



Thursday, March 3, 2016 | W59-237 | Meeting called to order at 6:30PM by Alice Leung

In Attendance

Board: Steve Baker, Alice Leung, Anya Kattaf, Eric Cigan, Akil Middleton

Staff and alumni: Brad Badgley, Bob Ferrara, Jacob Oppenheimer, Tom Holtey, John Covert, Pat McCabe, Mark Thompson, Scott Klemm, Tom Stohlman, Pam Gannon, Stan Wulf, David Lawrence, Mike Feinstein

Students: Courtney Diamond (Panhellenic Council), David Dellal (Interfraternity Council)

Approval of Minutes (Eric Cigan)

Minutes for the January 2016 board meeting were accepted. The draft of the February 2016 plenary meeting minutes were tabled. We agreed that the notes from the February 2016 board meeting would be attached to the minutes for this meeting since a quorum had not been present.

Finances (Anya)

Overall finances are in good shape. Expenses are on track, and all income has been collected. Anya expects we will end the year within budget.

The board discussed a related expense item from the ALC, as well as anticipated expenses for the upcoming annual meeting.

FSILG Office update (Brad, Bob Ferrara, Jacob Oppenheimer)

Brad reported on several topics and drew our attention to several key dates.

- He attended a conference of Northeast Greek Leadership Association (NGLA) along with several MIT students.
 - He reminded all that the FSILG awards ceremony will be held May 5th in the Samberg Conference Center. Nominations for awards will be accepted through March 28th.
 - Campus Preview Weekend (CPW) will take place April 7-10, with over 175 events planned campus-wide.
 - MIT will hold an open house on April 23rd as part of its celebration of 100 years in Cambridge. The FSILG Office will staff an information table.
 - He's been attending tours of FSILG houses and joined some for their dinners.
 - Brittany has posted FSILG grade point averages online.
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Student council updates and issues (Courtney, David)

Panhel – Panhel representatives attended the NGLA conference. This led to a discussion of what they want to see in their community, and they are preparing a report for their members. Changes in National Panhellenic Council recruitment policies were discussed. Current Panhel activities include conducting recruitment councilor selection, training its judicial board and getting Junior Panhel set up.

IFC - David explained that IFC is looking at revising its constitution concerning chapter recolonization. In their meeting later this evening, then will be discussing the FSILG Village. Recently IFC has been talking to Boston city

officials and conducted a clothing drive. The updated Social Events policy (v7.4) is to be voted on in the next IFC Presidents Council meeting.

In response to a question, David said he expected that IFC's revision to its constitution would be done by the end of the semester.

Soliciting board and ombudsperson candidates (Steve)

The three-year terms of two board positions expire this year and will be voted on during the upcoming annual meeting. These board positions are currently held by Anya and Eric. Eric plans to stand for reelection, but Anya does not. Steve and Alice noted that we'd like to see at least one board seat held by a sorority alumna, and we discussed some potential candidates.

One, two or three ombudspersons are elected annually following the process described in the [AILG Bylaws](#). Ombudsperson Stan Wulf expects to run for reelection.

2017 Budget (Anya)

Anya reviewed the proposed budget for the 2016-17 year. The budget reflects a loss of income due to Fiji's expected departure, but doesn't yet include DPhiE. The Community Relations committee requested \$500 for open houses similar to the one held on Bay State Road last September. Under the budget proposal, dues would increase from \$475 to \$500. The IT web services line item would come out of the budget.

Anya corrected items including web service, and the amended budget was moved, seconded and passed unanimously by the board.

2016 FSILG Volunteer Awards (Bob)

We discussed the categories of awards, and generated several candidates for consideration in this year's awards.

Mentoring Committee Review (Mike Feinstein)

Mike gave a recap of the mentoring program and how its goal is to make FSILG alumni into positive citizenship mentors. The idea is to address issues like hazing, sexual predatory behavior, etc., using alumni to engage with undergraduates to set positive examples and help address these problems.

Mike reported on a trial of the program with PBE, Sigma Chi and Zeta Psi. The committee retained an outside firm (Rise Partnerships) to develop content. The challenge is to keep scope narrowly defined, trying to avoid overlap with other programs. He's eager to solicit more alumni input, noting that they didn't get much response from alumni in focus groups.

First sessions with the three participating groups will be in mid- to late April, with a full-scale pilot during the Fall 2016 semester. Interested parties should contact Mike.

Locals Committee Update (Alice)

Alice discussed the draft report, and how it evolved following AILG board feedback. The committee conducted a survey in response to feedback: 27 organizations participated in the survey, showing a wide variety of responses from one national to another. Some were incredibly positive, while some were quite negative, so the Locals committee report has been revised to incorporate this spectrum.

The goal is to send the final report to be sent to AILG board Monday, and seek board approval of March 15th, then seek to send it along to MIT stakeholders and then post to AILG website.

Old Business

KS lease update – Tom Stohlman gave an update, noting that nine FSILGs have relationships/leases with MIT. There are at least five different versions of how leases/agreements have been set up. Tom explained that MIT agreed to lease KS the land they built on 40 years ago, though now MIT has rights to the building and land.

DSL is working with KS to craft a lease that might be used with any house. Used to have nine-member group dealing with MIT.

Fiji decision – We discussed their decision and what the AILG response should be.

AILG committee reports

Accreditation - John Covert reported there will be only two days of accreditation reviews this semester. The committee is trying to get to resolution on what data from FSILG Basic Data Forms may be shared. John met with FSILG office staff and they worked out solution so that FSILG office will get data for membership and retention.

CARMA (Risk Management) – Bob and Courtney discussed the upcoming March 14th CARMA meeting where we will have MIT student group PLEASURE give a workshop on topics related to sexual assault.

Community Relations - Bob gave a report on behalf of Jim, saying that David Dellal has been very involved. Neighborhood call-in number printed on cards.

Education – Kim noted that the committee is supporting the efforts that Mike Feinstein reported on earlier.

Facilities – Pat reported BSF is doing inspections. There had been lots of issue with broken pipes due to the Presidents Day weekend cold snap: at least eight houses had frozen pipes though only two had broken pipes). Also he said that a roofdeck request is expected soon the way.

Finance – the next housebill survey coming out shortly.

IRDF – Tom reported they are reviewing results from the recent email survey, and are now working on convincing MIT to allocate more money. Some minor changes in IRDF policy were posted today.

IT/Telecom –David Lawrence reported that all telephone numbers for FSILG houses are being assigned by IS&T, and the committee is working on getting physical phones to houses that want them. Also they are working with IS&T on network contact procedures. They are starting to discuss wired networks for houses, and have found that there is a wide range of views on wired vs. wireless support among FSILGs. Tom raised an issue with dead spots in Chi Phi, saying they were willing to pay for adding access points. David will follow up with Tom.

Insurance – Scott mentioned everyone has been billed for insurance. Liability insurance is likely to go up by 20-25 percent. March 25th is the due date to pay carrier. Let him know if your house want to add D&O coverage.

Parent Outreach – Pam showed updated handouts with newer information about statistics of population. Will work on making it a collaboration with the FSILG office (with Brad). IFC and Panhel have rooms for panels at CPW. FSILG office may have panel as well. Also at MIT Club of Boston – they want to have FSILG representative at a reception.

Adjournment and Next Meeting

Motion to adjourn was made and passed unanimously. The meeting adjourned at 8:45PM

Attachment: February 4, 2016 Board Meeting Notes

We did not have quorum for voting purposes, but the Board and friends met. We started with a pre-meeting executive session to discuss updates to some continuing issues.

Regular meeting:

Attending: Alice Leung, Akil Middleton, Brad Badgley, Tom Stohlman, Bob Ferrara, Jacob Oppenheimer, Steve Baker, Pat McCabe, Sasha Crandall Fleishman (LGC), Caitlyn Mason (Panhel), Mark Thompson, Scott Klemm, John Covert, Pam Gannon, Tom Holtey, David Lawrence, Dave Dellal (IFC), Herman Marshall

Minutes: Were not approved as we did not have quorum. It was pointed out that the minutes erred in saying that Brad would represent the AILG, rather than be DSL's liaison with the AILG.

Financial: Anya was not able to attend but she asks that all committee chairs get in touch with any budget requests, particularly any changes. No changes to financial outlook; on target.

FSILG Office: Brad has been actively engaging in outreach to alums, students, and the community and this has been going well. He will attend NGLA w/ Jacob, Brittany, and the Panhel & IFC presidents (this is the New England Greek Leadership something something). The office is working on the FSILG awards ceremony for May 5. Jacob and Mike Feinstein are working on the fraternity culture committee mentoring & coaching initiative, which will focus on risk management. They are doing focus groups and have selected some pilot groups, are working on scheduling a focus group w/ the AILG Board.

Student council leaders: Dave reports that the IFC is examining the recolonization process and talking to other campuses, MIT legal. IFC has been working with the alum association and attending neighborhood events like the Back Bay Neighborhood association, talked to the Mayor's liaison. Caitlyn reports that the new Panhel exec started meeting, informal recruitment will start in a few days, they will have a risk management roundhouse about the new STAR program, talk about goal setting. Sasha reported that LGC made a rush sub committee, will hold officer elections in May.

Upcoming Plenary: Some revision to the schedule. There is not enough consensus around the issue of how/if there can be appropriate and efficient data sharing based on the Accreditation Committee BDF information. It was pointed out that in addition to confidentiality issues, there is also the issue of varying out-of-dateness of the data. Concern about organizations having to report the same or similar info multiple times to multiple sources, as well as frustration at not being able to use aggregate data that has been gathered for other purposes.

Announcements: Next CARMA meeting, March 14, healthy relationships presentation by student peer initiative. There will be more info coming about the MIT 100 years in Cambridge celebration.