

# AILG Board meeting

February 14, 2005

## 1) Opening

Attendance: Dave Burmaster, Tom Holtey, Herman Marshall, Susan Woodmansee, Bill Denhard, Stanley Wulf

Minutes: The minutes were approved. The minutes for the AILG breakfast meeting were also approved with an amendment.

## 2) Action Items

Treasurer report: Thirty-one FSILGs have paid dues. Sigma Kappa and AEPi are still protesting. Alpha Phi, Number 6, KAT, SAE, and ZBT have not yet paid. Gift certificates to Legal Seafood have been provided to speakers at HMI01. The treasury balance is \$6,537. A motion was passed to request that the old AIFC account be closed and the balance provided to the AILG treasurer; checks on this account are authorized by Fran Miles.

Insurance Committee: We discussed the requirements for insurance discounts, which will be reviewed further. The committee is not recommending any changes to the carrier before the April 1 renewal.

Susan Woodmansee met with President Hockfield. The weeks of June 13 and June 20 seem to be the best weeks.

## 3) Accreditation

Susan Woodmansee reported good progress with accreditation and the review of TDC. Paul Lagace is the faculty member on the TDC review. Joseph Collins will be the MIT staff representative to the next review committee. Student House will be reviewed on Monday, Feb. 21.

## 4) Chapter Status

There was a brief update on the relaunch of the SPE chapter. Rebuilding will take place without using the SPE houses for a few years. The house corporation (Massachusetts Delta) intends to rent the houses to MIT graduate students.

There was an incident at AEPi where Boston Police intervened. There will be a hearing on March 10.

## 5) Educational Operating Grants

Bob Ferrara provided a table giving the progress toward measuring the educational area of the houses owned by FSILGs. Operating grants have begun to be paid.

## 6) Risk Management

Bob Ferrara provided a handout on the risk management advisor program. A motion was approved to post materials about the Alumni Risk Management Program on the AILG website. Dan Trujillo will present mention these materials at the next AILG plenary meeting.

## 7) IAP course redux

Dave Burmaster provided final figures for attendance in T101 and HM101. The courses were under budget in total. A suggestion to begin a recruitment 101 was discussed but a leader is needed. This topic will be raised at the plenary meeting.

## 8) Agenda for next AILG plenary meeting

We developed the agenda for the breakfast meeting on Feb. 16. The plan is for the breakfast to begin at 7:00 and the meeting begins at 7:30, as usual. The order and approximate times of the agenda items are:

1. greet & roll
2. Announcements: Fiber Optic Update (Bob), Pan-Hellenic Council recruitment (Kaya), IRDF grants (Chris Rezek), Raise the housebill (Tom), Treasurer report by (Bill Denhard), IAP courses (20 min total)
3. SPE Relaunch (Steve Stuntz, 10 min)
4. Accreditation — Recruitment and Publicity (Susan Woodmansee) (20 min)
5. Alumni Risk Management Advisor Program — (Danny Trujillo) (10min)
6. Recruitment 101 — expand beyond IFC?, what is wanted?, handle by Dean's office? (David Burmaster, 15 min)

Handouts for the meeting:

1. IAP courses (Dave B)
2. Alumni Risk Management Advisor Program (Bob)
3. Pan-Hellenic Recruitment(Kaya)
4. Grade report (Kaya)
5. Kirklin Insurance Discount policy (Herman)

## 9) Other Business

Chris Child (cchild@mit.edu), new IFC president of DU, described a new program of attention to supporting new interactions between fraternities. The IFC will also reevaluate the risk management policy. Chris gave some details of how risk policies are documented and adjudicated. The IFC is also working on an approach for spring recruitment. About 5-7 events have been sanctioned by the IFC for Spring recruitment. Rush will begin a day earlier than last year, relative to the beginning of Orientation. Chris also expressed appreciation for the internet upgrade.

Jim Bueche provided the film "Tell me Something I Don't Know" on DVD for review by the committee. There were some concerns about the details of the Krueger event that may not be relevant to the overall message about the risk of alcohol. The DVD will be circulated among members to be reviewed so that we may determine an appropriate action.

Bob Ferrara will be providing an AA web page pointing to FSILG Alumni resources by mid-March. The information on the AILG Board will be provided on this web page.

The next meeting is scheduled for Mar. 21. The meeting was adjourned at 8:34.

Respectfully submitted,

Herman Marshall