



## **AILG BOARD MEETING**

**2 February 2017 – W98**

### **AGENDA**

- I. **6:00 – Executive Session over Dinner** (Board and invited guests only)  
*(Non-board members are invited to enjoy dinner in the other conference room.)*
- II. **6:40 – Call to Order**
  1. Minutes – Pam
  2. Financial Dashboard – Eric
- III. **6:50 – FSILG Office Update** – Brad
- IV. **7:00 – Student Council Updates** – Pravina, Ayomide, Robert or their designees
- V. **7:10 – Preparation for 2/4 FSILG Leadership Retreat**
- VI. **7:25 – Preparation for 2/8 Plenary Agenda - All**
  - 7:30 Welcome and Introductions
  - 7:35 Treasurer’s Report – Eric Cigan
  - 7:40 FSILG Office Update – Brad et al
  - 7:50 Student Council Reports
  - 8:00 ?
  - 8:20 MITAA Update – Austin Ashe
  - 8:25 Committee Reports
  - 8:40 Announcements

Adjourn by 8:45 am
- VII. **7:35 – Recruitment Study Update** - Akil
- VIII. **7:45 – Marijuana Policies** – Stan & Scott
- IX. **7:55 -- West Village Update** – Stephen D. or Pam
- X. **8:05 – Committee Reports**
  1. IT: Update on the Website Migration
- XI. **8:15 – Mentoring Committee Discussion** – Mike / Brad
- XII. **8:25 – Other Business**
- XIII. **8:30 – Announcements**
- XIV. **8:35 – Adjourn**

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- 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



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