

MINUTES

# **AILG Board Meeting**

*Thursday, Dec. 1, 2022* | – | *Meeting called to order 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), ML Peters (KAT)

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

Other Alumni/ae: Patrick McCabe (TT), Tom Stohlman (KS), David Lawrence (TEP), Mark Thompson (ADP), Bob Ferrara (TC)

### **Review of Minutes**

Minutes will be saved for the February meeting.

## Treasurer's Update and Financial Report

Bev reported: since our last meeting, per discussion with Pam, she sent an invoice to John McDonald and Jon Carlson at MIT / IRDF for \$40,000.00 to support the AILG Safety, Licensing, and Inspection program. You can see this reflected in the P&L Actual vs Budgeted Report Income section, line 4302, and the Balance Sheet Report Accounts Receivables section. We continue to pay monthly expenses for BSF and SLI services, and Pam was reimbursed for the food for the last plenary meeting.

## FSILG Office and Council Update

Liz reported that each of the student councils are setting up their boards. PanHel sent a letter to IFC regarding concerns about sexual misconduct on campus. IFC responded to PanHel today and will work with PanHel about actions to take. The MIT Police are concerned about the rise in misconduct such as drink spiking around the Boston area. LCA had planned to present a reapplication to IFC but will instead present at the next IFC president's meeting. ML and others agreed that the AILG should explicitly state support for the programs to address sexual misconduct. We will revisit the topic at the Retreat and the February Board meeting.

#### Annual Initiatives Check-in

These will be discussed in more detail at the 3rd Annual Bob Retreat in on Jan. 28, 2023.

#### January Activities

Notice about the 3rd annual Bob Retreat (to be held on 1/28/23) should go out in early January with a request for information about allergies. A zoom call is planned for Jan. 5 about detailed planning for the retreat.

Alex will look at the list of folks interested in Member Support and plan a kickoff in January. Similarly, the Sustainability effort should be started, after a list of those who are interested is done. Stu Schmill is still planning to attend the Feb. Plenary meeting; it would be useful to collect questions for Stu about 2 weeks prior to the meeting.

## Other Business and Announcements

Pam sent out the FSILG-wide newsletter on Nov. 22; it seems that quite a few folks in the AILG did not get the e-mail, so Pam will follow up to to ensure more complete distribution.

There was a suggestion to have John Dozier (Institute office of DEI) speak at the annual meeting.

## Adjournment

The meeting adjourned at 7:00pm to retire to the Cambridge Brewery for a gathering with other AILG folks.

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	