



MINUTES

AILG Board Meeting

Thursday, Sep. 8, 2022 | MIT 10-100 | Meeting called to order via zoom at 6:00 pm by Akil Middleton

In Attendance

Board: Akil Middleton (ZP/Chair), Cecilia Stuopis (AXO/Vice Chair), Beverly Borden (WILG/Treasurer)
Herman Marshall (BTP/Secretary)

Administration, Staff, Vendors: Pam Gannon (AP/DSL), Liz Jason (FSILG Office), Scott Klemm (FCI)

Other Alumni/ae: Bob Ferrara (TC), Eric Cigan (LCA), Larry Stabile (TDC), Tyler Kemp-Benedict (pika),
Patrick McCabe (TT), Mark Thompson (ADP), David Lawrence (TEP)

Review of Minutes

This was the first meeting of the year, so there are no previous minutes. With four Board members in attendance, we have a quorum.

Treasurer's Update and Financial Report

Eric gave a short report and noted that the transition to the new Treasurer (Beverly) is 95% done. Treasurer's handouts are posted separately.

FSILG Office and Council Update

Liz Jason, Associate Dean and Director of FSILG, reports that Panhellenic has completed Rush with only 5 unmatched individuals but somewhat lower registrations than in previous years. IFC Rush continues with bids going out soon. An Assistant Dean, Anthony Dominguez, has been hired, starting October 3.

AILG Board Retreat

There was a general discussion of the two main topics of interest from the retreat. The first is "community sustainability," which involves helping member groups understand the changing demographics of the undergraduate population and how to improve facilities. The second is an AILG Member Support Program to develop a system to help our member groups that may have difficulties. Peer-to-peer activity and especially using more experts may be involved.

Committee Chair Approvals

A slate of committee chairs were nominated and approved unanimously: Bob Xavier and Bob Ferrara on IT, Bob Ferrara and Steve Baker on Nominating, Stan Wulf on Finance, Larry Stabile on Facilities, Mary Linton Peters and Roy Russell on PVP.

Committee Updates

There were no committee Updates.

Other Business

The agenda for the upcoming Plenary was discussed.

Announcements

None noted.

Adjournment

The meeting adjourned at 7:30pm.

Respectfully Submitted,

Herman Marshall, AILG Secretary

Abbreviations

AILG	Association of Independent Living Groups
BSF	Building Safety Facilitator
CPW	Campus Preview Weekend
DSL	Division of Student Life
FCI	FSILG Cooperative, Inc.
FSILGs	Fraternalities, Sororities and Independent Living Groups
IFC	Interfraternity Council
ILGs	Independent Living Groups
IRDF	Independent Residence Development Fund
IS&T	MIT Information Systems & Technology
LGC	Living Group Council
MITAA	MIT Alumni Association
NIC	North American Interfraternity Conference
NPC	National Panhellenic Conference
Panhel	Panhellenic Association
SLI	Safety, Licensing, and Inspections
VPF	Office of the Vice President for Finance at MIT