

# **MINUTES**

# **AILG Board Meeting**

Thursday, Oct. 6, 2022 | — | Meeting called to order via zoom at 6:05 pm by Akil Middleton

#### In Attendance

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

Administration, Staff, Vendors: Pam Gannon (AP/DSL), Jessica Morris, Anthony Dominguez, (FSILG Office), Scott Klemm (FCI)

Other Alumni/ae: Bob Ferrara (TC), Patrick McCabe (TT), Mark Thompson (ADP), Stan Wulf (PDT), Tom Holtey (CP)

#### **Review of Minutes**

There are a few comments on the text that will be reviewed at the next meeting. Most are not critical.

# Treasurer's Update and Financial Report

Bev reported that payments are all current. There's a process in place to make requests for reimbursements by IRDF for the SLI activity.

### **FSILG Office and Council Update**

Jessica welcomed Anthony to the FSILG office. The FSILG has held some host training for various groups. STAR program is on-going, concentrating on mental health at this point. One interesting topic arose about how an ILG might use information from the housing lottery. The FSILG office collaborates with the housing office to ensure that students are satisfied, so sophomores that desire to move from campus housing to an FSILG are generally accommodated.

#### **Kickstarting Annual Initiatives**

There were two initiatives discussed previously. The first is "community sustainability," which involves helping member groups understand the changing demographics of the undergraduate population and how to improve facilities. Pam is working on arranging a tour of New Vassar; the next Board meeting could be held there. Pam will contact members from a predecessor committee and Akil will send out an AILG-wide call for interest.

The second is an AILG Member Support Program to develop a system to help our member groups that may have difficulties. Akil will add a call for volunteers for this program as well.

#### Planning the 3rd Annual Bob Ferrara Retreat

The Retreat will be held 12-5 on Jan.. 28 at the MIT Endicott House in Dedham. There was a suggestion to have a student speaker. There will be a poll for topics of particular interest.

## **Committee Updates**

The Facilities committee would like comments on the latest SLI specification. There was consensus that there should be more discussion about the spec at the next plenary meeting. A synopsis of the spec should be distributed before the meeting to ensure that the AILG members know the basics of the program.

#### Other Business

Chancellor Melissa Nobles and Akil visited WILG, which went well. Next is PBE and KAT on Oct. 24.

Campus access was discussed. Currently, the campus is closed to those who are not students, faculty, or staff. Alumni would have to be issued TIM tickets to enter campus. The student center and a few other sites are open to all. Alumni can obtain parking permits via the FSILG office.

Theta Chi just celebrated 100 yr in their current house.

#### Announcements

Judy Robinson, a DLS Dean, will be retiring at the end of the year, so it would be nice to do something for her.

Scott mentions that there will be an FCI meeting on the 26th at 7PM. Zoom and in-person options will be available. The FCI has a new office: W20-023.

#### Adjournment

The meeting adjourned at 7:10pm.

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 Fraternities, 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

