



Wednesday, 2 May 2018 | MIT - Samberg Conference Center | Meeting called to order at 6:10 pm by Akil Middleton

In Attendance

Board Members: Akil Middleton (ZP), Pam Gannon (AP), Eric Cigan (LCA), Steve Baker (TX), Alice Leung (ET), Cecilia Stuopis (ACO)

Administration and Staff: Bob Ferrara (DSL/TC), Brad Badgley (FSILG Office), Liz Jason (FSILG Office), Julie Rothaar-Sanders (FSILG Office), Kristen Covino (FSILG Office), Scott Klemm (FCI),

Other Alumni/ae: Tom Stohlman, Tom Holtey, John Covert, Jim Latimer

Students: Nathan Hernandez (pika/LGC Speaker), Meredith Loy (PBE/Panhel President), Arjun Mithal (TC/IFC President)

Treasurer's Report (Eric Cigan)

Eric Cigan reported on the AILG's current financial position. Income and expenses are generally tracking expectations; low reported expenses are due to lagging bills. Eric reported that funding from the IRDF has been received.

Review of Minutes (Steve Baker)

Minutes of the 9 April 2018 AILG Board meeting and 19 April 2018 AILG Plenary meeting were reviewed and approved as presented.

FSILG Office Update (Brad Badgley)

Brad Badgley reported on plans for a Summer House Manager's meeting to review MIT's expectations for summer management later this week. He noted that the office is now wrapping up paperwork for the academic year and reminded alumni to have their chapters notify MITAA if they are holding reunions events.

Student Council Updates

Meredith Loy reported on Panhel's recent activities: Panhel's I3 video is complete and will be posted shortly, and Panhel is now planning for fall recruitment.

Nathan Hernandez reported that LGC has completed its I3 video.

Arjun Mithal reported on the IFC's recent activities and news: The IFC is working with DSL on a student survey on the proposed on-demand shuttle system. He reported that a new female fraternity interest group has petitioned for membership in the IFC.

West Campus Village Update (Pam Gannon)

Pam Gannon reported that the WCV Steering Committee is compiling its final report. Members of the Steering Committee have attended student council meetings to brief them and are happy to meet individually with interested undergrad and alumni boards to discuss concerns or questions.

Steve Baker reported that subject to approval by the Academic Council at its May meeting, MIT is preparing to undertake a formal feasibility study for the village project, which is the first step in moving forward with design.

Facilities Assessment Update (Tom Stohlman and Bob Ferrara)

Tom Stohlman presented a one-page summary of Resources and Expectations available to assist interpreting the reports and a draft mock-up of a Facilities Action Plan for review. The board suggested a couple of minor edits to the text.

A motion was made, seconded and passed to endorse the Resources and Expectations document, with text edits noted, and authorized the Facilities Committee to publicize the document.

Tom also noted that Boston egress inspections are lagging behind schedule because of Inspector unavailability.

Progress toward 2017-2018 AILG Goals (Akil Middleton)

Akil Middleton led a discussion of progress toward AILG goals for the current year:

New FSILG Alumni Session: Akil Middleton reported that an information event for all graduating seniors in the FSILG community was held.

Member Support Program: Akil Middleton reported that there was little or no progress on this goal this year.

Faculty Interaction: Pam Gannon reported that there was little progress on this goal this year. Pam encourages the board to continue this goal to next year.

Community Benefits Report: Pam Gannon reported that the stakeholder group is working on the report; the report will complete by the Annual Meeting. Pam noted that the data demonstrated that FSILG students are accomplishing a great deal for the larger community.

MITAA Affinity Group: The MITAA board of directors approved the AILG petition last month; Akil to reach out to Danielle Reddy for next steps.

FSILG Relationship Agreement: Complete!

Annual Meeting Preparation (Akil Middleton)

Akil Middleton led a brief discussion of the agenda for the annual meeting. He encouraged all organizations to invite an undergraduate to attend as one of their two delegates. He noted that there will be at least one open board of directors seat up for election; Steve Baker is stepping down, while Akil Middleton is running for reelection. Board members and other volunteers should encourage talented volunteers to consider running for the board.

Committee Updates

None.

Other Business/ Announcements

Scott Klemm reported that all Boston houses have received their dormitory licenses.

Tom Holtey noted that due to construction on Massachusetts Avenue, parking and traffic patterns in the Back Bay will be severely disrupted in the coming weeks. He recommended that this information be conveyed to all Back Bay organizations.

Pam Gannon reported that representatives of the IFC, AILG Board, and FSILG Office met with Boston Police Department officials to discuss community relations with Back Bay FSILGs. She noted that that the meeting was positive.

Bob Ferrara reported the recent untimely death of a member of Theta Chi's housing corporation board and thanked the FSILG Office for its support of TC's students during this time.

Steve Baker invited the new AILG Board and FSILG Office to hold their summer retreat at his house in Provincetown on a date TBD.

The next AILG Board meeting was not scheduled.

The 2018 AILG Annual Meeting will be held on **Wednesday, 30 May** in the MIT Museum, reception beginning at 6:00 pm.

Adjournment

The meeting was adjourned at 6:48 pm.

Respectfully submitted,

Steve Baker, Secretary

Abbreviations

AILG	Association of Independent Living Groups
BDF	Basic Data Form
DSL	Division of Student Life
FCI	FSILG Cooperative, Inc.
FSILGs	Fraternities, Sororities and Independent Living Groups
IFC	Interfraternity Council
ILGs	Independent Living Groups
IRDF	Independent Residence Development Fund
LGC	Living Group Council
Panhel	Panhellenic Association