

AILG Board meeting

January 24, 2005

1) Opening

Attendance: Dan Geer, Dave Burmaster, Jim Bueche, Tom Holtey, Herman Marshall, Steve Immerman, Susan Woodmansee, Bill Denhard, Stanley Wulf

Minutes: The minutes were approved.

2) Action Items

Treasurer report: 2 FSILGs are not paying in protest (Sigma Kappa and Alpha Epsilon Phi). Immerman suggests writing back with the encouragement that they would be in a better position to obtain housing on MIT land. Dan Geer will write the letter. There is no procedure yet in place for payments with the Coop.

Susan Woodmansee met with President Hockfield. No followup meeting is yet scheduled; suggest inviting her to speak at the June AILG dinner meeting. The weeks of June 13 and June 20 seem to be the best weeks.

Steve Immerman represented Bob Ferrara. Mostly, he received positive responses (94 in total) to his letter to alumni. EOG measurements: moving along, with 24 complete. AILG is now on the MIT Parents. Grochaw was “thanked” for his work on VLAN. It may require new router hardware to take advantage of the higher bandwidth. There is a new effort to examine how to involve a management group: Meredith and Grew, being prototyped by AXO (Lisa Tatterson). Tomorrow is the Alumni Awards luncheon.

After letters from Dan Geer, Steve Immerman reported that RA reimbursement is being expedited and that AILG will be placed in the recruitment calendar.

Rezek report is that he is meeting with the appropriate folks on campus to enable FSILG students to schedule meetings using the on-line facilities.

3) Accreditation

Susan Woodmansee is now looking for support in recruiting members for the first accreditation meeting. Students have not responded. Dave Burmaster volunteered to be on the review board and Herman Marshall volunteered to be a “remote” member. The others are Jim Bueche and Susan Woodmansee. The proposed timetable is to have a full list of volunteers in 10 days. Susan will try to

begin the process immediately thereafter. Dean Benedict has also publicly supported the accreditation process. Dave and Susan will talk this week to finalize the volunteer list and Dan Geer will ensure that TDC students respond.

4) AILG courses

Dave Burmaster reported on Treasurer 101 results. Fewer houses attended this year than last. There was a significant effort devoted to recruitment such as bulk e-mail and personalized e-mail. Dave will now publish the list giving who attended. There are a few bills totalling about \$4000.

Dave also reported House Manager 101, delegated to Frank Council, Peter Cooper, Chris Rezek, and Bob Ferrara. Thirty two students attended. DEB wants to improve this course for next time, considering how hastily organized it was, especially in the area of dealing with licensing boards. A long discussion of licensing and its relation to accreditation ensued. Action item: a Compliance and Licensing Committee chaired by Tom Holtey to return a crisp statement of the problem and some alternative solutions by the time of the next meeting. Others will be recruited by Tom.

There will be a new course called Recruitment 101 next year. Suggestions for topics to address were requested.

5) Agenda for next AILG plenary meeting

Dan Geer discussed a plan for the breakfast meeting on Feb. 16. The plan is to move the AILG board meeting to Feb. 14, where the agenda for the AILG breakfast meeting will be set. Herman Marshall will send around the minutes from last meeting and announce the next meeting.

6) Educational Operations Grants

Tom Holtey reported educational space is being measured so that grants applications can be processed. The prototype grant applications are proceeding. There will be a definitive list of educationally oriented equipment such as routers, desks, computers, etc which may be purchased and reimbursed under this program. There was a long discussion of fund raising and especially the distinction between giving to the IRDF in contrast with giving directly to a living group. (There will be a "toolkit" on the alumni association web site how to start capital campaigns.)

7) Other Business

Steve Immerman suggested using Fran Miles in the FSILG office to help

plan events and possibly to hire out for event planning.

Jim Bueche reviewed the 20 min movie made in response to the Krueger incident that relates to alcohol risk that is oriented to teenagers. It was produced by Fiji. Jim suggested reviewing it at a Board meeting.

There was a brief discussion of the SAE incident in December.

The next meeting is scheduled for Feb. 14. The meeting was adjourned at 8:50.

Respectfully submitted,

Herman Marshall