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*Tuesday, March 29, 2016 | W59-237 | Meeting called to order following executive session at 7:30PM by Steve Baker*

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### In Attendance

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Board: Steve Baker, Alice Leung, Eric Cigan, Akil Middleton, Richard Larson

Staff and alumni: Brad Badgley, Brittany Scancarella, Jacob Oppenheimer, Tom Holtey, Pat McCabe, Scott Klemm, Tom Stohlman, Stan Wulf, David Lawrence

Students: Caitlin Mason (Panhellenic Council)

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### Approval of Minutes and Financial Dashboard (Eric, Scott)

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The board voted to approve the minutes of the February 2016 plenary meeting, then voted to approve the amended minutes of the March 3<sup>rd</sup>, 2016 board meeting. Notes from a meeting of board members that did not meet the quorum requirement were appended to the March 3<sup>rd</sup> meeting minutes.

Scott noted there had been no changes in the financial dashboard since the March 3<sup>rd</sup> board meeting.

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### FSILG Office update (Brad, Brittany, Jacob)

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

**FSILG Awards reception** invitations will be sent out tomorrow, with RSVPs requested. The FSILG award nomination process is complete.

**Campus Preview Weekend (CPW)** will take place April 7-10. The FSILG Office has worked with the Admissions Office to approve approximately 150 events. Brad recognized Pam Gannon for her work on CPW. He also noted that Pam and Bob would be representing sorority alumnae and fraternity alumni panel in a panel discussion on Friday, April 8<sup>th</sup> at CPW. Brad would like to see an alum representative of from the Living Group Council to represent Independent Living Groups.

During the **MIT Open House** on April 23<sup>rd</sup>, the FSILG Office will be staffing a table MIT Open House near the Student Center.

The arrival of spring makes use of roof decks a concern, so the FSILG Office will be sending out an email to groups reminding them of the limits on roof deck usage. Bob and Scott assisted with this.

Brittany reminded us that the GRA search is underway, with about 17 FSILGs looking for new GRAs. Contact Brittany if you'd like to receive emails on this topic.

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### Locals Committee Report (Alice, Eric)

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We discussed the state of the report that had been shared with the board. We agreed that the plan should be updated based on feedback from Akil, and that Dick Larson should have a chance to provide input as well.

Since Alice will be largely unavailable for the next two weeks, Eric will work with Akil and Dick to get the report updated and distribute it to the AILG community by April 8<sup>th</sup>.

We discussed goals for discussing the Locals report at the April plenary, and reached agreement we should seek a vote on whether to pursue the FSILG Alliance concept further.

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## Old Business

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**Soliciting Board and Ombudsperson Candidates** – We agreed that we still want to have at least one sorority alumna on the AILG board, and discussed potential candidates.

**2017 AILG Budget** – There were no changes to the budget from the last board meeting. The budget will be email to AILG prior to the plenary to give members the opportunity to review it. As a side note, we were reminded that we should have a backup for the AILG treasurer. Eric noted that the AILG bylaws provide for assistant treasurers who aren't board members, and we discussed recruiting non-board AILG officers for 2016-17.

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## April 13<sup>th</sup> Plenary Meeting Agenda Items (Steve)

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We discussed agenda topics and identified the following items: MIT Alumni Association update, the Locals committee report, Recruitment working group report, IT/Telecom committee update on telephony and infrastructure and an FSILG Village update.

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## Annual Meeting Preparation

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We discussed recent concerns that we may not be able to hold this year's event at the Samberg Conference Center due to higher-than-expected projected costs. We discussed past funding for the annual meeting since some attendees weren't familiar with past practices. We left off without a decision but encouraged all attendees to give thought to other venues.

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## AILG committee reports

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**Accreditation** – no report.

**CARMA (Risk Management)** – no report.

**Community Relations** – no report

**Education** – no report

**Facilities** – Tom Stohlman explained that the first round of Cambridge FSILG inspections was completed earlier than usual. The second round will occur in the next couple weeks. Inspections of Boston FSILGs are expected in late April.

**Finance** – no report.

**Fraternity Culture / Mentoring** – Jacob reported that the consultant (Rise Partnerships) had met with stakeholders, the three pilot groups and student groups. The consultant will present its findings back to the groups, then will proceed with curriculum design. The committee appreciates the support and engagement of the alumni involved.

**IRDF** – no report.

**IT/Telecom** – no further report.

**Insurance** – Stan reported AILG insurance has been renewed for the next year.

**Parent Outreach** – Akil reminded all that there will be a parents reception on Friday, April 8<sup>th</sup> during CPW, and the committee would like more FSILG alumni involvement as explained in a recent email. The handout that's been created by the committee will be update for CPW.

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## Announcement

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Jacob acknowledged Star's suggestion that Violence Prevention & Response (in MIT Medical) is hosting a screening of the movie *The Hunting Ground*, and explained that a campus screening was scheduled for April 29<sup>th</sup>. Location details weren't available, but dinner will be at 7:00 PM followed by the movie screening at 7:30 PM. Contact Jacob for further details.

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### Adjournment and Next Meeting

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The next board meeting will be held in the Samberg Conference Center at 6:00 PM prior to the FSILG Awards Ceremony, which starts at 7:30 PM. A motion to adjourn was made and passed unanimously. The meeting adjourned at 8:33 PM.