



MINUTES

AILG Board Meeting

Monday, November 9, 2023 | Meeting called to order (on zoom) at 6:15 pm by Akil Middleton

In Attendance

Board: Akil Middleton (ZP/Chair), Cecelia Stuopis (AXO), Herman Marshall (BTP/Secretary), Beverly Borden (WILG), ML Peters (KAT), Alex Pina (DTD)

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

Other Alumni/ae: Mark Thompson (ADP), Tom Stohlman (KS), Bob Ferrara (TC), Pat McCabe (TT)

Review of Minutes

Minutes of the July 19, Sept. 7, and Oct. 12 Board meetings were accepted with minor revisions. The minutes of the Sept. 14 plenary meeting were accepted.

Committee chair approvals

These committee chairs were approved:

AILG IT - Bob Xavier and Bob Ferrara

Finance - Stan Wulf

PVP - ML Peters and Roy Russell

Fac Renewal - Pam Gannon

Nominating - Bob Ferrara and Steve Baker

Facilities - Ernie Sabine

Member support - Alex Pina

Treasurer's Update and Financial Report

Bev provided a financial report, for which there were no notable issues.

FSILG Office and Council Update

Liz reported that there are still protests on campus related to the recent Middle East conflict. IFC and Panhellenic board elections will occur in early December. Liz also shared the prospective updates to the social event policy. Helen Wang was introduced as the new associate Dean for DSL. The FSILG leadership academy is planned for Feb. 10.

Areas of Interest

- A. Sustainability and Member Support: A tour of New Vassar can be done over IAP, perhaps after Jan. 15; a weekend or weekday evening might be preferred by the community. A house tour could take place in early February.
- B. Survey on roles and responsibilities: Akil will follow up with a message.
- C. Community outreach: No progress.
- D. By-laws revision: Akil put up a version of the by-laws in a Google Doc: https://docs.google.com/document/d/1CE8urT28VKfOA8BcxW1C5q3jx2__xxUDheOMeUBLgVI/edit?usp=sharing

Plenary Planning

Akil will send out a notice for the meeting on the 16th. There should be brief committee updates. Dinner would start at 6 with the meeting starting at 6:30.

Other Business and Announcements

The Holiday Party & Board meeting date is TBD; Alex will send out a Doodle poll.

The IT committee sent out an announcement about increased costs that the IRDF may be able to help cover.

Josh provided an FCI Update from Scott. Kim Hunter (FCI board chair) and David Lawrence are stepping away. Bill T (SC) is joining. They are always looking for new board members, especially from sororities or ILGs.

The meeting adjourned at 7:30 pm.

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