

MIT AILG, Inc. Board Meeting Minutes
Thursday, February 6th, 2014 at 7:30PM

Board Members in attendance: Steve Baker, Rich Possemato, Alice Leung, Richard Larsen, Eric Cigan and Anya Kattf. Also attending: Scott Klemm, Bob Ferrara, Marlena Love, Adam McCready, Herman Marshall, Tom Stohlman, Tom Holtey, Sam Oppenheim (IFC VP), Yasmin Inam (Panhellenic President) and John Covert.

The meeting commenced at 7:30 pm with a round of introductions.

I. Review Minutes of 1/16 Board Meeting – Rich. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the January 16th Board meeting minutes, as amended.

II. Review of AILG Financials – Anya Kattf. Anya presented the year to date P&L statement. Architect fees have been billed and paid and we are invoicing DSL for their portion. We are on track to meet the budget for the year.

III. FSILG Office Update – Marlena. Jacob Oppenheimer has been hired as Assistant Dean of FSILGs. Marlena is leaving her position and relocating to the School of Engineering, transitioning on Thursday, February 20th. The Board thanks Marlena for her 6.5 years! There will be a search for a new Associate Dean of FSILGs. There are 28 RA vacancies to fill for next year. FSILGs will begin RA reviewing candidates on February 21st.

IV. Agenda Planning for the 2/13 Plenary

7:30 Welcome and Introductions – Steve Baker
7:35 FSILG Office Update – Marlena Martinez Love
7:45 Treasurer's Report – Anya Kattf
7:50 Community items

- Boston ISD Update – Tom Stohlman & Steve Baker
- Debrief of Jan 27 FSILG Strategic Plan meeting – Akil Middleton
- Welcoming the new Chancellor, Cynthia Barnhart – Dick Larson

8:20 Review of Accreditation Operations & Policies – Herman Marshall
8:40 AILG Committees, FCI, IRDF
8:50 Announcements
Adjourn at 9:00 am.

V. FSILG Strategic Plan Issues

- a. **New Chancellor Briefing - Dick.** Dick reached out to the new Chancellor, Cynthia Barnhart, (Course 1) about AILG community priority issues. There was a discussion of those issues about which FSILG and the AILG need help from MIT. If there are any ideas on AILG issues to raise with the new chancellor, e-mail Dick at rclarsen@mit.edu
- b. **Plan for 4/26 conclusion - Steve.** There is going to be a plan on transitioning to maintenance mode for the Strategic Plan.

VI. Committee Reports

Accreditation – Herman. There is going to be a rubric for members of the review panel to evaluate those being reviewed and provide a more objective output of the review process. This is going to be discussed at the Plenary meeting to solicit help and feedback. The Committee is also setting up a process to track progress during the semester on reservations raised in the Accreditation review report. The Committee will also be tracking

how many groups have the same problems that need improvement, and this will be presented at the Plenary as well.

Facilities – Scott. No major facilities issues have occurred in the last month. The facilities and Strategic Plan Theme Team 3 lists have been combined. Please remind groups to clear snow from the front and rear of the buildings to ensure deliveries and trash removal.

IT/Telecomm – Bob Ferrara. The Committee, DSL, and IS&T are finalizing a set of principles and expectations on network infrastructure for all MIT residences. They are working on plans for the deployment of the next generation of WiFi equipment.

Finance – Rich Possemato. The 6th Annual Housebill Survey will launch this month. Suggestions for improvement are welcome. Please e-mail Rich at posse@alum.mit.edu

Insurance – Scott Klemm. The Insurance renewal process is underway.

VII. IRDF Report – Bob and Tom. Two project grants have been approved. The Board is discussing a per capita cap on operating grants. The facilities assessment plan approval is being reviewed until the Board gets a better handle on cost and funding and reports from the 2 houses being used as test runs. Sara Wilmer will be joining the IRDF Grant Advisory Board. The Board of Allocation has approved a record number and amount of loans, as groups are reinvesting in their properties.

The [IRDF 50th anniversary celebration](#) is Saturday April 26th--Henry Humphreys, Steve Baker, and Prof. Sanjay Sarma will be the afternoon speakers. Sanjay is the leader of the "future of MIT Education" Task Force. The evening will be Jubilee Dinner at Walker Memorial. All are encouraged to attend and [Register](#) now. 12 organizations have already contributed as sponsors for the event!

VIII. Issues of concerns to our students. If there are any ideas on FSILG/AILG issues to raise with the new chancellor, e-mail Dick at rclarsen@mit.edu or ailgboard-plus@mit.edu. Herman offered to reach out to and meet with student groups about the Accreditation program.

IX. New Business.

Bob and Scott will look into the location of the AILG Annual meeting (June 11th, 2014).

VIII. Announcements

Next Plenary meeting – THURSDAY February 13th, 3rd floor of the MIT student center (20 Chimneys).

Next Board meeting – April 3rd at 6:30 pm in W59.

Primer on Fundraising for FSILGs on 2/26, Maseeh Hall, 6:30pm dinner, 7pm meeting. This is designed to be an efficient way for houses to learn about how to undertake a capital campaign.

IRDF 50th Celebration, Saturday April 26th.

AILG Annual Meeting: Wednesday June 11th.

Selena has departed from the FCI.

The meeting was adjourned at 8:28 pm.