



Tuesday, June 14, 2016 | via Webex | Meeting called to order at 4:05PM by Steve Baker

In Attendance

Board: Steve Baker (TX), Alice Leung (ET), Eric Cigan (LCA), Akil Middleton (ZP), Dick Larson (PBE) and Pam Gannon (AP)

Staff: Bob Ferrara

Meeting Notes

The board met to discuss the situation of the Technology Chapter Alumni Association (TCAA) and its interest in obtaining a Lodging license from the Boston Licensing Board to house the new colony of Theta Tau. In board correspondence leading up to the meeting, Steve had explained that he wanted to board to take a position, so the purpose of the meeting was to pass a motion expressing the board's position.

Steve started off by noting that he had just learned from Steven Barrett of TCAA that the Boston Licensing Board hearing had been postponed to July 13th, which could provide more time for the parties involved to work out a solution.

After discussion of the background and more recent developments, a motion was put forth for consideration. A series of amendments were made to the original motion, resulting in the following final text.

The AILG Board of Directors believes the best outcome for Technology Chapter Alumni Association (TCAA), its undergraduate chapter of Theta Tau, the IFC, the AILG community and MIT would be a negotiated solution that permits Theta Tau to apply for membership of the IFC as soon as possible.

To that end, the AILG urges the following actions:

- 1. TCAA should withdraw its Lodging House application to the Boston Licensing Board,*
- 2. The IFC should accept Theta Tau's request for membership and consider it in a timely manner, and*
- 3. MIT should actively engage to facilitate action by TCAA, Theta Tau and the IFC that produces a negotiated solution.*

The AILG stands ready to assist all parties in achieving this outcome.

The question was called and a vote was taken of the board. The motion passed unanimously: the vote count was six members in favor and none opposed, with none abstaining.

The passage of the motion completed the meeting's agenda. The meeting was adjourned at 5:07 PM