



Thursday, November 17, 2022 | in-person and zoom | Meeting called to order at 6:30 pm by Akil Middleton

In Attendance

Board: Akil Middleton (ZP), Cecilia Stuopis (AXO), Herman L. Marshall (BTP), Alex Pina (DTD), Beverly Borden (WILG)

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

FSILGs attending: Alpha Chi Omega, Alpha Delta Phi, Alpha Phi, Beta Theta Pi, Chi Phi, Delta Tau Delta, Epsilon Theta, Kappa Alpha Theta, Kappa Sigma, Lambda Chi Alpha, Phi Beta Epsilon, Phi Delta Theta, Phi Kappa Sigma, Pi Beta Phi, pika, Sigma Alpha Epsilon, Sigma Nu, Tau Epsilon Phi, Theta Chi, Theta Delta Chi, Theta Tau, Theta Xi, WILG, Zeta Psi

FSILGs not attending: Alpha Epsilon Phi, Alpha Epsilon Pi, Alpha Tau Omega, Delta Kappa Epsilon, Delta Phi Epsilon, Fenway House, Nu Delta, Number Six Club, Phi Kappa Theta, Phi Sigma Kappa, Pi Lambda Phi, Sigma Chi, Sigma Kappa, Sigma Phi Epsilon, Student House, Zeta Beta Tau

Review of Minutes

There was no review of the previous meeting's minutes; they were reviewed by the Board and posted on-line.

Treasurer's report

Bev Borden presented the Treasurer's report, which is also on-line. Note that one bill for facilities work will be reimbursed by IRDF, so it also shows up on the income side.

FSILG Office / DSL, and Council updates

Liz Jason reminded the AILG that FSILG is now fully staffed, including the admin staff. Jessica said that PanHel is collaborating with the IFC on sexual assault prevention to implement real change. This is also officer transition season. Anthony Dominguez is attending today, introducing himself, working with the IFC.

Revisit of AILG Focuses

One focus is designing the Member Support program to assist organizations in contrast to the Peer Visit Program. There are three main tasks of this program: 1) Finding what are the risk factors of concern, 2) identifying organizations that may be at risk, 3) devising the process to help such organizations. Another focus is the sustainability working group, which would help understand the present campus experience with an objective of strengthening FSILGs. Finally, the Board will be reviewing the by-laws. There will be a signup for the first two items.

The Third Annual Bob Ferrara Leadership Retreat

The retreat is scheduled for January 28 at the MIT Endicott House. A formal agenda will come out in December or early January. The board especially wants living groups to encourage graduating seniors to attend. Much of the focus will be on sustainability and awareness of campus conditions.

IRDF Policy updates

Pam Gannon went through a presentation that is posted on the AILG web site. One update to the policy was to clarify the intention of the IRDF project grants focus on livability, safety, and education. The revised educational area calculation resulted in increased education area fractions. The maximum for minor project grants will be \$50,000.

Updates to the SLI Program Specification

Larry Stabile described the updated specification, which is available on-line at <http://ailg.mit.edu/committees/facilities-committee>. See the web site for details of the changes. There was a motion to amend the specification to enable organizations to modify SLI documents, requiring a change to the FCI web site. An amendment was proposed as a motion, which was not accepted by an 18 to 7 vote with 1 abstention. The motion to accept the updated (unamended) specification passed 24 to 1 with 1 abstention

Other Business

Pam Gannon reported on progress of the Facilities Renewal program, which is ongoing. An update will be presented at a future meeting.

News from the FCI included adding Nellie King to the staff and notice that IRDF minor project grants are due Dec. 1.

Announcements

Liz announced that there will be a 'winter prep' meeting relating to windows, heat, securing doors, etc and that we should all talk to the undergraduates about security during the holidays.

The next Board meeting will be followed by the annual AILG "holiday party". All AILG members are welcome to attend. The original proposed date, 12/8 conflicts with an MIT Quarter Century Club dinner, so the date was set for 12/1/22. After the meeting, it was decided that it would be held at the Cambridge Brewery.

Reminder that the 3rd Annual Bob Ferrara Leadership Retreat will be 12-5 on 1/28/23.

Adjournment – 8:00pm

Respectfully Submitted,

Herman L. 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	Information Systems & Technology
LGC	Living Group Council
MITAA	MIT Alumni Association
NIC	North American Interfraternity Conference
NPC	National Panhellenic Conference
Panhel	Panhellenic Association
RFM	Release Figure Methodology (algorithm for optimizing Panhel recruitment)
SLI	Safety, Licensing, and Inspections
VPF	Vice President for Finance
VPR	Vice President Recruitment