



AILG Board Meeting

Thursday December 5, 2019 | Ashdown Dormitory Hulsizer Room | Meeting called to order at 6:05 pm by Akil Middleton

In Attendance

This was an abbreviated AILG Board Meeting.

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

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

Other Alumni/ae: Pat McCabe, Stan Wulf, Larry Stabile, Tom Stohlman, Mark Thompson, Kim Hunter

Treasurer's Update and Financial Report

Eric Cigan (Treasurer) reviewed the current balance sheet and the income/expenses to date.

FSILG Office and Student Council Updates

Brad Badgley reported that the FSILG Office is holding House Manager training in IAP, in conjunction with FCI and the Facilities Committee. They are emailing corporation to get IAP contacts and emailing GRAs to get IAP resident lists. Liz Jason is attending AFA, along with MIT PanHel rep. The February FSILG Leadership Transition retreat will be in the Sanberg Center, which is easier for undergrads to get to than Endicott. Training will include managing conflict; this supplements the student council new officer training.

Facilities Discussion

Pam Gannon reported that the Facilities Renewal Committee is going ahead with the effort to coordinate doors & egress (phase 1) and fire alarms & sprinklers (later phases). Survey responses from most houses. Houses are making progress on having facilities renewal plans. Still need to work with EVP/MIT Treasurer's office on financing options for the later phases of the effort.

Larry Stabile reported that the Facilities Committee has been working with stakeholders to draft a Director of Facilities Proposal, and integrate it with the transition of BSF management. The plan is since Tom Stohlman, the current BSF manager is retiring, responsibility for this function will move to FCI. There will be a proposed motion & discussion at the next board meeting. Stakeholders should give Larry feedback on the Director of Facilities description in the next 2 weeks.

Review of AILG Goals and Potential IAP Action Items

- May want to schedule a January meeting to discuss goals more

- Involvement with house manager training will help with the goal of bridging the gap between what the students want and what AILG provides
- We should reach out more with to get input from the member groups that are not active in attending AILG events
- Facilities efforts are ongoing
- Continue to press for GRA subsidy increase
- Discussion of whether house corporation alumni officers should be automatically subscribed to AILG notifications

Other Items

- The AILG alumni/ae leadership retreat (Bob Ferarra) may be merged with the April AILG Plenary meeting. Need to pick a date.
- Bylaws and Core Values Statement may be things we tackle in IAP Working Sessions
- Idea of coordinating 50th reunion representatives for houses
- February Plenary – should the focus be on the Campus Climate Survey or other topic
- Annual Meeting – who would be a good speaker?

Announcements

Next Board meeting could be Thursday 1/30, Monday 2/3, or Tuesday 2/4, but the original date will not work.

PVP meeting on Tuesday.

Kim Hunter is the new FCI Board Chair; there are 4 board members.

Adjournment

Meeting adjourned at 7:00pm

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	Fraternalities, 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