



AILG BOARD MEETING

1 March 2018 – W59

AGENDA

- I. 6pm – Dinner and Executive Session**
- II. 6:30pm – Call to Order / Minutes**
- III. 6:35 – Financial Update**
 - A. Treasurer's Report
 - B. Draft budget proposal for 2018/19
- IV. 6:45 – FSILG Office Update**
- V. 6:55 – Student Council Updates**
- VI. 7:05 – Ongoing Projects**
 - A. West Campus Village
 - B. Facilities Assessment
- VII. 7:20 – FCI Updates**
 - A. FCI Reimagining recap
 - B. Housebill survey
- VIII. 7:30 – Status on AILG Goals**
 - A. New FSILG Alum Info Session
 - B. Community Benefits Report
 - C. AILG Alumni Association Affinity Group
 - D. Relationship Statement
- IX. 7:40 – Committee Update/Q&A**
- X. 7:45 – [NEW] News from Nationals**
- XI. 7:50 – Other Business / Announcements**
 - A. Next Board Meeting – April 5 12? 9?
 - B. Next Plenary – April 19 (7:30am)
 - C. AILG Annual Meeting – May 30

Adjourn by 8pm

MISSION OF THE AILG

The Association of Independent Living Groups at MIT (AILG) will:

- Assist our member FSILGs to teach values and life skills that are complementary to the MIT educational curriculum.
- Be a presence at MIT, to represent and be a voice for the FSILG system and its alumni.
- Provide tools to improve our FSILG member groups.
- Promote diversity of choice of residence for students within the FSILG community.
- Promote FSILG group responsibility and accountability



ADDITIONAL COMMITTEE NOTES

Accreditation

- Reports from last term sent to the Dean today
- The list of groups for spring reviews is set
- We've had a problem getting enough volunteers from sororities to review other sororities, so we decided that such reviews could be postponed by a semester if there are insufficient volunteers
- We plan to eliminate the 'private comments' section of the review report for all future reviews and have a member of the committee briefly review reports before they are sent to the living group
- The process of developing BDFs customized to sororities and ILGs has been slow to develop but continues
- A new possible action for the BDF customization teams is to provide a document that explains the philosophy behind changes

Community Relations

Education

Facilities

Finance

Information Technology

Insurance

Parent Outreach

- CPW: April 12-15
- IFC Carnival may include a table with info for parents

West Campus Village

- Stakeholder meeting on March 5th

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