



AGENDA
AILG PLENARY MEETING
MIT STUDENT CENTER – MEZZANINE LOUNGE
9 NOVEMBER 2016

- 7:00 Breakfast**
- 7:30 Welcome and Introductions**
- 7:35 Treasurer’s Report – Eric Cigan**
FSILG Office Update – Brad Badgley
Student Council Reports – Caitlyn Mason, David Dellal, Pravina Samaratunga
FCI Update – Scott Klemm
- 7:50 Building Safety Facilitator’s Report on Building Safety and Upkeep – Tom Stohlman**
- 8:15 Recruitment Study Committee’s petition for BDF data – Akil Middleton**
Commemorating Reid Weedon
- 8:30 AILG Committee Reports**
- Accreditation – Herman Marshall, Chair
 - Community Relations – Jim Latimer
 - Education – no report
 - Facilities – no report
 - Finance – no report, Chair
 - Insurance – no report
 - IRDF – Tom Holtey, Bob Ferrara, et al
 - IT Committee – no report
 - Mentoring – Mike Feinstein, Chair
 - Parent Outreach – Pam Gannon, Chair
 - West Village – Stephen DeFalco, Chair
- 8:50 Announcements**
- Next AILG Board meeting is Tuesday 12/6 at 6:00 pm
 - AILG Holiday Party, Tuesday 12/6 at 6:30 pm in Thirsty Ear
 - Next AILG Plenary meeting Wednesday 2/8/17 at 7:00 am in W20
 - Others
- Adjourn by 8:55 am**

MISSION OF THE AILG

The Association of Independent Living Groups at MIT (AILG) will:

- Assist our member FSILGs to teach values and life skills that are complementary to the MIT educational curriculum.
- Be a presence at MIT, to represent and be a voice for the FSILG system and its alumni.
- Provide tools to improve our FSILG member groups.
- Promote diversity of choice of residence for students within the FSILG community.
- Promote FSILG group responsibility and accountability.

AILG Committee Reports

November 9, 2016

Accreditation – Herman Marshall, Chair

To be presented verbally

Community Relations :

The Community Relations Committee encourages FSILGs to practice good citizenship through good neighbor relations, and publicizes the many good things our houses do.

We are arranging a meeting soon with Kate Trimble, the new head of the Priscilla King Gray Public Service Center, to explore opportunities for more FSILGs to contribute to appropriate PSC neighborhood efforts.

We are also keeping in close touch with neighbors regarding the Commonwealth Avenue Beautification Project status.

If you are interested in joining this committee contact either jlatimer@alum.mit.edu or Bob Ferrara at rferrara@mit.edu.

Jim Latimer, Chair

Education – no report

Facilities – no report

Finance – no report

Insurance – no report

IT Committee – no report

Mentoring – no report

Parent Outreach – Pam Gannon, Chair

To be presented verbally

West Village – Stephen DeFalco, Chair

Association of Independent Living Groups, Inc.
Balance Sheet
As of November 8, 2016

Nov 8, 16

ASSETS	
Current Assets	
Checking/Savings	
1000 · Bank Accounts	
1010 · Checking Account	62,270.66
Total 1000 · Bank Accounts	62,270.66
Total Checking/Savings	62,270.66
Accounts Receivable	
1200 · Accounts Receivable	52,700.00
Total Accounts Receivable	52,700.00
Other Current Assets	
1300 · FCI Working Capital Deposit	6,000.00
Total Other Current Assets	6,000.00
Total Current Assets	120,970.66
TOTAL ASSETS	<u>120,970.66</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	3,202.50
Total Accounts Payable	3,202.50
Total Current Liabilities	3,202.50
Total Liabilities	3,202.50
Equity	
32000 · Unrestricted Net Assets	34,188.39
Net Income	83,579.77
Total Equity	117,768.16
TOTAL LIABILITIES & EQUITY	<u>120,970.66</u>

Association of Independent Living Groups, Inc.

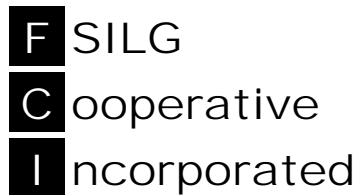
11/08/16

Profit & Loss Budget vs. Actual

Accrual Basis

July 2016 through June 2017

	Jul '16 - J...	Budget	\$ Over Bu...	% of Budget
Income				
4100 · Education	2,500.00	2,500.00	0.00	100.0%
4200 · Accreditation	13,200.00	13,200.00	0.00	100.0%
4300 · Facilities				
4301 · SLI Registration	18,500.00	18,500.00	0.00	100.0%
4302 · SLI/BSF Contribution from IRDF	37,000.00	37,000.00	0.00	100.0%
4303 · BSF Optional Services	26,250.00	26,250.00	0.00	100.0%
Total 4300 · Facilities	81,750.00	81,750.00	0.00	100.0%
4500 · AILG Member Dues	19,250.00	19,250.00	0.00	100.0%
4700 · Other Income				
4701 · Bank Interest	0.71	0.00	0.71	100.0%
Total 4700 · Other Income	0.71	0.00	0.71	100.0%
Total Income	116,700.71	116,700.00	0.71	100.0%
Expense				
5600 · Community Relations Expense	0.00	500.00	-500.00	0.0%
5100 · Education Expense	0.00	2,500.00	-2,500.00	0.0%
5200 · Accreditation Expense				
5201 · Independent Contractor	3,135.00	13,200.00	-10,065.00	23.8%
5202 · Food	624.10	1,800.00	-1,175.90	34.7%
5203 · Transportation	281.36	300.00	-18.64	93.8%
5204 · Supplies	1.54	400.00	-398.46	0.4%
Total 5200 · Accreditation Expense	4,042.00	15,700.00	-11,658.00	25.7%
5300 · Facilities Expense				
5301 · SLI Expense	16,752.50	39,100.00	-22,347.50	42.8%
5302 · BSF Expense	11,050.03	42,650.00	-31,599.97	25.9%
Total 5300 · Facilities Expense	27,802.53	81,750.00	-53,947.47	34.0%
5500 · Legislative & Administrative				
5510 · Legislative				
5511 · Plenary Meetings	483.91	2,750.00	-2,266.09	17.6%
5512 · Annual Meeting	0.00	5,500.00	-5,500.00	0.0%
Total 5510 · Legislative	483.91	8,250.00	-7,766.09	5.9%
5520 · Administrative				
5521 · Legal-Audit-Insurance	0.00	2,600.00	-2,600.00	0.0%
5522 · IT/Web Services	0.00	3,000.00	-3,000.00	0.0%
5523 · Administration	792.50	2,000.00	-1,207.50	39.6%
Total 5520 · Administrative	792.50	7,600.00	-6,807.50	10.4%
Total 5500 · Legislative & Administrative	1,276.41	15,850.00	-14,573.59	8.1%
Total Expense	33,120.94	116,300.00	-83,179.06	28.5%
Net Income	83,579.77	400.00	83,179.77	20,894.9%



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Report to the AILG Plenary

November 9th, 2016

The FSILG Cooperative, Inc would like to welcome its newest shareholder - **Delta Phi Epsilon**.

The FSILG Cooperative, Inc. held its 13th Annual Meeting of Shareholders on Wednesday October 25, 2016. At the annual meeting the 2016 Annual Report to Shareholders was presented and election of directors of the corporation occurred. The newly elected board is listed below and the Board will determine its officers at the next meeting.

Mark Porter (Delta Tau Delta) left the board and I, on behalf of the Cooperative, would like to thank Mark for his seven years of service as a director of the corporation.

David Hutchings (Zeta Beta Tau) was elected to his first term on the Board.

2016 FSILG Cooperative, Inc. Board of Directors:

Kim Hunter - Alpha Phi	Mathew Pires - Sigma Nu
Mark Thompson - Alpha Delta Phi	Steve Summit – pika
David Hutchings - Zeta Beta Tau	

Two new initiatives were announced at the annual meeting in addition to the core operations.

Re-imagining the FCI

The FCI will be conducting moderated focus groups of our shareholders, customers, and related parties during the current fiscal year. After 13 years the FCI wants to explore what has changed in the needs and desires of its members. The goal is to re-evaluate the desired services, vendors, and other offerings that would be beneficial to our stakeholders.

Inspection Coordination Program

The FCI will offer to coordinate and provide onsite access for various required inspections. If enough organizations participate the FCI will stream line inspections into a geographically grouped model that will be time and cost effective for all involved. The cost will be \$125 for each Ansul Inspection, Hood Cleaning, Fire Alarm Inspection, Fire Drill, Fire Extinguisher Inspection. The Annual Sprinkler Inspection will cost \$250 due to the length of the visit and multiple vendors involved. This program will be offered starting in January 2017.

The FCI looks forward to its 14 year of operation.

Respectfully submitted,
Scott Klemm
CEO, FSILG Cooperative, Inc.

The Independent Residence Development Fund

Report to the AILG Plenary – November 9, 2016

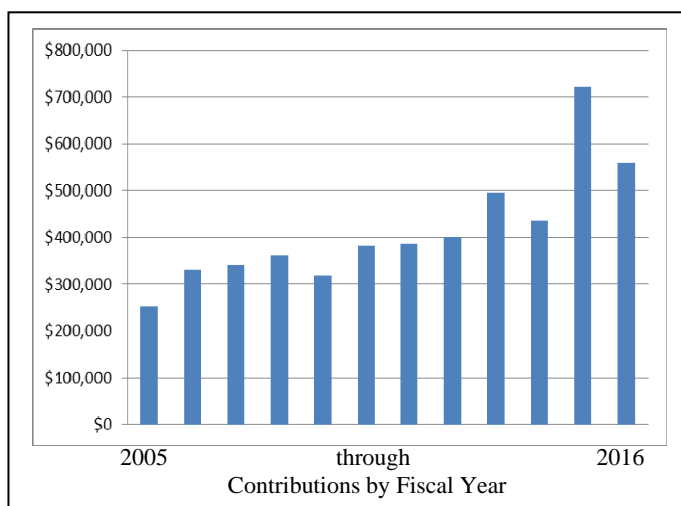
Contributions

The chart at the right shows a slight drop off in IRDF contributions this past year. This is due primarily to conclusion of major fund drives at three FSILGs, and – once this accounted for – the underlying trend line is very good, with several hundred alums contributing increasing amounts every year. Please thank your alumni for these contributions as well as their generous support of individual direct contributions to your house.

Individual reports of IRDF contributions and benefits for each FSILG are being sent early this November. Specific contribution information is available to houses on request. The IRDF brochure was updated last year and is available in print and pdf formats for your distribution. See <http://web.mit.edu/irdf> for details.

Major Projects Win Awards

In the past few years, three IRDF-financed projects have received major awards for their thoughtful renovations. First was Phi Beta Epsilon's total rehab of their magnificent townhouse at 400 Memorial Drive, Cambridge. Then in 2015 Sigma Chi's work, a splendid renovation and addition of a new top floor at 532 Beacon Street, was voted the overall "Fan Favorite" of all 10 of Boston Preservation Alliance's best projects. And this year, the New England Chapter of the Victorian Society in America bestowed one of its very selective preservation awards to Chi Phi, for the fraternity's completion of its restoration of the historic John F. Andrew Back Bay Mansion. This architectural masterpiece at the corner of Hereford and Commonwealth Avenue in Boston has been Chi Phi's home since 1950. We should all be proud of this accomplishments by our FSIG community members.



Fiscal Year Financial Summary (approximate for year ending June 30, 2016)

Loans Outstanding	\$ 14,670,522
Available Funds	4,550,413
Loans Issued	2,620,000
Grants Issued	
Project (distributed)	\$ 63,330
Operating (GY15 granted)	409,864
Community-wide	0
Program Support	57,500
Total Grants	\$ 530,694
Income Available for Grants	
Contributions	\$ 558,865
Mortgage Interest	469,068
Investment Income	93,667
Total	\$ 1,121,600

Community-Wide Grants

Last year marked the completion of the multi-year program to upgrade connectivity and include all FSILGs in the MIT campus wireless network. Every FSILG now has capability which typically exceeds the MIT dormitories, thanks to the IRDF and the AILG IT Committee's collaboration with MIT's IS&T department. This coming year, the IRDF is financing the replacement of the Ethernet switches for the wired networks within all the houses. Also, the IRDF continues to fund a portion of the costs of the AILG Safety, Licensing and Inspection Program, as well as the support of the FSILG Cooperative, Inc. in preparing all IRDF applications.

Project Grants & Loans

Up to \$200,000 has been allocated again for smaller Project Grants in calendar year 2017, and 11 FSILGs have

already applied. For calendar 2016, seven grants for a variety projects, everything from handicap access ramps, heating system upgrades, to safety upgrades for sprinkler systems and fire escapes. Major programs over \$200,000 will continue to be individually evaluated. Project loans are available at market rates for 30 year terms or less.

Annual Educational Operating Grants

Over 30 Educational Operating Grants were awarded this past year. A new category for security equipment has been added, alongside with the traditional Safety and Educational items. Detailed information and application forms for the EOG program are available at the IRDF web site at <http://web.mit.edu/irdf>.

IRDF Resource People

Board of Allocation
Dave Latham '61
Steve Stuntz '67
Susan Woodmansee '97
Grant Advisory Board
Bob Ferrara '67
Tom Holtey '62
Sara Wilmer '03
MIT Finance
Kevin Milligan
FCI Support
Scott Klemm

Contact us at:

irdf@mit.edu or
<http://web.mit.edu/irdf>

Please find a petition to approve of BDF data release for use by the Recruitment Research Committee below. This proposal follows the format approved by the AILG Plenary in the motion here: http://ailg.mit.edu/wp-content/uploads/2016/05/Plenary_BDF_motion.pdf

- **Committee name:** Ad-hoc committee on Recruitment Research. This is a joint committee of the AILG and IFC.
- **The committee chair or co-chairs:** Akil J. Middleton (AILG) and Jack Gordon (IFC)
- **The specific BDF items that contain the required data:**
 - B1 - *Historical Membership and Occupancy Data* [chart]
 - C1 - *Recruitment Target*
 - C2 - *Retention* [chart]
 - C4 - *Which of the following are you planning (or did you participate in) this academic year*
 - **NOTE:** We are looking for *all available years* since our goal is to present long-term trends.
- **The reason why this data cannot be obtained through any other means:**

The BDFs are currently the most complete and assembled sources of this information. Specifically:

 - The FSILG Office OMM form can be the source for membership, occupancy, and retention data going forward, but the process is relatively new and there was no formal manner of collecting this data beforehand. As such, FSILG Office records are incomplete.
 - Recruitment numbers are occasionally posted by The Tech, but they tend to be inconsistent and/or incomplete.
 - There are no formal records on spring recruitment participation.
 - There are no formal records of chapter targets vs. what they achieved.
- **How this data will be used to better the community as a whole:**

Please see the status slides presented to the Plenary: http://ailg.mit.edu/wp-content/uploads/2015/04/RRC_Update.pdf. To reiterate, the goal of the Recruitment Research Committee is to perform an in-depth analysis of MIT fraternity and ILG recruitment practices (Rush), as outlined by AILG Strategic Plan Theme 4. It is also a response to the annual criticisms aimed at fraternity recruitment. By collecting this data, we can dispel myths and present recommendations to the relevant councils and organizations so they can improve their processes. We feel that if we are *not* proactive then we run the risk of having decisions made for us that may be harmful.

Specifically, the data contained in BDFs will primarily contribute to the items mentioned under “Aim 1” in the status slides, e.g. occupancy/move-in trends, post-recruitment retention, and new members from spring recruitment.

- **The number of organizations required to participate to make data analysis meaningful:**

The RRC is primarily looking at fraternities and ILGs, as Panhel is performing its own separate recruitment study. As such:

- Given the number of ILGs, all will be needed to make meaningful conclusions about that subset of the community.
- 20 fraternities, based on the number that participated in rush chair feedback sessions in the winter of 2016.

- **When the Plenary can expect to see a first draft of the analysis:**

Assuming timely anonymizing and aggregation of the requested data, charts will be presented at the first Plenary of 2017.

AILG Accreditation Status

Group Name	Last Review	Result at last review	Next review
Alpha Chi Omega	4-Oct-2014	Recommend Accreditation	Fall 2016 – 3 Dec
Alpha Delta Phi	7-Nov-2015	Recommend Accreditation	Fall 2017
Alpha Epsilon Phi	3-Oct-2015	Recommend Accreditation with Reservations	Fall 2016+ - 4 Dec
Alpha Epsilon Pi	8-Nov-2015	Recommend Accreditation	Fall 2016* - 4 Dec
Alpha Phi	7-Nov-2015	Recommend Accreditation	Fall 2017
Alpha Tau Omega	4-Apr-2009	Not Recommended for Accreditation	No undergrad organization
Beta Theta Pi	11-Apr-2015	Recommend Accreditation	Spring 2017
Chi Phi	11-Apr-2015	Recommend Accreditation	Spring 2017
Delta Kappa Epsilon	30-Apr-2016	Recommend Accreditation	Spring 2018
Delta Phi Epsilon	22-Oct-2016	Recommend Accreditation with Reservations	Fall 2017*
Delta Tau Delta	21-Nov-2015	Recommend Accreditation	Fall 2017
Delta Upsilon	9-Mar-2013	Recommend Accreditation	No undergrad organization
Epsilon Theta	4-Oct-2014	Recommend Accreditation	Fall 2016 – 3 Dec
Fenway House	21-Nov-2015	Recommend Accreditation	Fall 2017
Kappa Alpha Theta	11-Apr-2015	Recommend Accreditation	Spring 2017
Kappa Sigma	1-Oct-2016	Recommend Accreditation	Fall 2018
Lambda Chi Alpha	17-Nov-2012	Recommend Accreditation	No undergrad organization
Nu Delta	11-Apr-2015	Recommend Accreditation	Spring 2017
Number 6 Club	2-Apr-2016	Recommend Accreditation	Spring 2018
Phi Beta Epsilon	7-Nov-2015	Recommend Accreditation	Fall 2017
Phi Delta Theta	1-Oct-2016	Recommend Accreditation	Fall 2018
Phi Kappa Sigma	2-Apr-2016	Recommend Accreditation with Reservations	Fall 2016 – 3 Dec
Phi Kappa Theta	7-Mar-2015	Recommend Accreditation	Spring 2017
Phi Sigma Kappa	22-Oct-2016	Recommend Accreditation	Fall 2018
Pi Beta Phi	22-Oct-2016	Recommend Accreditation	Fall 2018
Pi Lambda Phi	2-Apr-2015	Recommend Accreditation	Fall 2016* - 3 Dec
pika	7-Mar-2015	Recommend Accreditation	Spring 2017
Sigma Alpha Epsilon	9-Mar-2013	Recommend Accreditation	Spring 2017
Sigma Chi	30-Apr-2016	Recommend Accreditation	Spring 2018
Sigma Kappa	25-Apr-2015	Recommend Accreditation	Spring 2017
Sigma Nu	11-Apr-2015	Recommend Accreditation++	Spring 2017
Sigma Phi Epsilon	7-Nov-2015	Not Recommended for Accreditation	Upon request from MIT
Student House	11-Apr-2015	Recommend Accreditation	Spring 2017
Tau Epsilon Phi	7-Nov-2015	Recommend Accreditation	Fall 2017
Theta Chi	2-Apr-2015	Recommend Accreditation	Spring 2018
Theta Delta Chi	21-Nov-2015	Recommend Accreditation	Fall 2017
Theta Tau	15-Sep-2015	Recommend Accreditation with Reservations	Fall 2017+
Theta Xi	4-Oct-2014	Recommend Accreditation	Report from 22 Oct pending
WILG	25-Apr-2015	Recommend Accreditation	Spring 2017
Zeta Beta Tau	21-Nov-2015	Recommend Accreditation	Fall 2017
Zeta Psi	7-Nov-2015	Recommend Accreditation	Fall 2017

Bold Name: Review 2016-17 **Bold Next Review:** Review Dec 2016 or Spring 2017

Bold Result: Review completed this Fall

Updated: 8-Nov-2016

+Postponed *Early Review

Updated for the November AILG Plenary, November 9th, 2016

Spring 2016 Accreditation Dates: 25 Feb, 18 Mar, 29 Apr --- 11-12 Groups to be reviewed

Many thanks to this Fall's **25 Volunteer** Visitors and especially to the **3** who are serving **twice**.

We will need 18-24 **volunteer visitors** this Fall.

John Covert, Accreditation Coordinator, covert@mit.edu, 617 324-8259 (MIT) day, night, weekends.

<http://web.mit.edu/ailg/ailgreviews/>