



Tuesday, December 8, 2016 | Hulsizer Room, Ashdown House | Meeting called to order at 6:07pm by Steve Baker

In Attendance

Board: Steve Baker (TX), Akil Middleton (ZP), Eric Cigan (LCA), Pam Gannon (AP), Alice Leung (ET)

Staff and Vendors: Bob Ferrara (DSL/TC), Brad Badgley (FSILG Office), Liz Jason (FSILG Office), Kayla Lemay (FSILG Office), Scott Klemm (FSILG Cooperative, Inc.), John Covert (Accreditation/PKT)

Alumni: Bill Donahue (SAE), Tom Holtey (CP), Brian Hunter, (PBE), Anya Kattaf (AP), David Lawrence (TEP), Patrick McCabe (TCAA), Tom Stohlman (KS), Mark Thompson (ADP)

Students: Ayomide Fatunde (Panhel)

Approval of Minutes (Pam Gannon)

The Board voted to approve the minutes of the November 3, 2016 Board Meeting and the November 9, 2016 Plenary Meeting.

Review of Finances (Eric Cigan)

Eric Cigan reviewed the profit & loss statement and balance sheet. There was some discussion about the charge for the ALC luncheon.

Student Council Updates (Ayomide Fatunde)

Panhel: Ayomide Fatunde noted that a new slate of officers has been elected. The Panhel is reviewing recruitment rules and updating bylaws.

FSILG Office Update (Brad Badgley)

Brad Badgley introduced Liz Jason, who has started as the new Assistant Director of the FSILG Office.

Brad noted that almost all the GRA positions have been filled for this year and positions will be posted for next year. He has been checking in and meeting with every house and will continue until he connects with all of them.

The 2016 AFA national conference was held in Boston from Nov 30-Dec 3. It was a nice opportunity to meet with peers nationally.

Brad is working with the IFC, Panhel and LGC to plan a leadership retreat for newly elected officers in the IFC, Panhel and LGC.

Bob Ferrara noted that the West Campus Village Benchmarking group hosted a reception at the Association of Fraternity Advisors (AFA) national convention held here in Boston on December 1. The MIT hosts (Judy Robinson, Brad, Bob) met people from several universities and discussed their work in new Greek housing. Walt Colby and Bob have also held eight hour-long phone interviews with various colleges, with eight more planned in the weeks to come. He thanked Brad for providing help and connections.

Annual Meeting Planning (Bob Ferrara)

Bob Ferrara is checking out venues: MIT Museum, Samberg Center, Media Lab. The AILG has \$5500 budgeted for the event. In past years, the DSL has also supported the event substantially. The Board asked Bob to confirm the approximate cost and availability of the Media Lab for the event; if not feasible, the MIT Museum will be the fallback venue.

The group discussed possible dates and guest speakers.

Committee Reports

Accreditation (John Covert) – Fall accreditation is complete.

IT (David Lawrence) – Network upgrades are complete.

Facilities (Patrick McCabe) – The committee is reviewing the SLC contract and looking at sustainability.

Parent Outreach (Pam Gannon) – The committee will look to meet in January to plan for CPW.

Recruitment Study (Akil Middleton) – The committee is contacting chapters for data release.

Mentorship (Brad Badgley) – The committee is looking for more involvement and is making a plan.

AILG Website Redesign / Migration (David Lawrence, Pam Gannon)

The IT Committee recommended that the AILG change the web site hosting from Word Press to Drupal platform, which will have technical support from MIT IS&T. David Lawrence, Pam Gannon and Bob Ferrara presented a proposal to migrate the web site, with the work undertaken by Alice Leung and the team of ET ailg-webmasters, under the supervision of AILG Secretary Pam Gannon and the AILG IT Committee headed by David Lawrence.

A **Motion** was made by Pam Gannon seconded by Akil Middleton: To allocate \$3000 from the AILG reserves to migrate the AILG web site to the Drupal platform supported by MIT. The motion passed unanimously.

Other Business

The group decided not to hold a January board meeting.

Plenary meetings for 2017-18:

- Thursday, Sep 21, 2017 (Mezzanine Lounge)
- Thursday, Nov 9, 2017 (Mezzanine Lounge)
- Thursday, Feb 8, 2018 (20 Chimneys)
- Thursday, Apr 19, 2018 (20 Chimneys)

Adjournment

The meeting adjourned to executive session at 6:46pm.