

# **MINUTES**

# **AILG Board Meeting**

Thursday, February 1, 2024 via zoom | Meeting called to order at 6:00 pm by Akil Middleton

## In Attendance

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

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

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

#### **Review of Minutes**

Minutes of the Dec. 14 Board meeting were accepted with minor revisions.

# Treasurer's Update and Financial Report

The Treasurer's reports were reviewed without any noted issues, as Bev is out of the country. The balance sheet is clean.

## FSILG Office and Council Update

Liz said that the councils haven't done much during IAP; they are looking forward to spring rush and CPW (April 11-14). There may be a Greek Carnival, run jointly by IFC and Panhellenic.

The revised Social Events policy went into effect today. Up next is the Recognition Policy. Lambda Chi will start recruiting; they have 6-8 guys as a core group. The FSILG Leadership Conference will be Feb. 10. There were a few break-ins over the past few weeks, which is worth mentioning at the next plenary.

## Spring Semester Areas of Interest

- A. We discussed having a social event with campus partners, perhaps connected or prior to the April plenary. Akil will lead the planning and work with Bob.
- B. Survey on roles and responsibilities: Akil will follow up with a message.
- C. Community outreach: Alex expects to contact Liz about chapters that may have difficulties.
- D. By-laws revision: Aim for changes by the time of the Annual meeting. Mostly small changes are expected. We could spend some time on this at the next Board meeting. Cecelia will shepherd the update process.

# February Plenary Meeting Planning

We could have a tour of New Vassar but not before the meeting; Liz will reach out to arrange it. There could be a March "special" event with the IFC and Panhellenic recruitment chairs (who are first year

students) and representative chapter presidents to form a panel to help educate alumni about current recruitment methods and how successful they are.

At the February Plenary, Liz will present the changes to the Social Events policy. There can also be a general discussion of building security, given the recent break-ins. We expect to hold the meeting in a hybrid fashion with 6PM dinner and 6:30PM meeting start. It will be held at W98; Kim will help with building access as Pam will not be there.

#### **Annual Meeting**

Planning for the Annual Meeting started with planning for June 10 or 11, perhaps at the Welcome Center again. Pam will contact the Welcome center. One speaker option is Helen Wang, Senior Associate Dean for DSL's Residential and Community Life.

#### Other Business and Announcements

There are some changes in the Nominating committee: Kim Hunter will replace Pam Gannon. Bob noted that they will start informing the AILG that they will be asking for interest in open positions.

Pam mentioned that 16 of the 20 undergraduates in the Forbes "30 under 30" list are MIT students in FSILGs. See https://alum.mit.edu/slice/forbes-30-under-30-list-spotlights-35-mit.

The next Board meeting will be held on Mar. 7 via zoom. The next plenary will be on Apr. 18.

The meeting adjourned at 7:10 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 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