



AILG Board Meeting

Thursday October 3, 2019 | W59 | Meeting called to order at 6:18 pm by Akil Middleton

In Attendance

Board: Akil Middleton (ZP), Eric Cigan (LCA), Tyler Kemp-Benedict (pika), Cody Chamberlain (PKS), Alice Leung (ET)

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

Other Alumni/ae: Tom Holtey, Patrick McCabe, Stan Wulf

Review of Minutes

Minutes of the 09/05/2019 AILG Board meeting were reviewed and approved.

Treasurer's Update and Financial Report

Eric Cigan, Treasurer provided an update. Financials are tracking as expected. Eric will change the savings account for a better rate. The necessary AILG Board resolution to appoint agents and name the powers granted for a new savings account passed and was signed by the Board members present.

FSILG Office and Student Council Updates

Brad Badgley reported that fall recruitment numbers look good so far. There have been a few neighbor concerns in Back Bay; the FSILG Office is working with the students, alums, and neighbors. Expect a winter/IAP alum and house contact email that will go out to house corporations. The FSILG Office is holding the Emerging Leaders Retreat in November for FSILG students who are rising leaders. In February, there will be a similar retreat for new FSILG presidents/officers. House manager meetings and training will be held four times a year (fall, spring, summer, and December in preparation for IAP). This makes sense as the students may have different house managers for different times of the year.

Discussion on Facilities Renewal

Pam Gannon reviewed the Facilities Renewal Committee's thinking on the FLIP concept. At a high level, the motivation is that we want to get more proactive about improving our properties to current/future community standards. In general, safety and building codes are changing, and the standards are going up, so we don't want to be caught unprepared. Suzy Nelson (VP for Student Life) is a supporter of the FSILG community and is trying to help the IRDF get more capacity, either by getting some funding from MIT or by increasing alum fundraising for IRDF. Gifts to the IRDF have had high participation, demonstrating the initiative of our community, but the needs are large. We may want to have an extra meeting to focus on FLIP. The committee is doing a survey of houses about their interest and plans.

Committees Discussion

The election of AILG Committee Chairs was approved by the Board:

- Accreditation (PVP): Herman Marshall; Eric Cigan
- Education/Outreach and Community Relations: Cody Chamberlain
- Facilities: Larry Stabile
- Finances and Insurance: Stan Wulf
- Information Technology: Bob Ferrara; Bob Xavier

Other items

The Board has identified Areas of Interest, but still needs to clarify a list of goals.

Pam Gannon reported that the FSILG Social held in conjunction with MIT ALC went well. There were about 35 attendees and we spent about \$650.

Announcements

News from Nationals: Phi Delta Theta is holding a national House Corporation summit.

FCI Update: The Annual Meeting is Oct 17. There is a new hire

Family Weekend is Oct 25-26; encourage our houses to hold parent events.

Next AILG Plenary – November 14, (Thursday), 6:30pm, W98. We should change the spring Hulsizer Room meeting to Wednesday, to avoid street sweeping.

Adjournment

The open meeting adjourned at 7:52pm.

Respectfully Submitted,

Alice Leung, 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
LGC	Living Group Council
MITAA	MIT Alumni Association
Panhel	Panhellenic Association
SLI	Safety, Licensing, and Inspections