi Beta Phi, Pi Lambda Phi, Pi Kappa Alpha, Sigma Kappa, Theta Delta Chi.

Student Leaders and Community Members Present: Philine Huizing (Panhellenic President), Zuzanna Balewski (LGC Speaker), Andrew Dorne (IFC President), Marlena Martinez Love (FSILG Office), Scott Klemm (FSILG Cooperative), Robert Ferrara (MIT DSL), Charlie Frick (Stewart Howe), Donald Souhrada (Stewart Howe), Michael Prinkey (FSILG Office), Halden Anil (IFC Recruitment Chair), Stephanie Holden (Panhel VPR), Dennis Collins (MIT Housing Office) and Katie Maloney (MIT Alumni Association).

**Welcome and Introductions** – AILG Chair Steve Baker initiated a round of introductions of attendees. Steve congratulated PBE on moving in to their newly renovated residence and PBE thanked their neighbors for their help in the process.

**Treasurer's Report – Anya Kattf ([anya\\_kattf@yahoo.com](mailto:anya_kattf@yahoo.com))**. AILG Treasurer Anya Kattf presented the budget and year to date profit and loss statement. Dues collection is 95% complete and invoices have gone out to MIT for their ongoing support.

**FSILG Office Update – Marlena Martinez Love ([marlenam@mit.edu](mailto:marlenam@mit.edu))**. The summer was fairly uneventful, but there were concerns about cleanliness, bedbugs and particularly theft. There is an opening for Assistant Director and the three FSILG officers will be sharing individual advising responsibilities of F, S, and I groups. MIT has started reviewing campus-wide policies (e.g. hazing, sexual assault, weapons, drugs) and any changes will be communicated to the AILG. There is a change in FSILG roster collection, moving to an on-line format. As the recruitment-time ban on alcohol has been lifted, there may be some wet events planned for the weekend and alumni are encouraged to communicate with their groups regarding risk management.

Adam McCready thanked the AILG members for getting all of the RA agreements signed on time and sending in invoices for the RA. Eighteen houses have new RAs.

Zuzanna Balewski reported that ILG rush went well with recruitment numbers similar to or higher than previous years. More students have heard of the ILG system.

Stephanie Holden reported that 189 sorority bids have gone out and all groups exceeded quota. There will be a committee formed to investigate bringing a new sorority to campus.

Andrew Dorne reported that 434 fraternity bids were given out to date to 364 rushees (1.19 bids per rushee). 275 bids have been accepted. Chapters have recruited between 1-17 members. As there are more chapters rushing this year compared to last, there are fewer acceptances per house. Bid acceptance rates are slower than last year, but the overall rushee class seems to be larger than last year. More final numbers will be available in a few days.

Marlena thanked volunteers for coming to the Alumni Brunch and talking to parents.

Tom Stohlman reported the City's concerns about proper roof deck permitting. The building inspector this year will be looking for proof that there is a proper roof deck permit. Dormitory permits should have occupancy listings for housing (all chapters) and assembly (in Boston). A City inspector may ask for proof that the assembly occupancy is reasonable, and there is concern about large gatherings. Tom will be working with the FSILG office to help address these concerns as the message from City officials are conflicting.

Groups should be keeping guest lists for parties and be mindful of noise, particularly at night.

#### **FSILG Community Strategic Plan Executive Update – Steve Baker (sbaker@alum.mit.edu).**

Steve presented the Strategic Plan update handout (see <http://ailg.mit.edu/committees/plenary/> for the handout). The goal is to complete implementation of the plan in April 2014. Steve solicited for assistance with plan implementation, and interested members should contact Steve or Theme Team leaders.

Bob Ferrara and Katie Maloney led a discussion on Theme 5. Bob presented an overview of the Theme initiatives. Bob and Katie solicited feedback from all members and took notes on the key points noted regarding alumni services needed or missing. These included improved databases, fundraising, internet outreach, and having programs that work in concert with other systems or databases.

**Review of AILG Committee Charges Q&A – Alice Leung.** Alice presented an overview of the AILG committees and their charges. Because all of the work of the AILG is done in these Committees, they are the best places to help improve the system. Herman suggested that Committee meeting times and locations be posted/publicized.

**IRDF Update – Bob Ferrara.** The IRDF had a good year with 787 donors, and there is money to lend. Donations are up 20%. April 26<sup>th</sup>, 2014 will be the 50<sup>th</sup> Anniversary Celebration of the IRDF. This will be a celebration of the FSILG system, and several key individuals in the history of the IRDF will be attending.

#### **Announcements**

The Fiber upgrade will be going on-line in 1-2 months. Scott Klemm thanks chapters for requests for access to the buildings.

PBE will be having an Open House for the community to celebrate their building renovation.

Accreditation reviews will be on the 28<sup>th</sup> of September, 16<sup>th</sup> of November and 23<sup>rd</sup> of November. Committee members and volunteers for accreditation reviews are particularly needed. Dean Humphreys has asked to join an accreditation review as an auditor. Please let John know if you would like to volunteer.

Handouts for the meeting can be found at <http://ailg.mit.edu/committees/plenary/> and include the Agenda, Treasurer's Report, Committee Reports, Strategic Plan Report, Draft AILG Committee Charges, IRDF Report, and MIT Alumni Association Resources for FSILGs.

CARMA meeting: Thursday, September 26, 6:30-8:00pm (dinner served at 6:00pm), 4-145: group discussion on the MIT Quality of Student Life Survey, with Aideen Doneski, DSL Senior Project Director for Assessment and Judy Robinson, Associate Dean for Student Outreach and Support.

Alumni Leadership Conference: September 27-28.

Next AILG Board meeting – Thursday October 24<sup>th</sup> at 6:30 pm in W59

Next AILG Plenary Meeting – TUESDAY November 12<sup>th</sup>, 7:30am.

The meeting adjourned at 8:55 AM.