Presidents Council Minutes

Thursday, 3/3/2016

- 1. Call to Order: David Dellal calls to order the regular meeting of the Presidents Council is called to order at: 7:35 in W20-400.
- 2. Roll Call: internal
- 3. Steve Baker (AILG Chair) and Steve DeFalco (FSILG Village Task Force Chair)
 - 3.1. Steve B:
 - 3.1.1. paraphrasing: this was secret because we had to be, not because we wanted it to be
 - 3.1.2. we are living leadership laboratories
 - 3.1.3. fraternity alumni give significantly more generously to institute
 - 3.1.4. senior folks at mit see this data, recognize why we all matter
 - 3.1.5. 43% of all students affiliated
 - 3.1.6. capacity is 1500, we currently house 1100
 - 3.1.7. prop values north of \$100 million
 - 3.1.8. FSILG community center?
 - 3.1.9. strategic plan:
 - 3.1.9.1. 5 themes, 22 initiatives
 - 3.1.10. key findings: issues in governance, accountability, apathy, recruitment timing,
 - 3.1.10.1. lots of issues related specifically to buildings (in red)
 - 3.1.10.2. 21st century students 19th century buildings
 - 3.1.10.3. village can move in right direction
 - 3.1.11. Not here to sell on concept, here to sell on idea:
 - 3.2. Stephen DeFalco '83 DTD:
 - 3.2.1. always keep on 'house hat' but think about the health of the overall system
 - 3.3. make sure system is healthy and here for next 50 years
 - 3.4. mit invests in shared spaces like community center
 - 3.5. FSILG VILLAGE- What do presidents think?
 - 3.6. -questions about communal space3.7. -questions about ownership and group vs MIT control
 - 3.8.
 - 3.9.
 - 3.10. Presidents' input:
 - 3.11. -options are good, but its key to make sure they stay options
 - 3.12. -boston houses have very unique culture, challenges to living in these boston buildings that build character, grow us as leaders
 - 3.13. -interesting that we would have shared fsilg space just for us
 - 3.14. -a lot of details "have a lot of detail in them"
 - 3.15. -lot of questions about dining
 - 3.16. -what are we agreeing to?
 - 3.17. -decent amount of people want to be part of discussion
 - 3.18. -ifc will form committee

4. Presidential Report

David Dellal (ddellal)

- 4.1. Budget Proposal: most significant increase in in RMC program; other programs cut or adjusted to fit actual costs
 - 4.1.1. Budget passed: 23 for, 0 against, 1 abstaining
- 4.2. FSILG Awards under FSILG Awards tab on website, will update in next 1.5 weeks
- 4.3. all dues for this budget due within next 30 days. April 2nd?
- 4.4. Presidents' Retreat Feedback?
 - 4.4.1. good for discussing greek village, informing presidents
 - 4.4.2. punishment for those who don't go?
 - 4.4.3. make clearer that past presidents should attend
 - 4.4.4. what about having it on campus?
- 4.5. IFC Sexual Misconduct Committee
 - 4.6. working w/ Don Camelio and Duane from VPR awards/titles for getting more of your house to attend meeting, co sponsor event
 - 4.7. Cindy can write you a letter for going the extra mile
 - 4.8. can show everyone this is something we take seriously, something our community values
 - 4.9. 2pm on Sunday in PIFCO in UA office
 - 4.10. email out next week about how to sign up to cohost
- 4.11. SHAC and Tech/MITConfessions Gossip
 - 4.11.1. shac has taken some heat
 - 4.11.2. shac has often gone to every dorm to let ppl know what it's about
 - 4.11.3. focus on bringing this idea to the fsilg system as well
- 4.12. volunteering?
 - 4.12.1. moving presidents' councils from here to a different house every few weeks
 - 4.12.2. open up presidents' council to members in general
 - 4.12.3. makes it more accessible to members for other houses
 - 4.12.4. any volunteers in Boston? March 31st SigEp?, May 7th Skullhouse?
 - 4.12.5. Cambridge: ADP April 14th

5. Vice-Presidential Report

Robert Binkowski (rbinko)

- 5.1. new vpsl, she's awesome, very good candidate > chris columbo, excellent greek experience, she gets it, she's up to date
- 5.2. transition committee: we're trying to write a summary of everything that happened at MIT to keep her up to date, we're interested in giving her letters from the community
- 5.3. event registration process, new system, fully automated, now it goes out automatically, we won't lose events, will implement it in coming weeks, all events registered for the farther future will be transferred over by us, gives us

6. Judicial Committee Report

Trevor Ewald (tewald)

- 6.1. JudComm training to occur next week
- 6.2. HSP meeting with admin to occur next week—goal is to create a standard policy moving forward

7. Risk Management Report

Jason Morrison (jasonmo)

- 7.1. Presidents are responsible for events, regardless of delegation
- 7.2. A-HOLE Program
 - 7.2.1. Jason's baby
 - 7.2.2. probably will send out a google poll
 - 7.2.3. email jason

- 7.2.4. practical training problem jason is developing
- 7.2.5. not mandatory, personalized for your house
- 7.2.6. discussed at presidents' retreat
- 7.3. Risk Roundtable
 - 7.3.1. next week 7:30, exact time and location TBD
 - 7.3.2. sitting around a round table,
 - 7.3.3. pretty much have to be at
- 7.4. Noise complaints
 - 7.4.1. turn down for jason plz
 - 7.4.2. walk outside house, listen, if you can hear it, that's not good
 - 7.4.3. the police kind of do their own thing
- 7.5. clarify clicker policy:
 - 7.5.1. policy is TWO clickers
 - 7.5.2. confusion with PD (1 for in, 1 for out)
 - 7.5.3. difference is occupancy
 - 7.5.4. police prefer the mechanical ones (you can't easily wind it back when you're at like 220)
- 7.6. Diplomacy w/ police
 - 7.6.1. ifc led training/ clarification so we and police can understand each other
 - 7.6.2. jason will try to meet w/ all cops
 - 7.6.3. try to get everyone on same page
 - 7.6.4. actually you guys shouldn't call the police before events, so scratch what jason said last week; they're actually not that interested as a whole
 - 7.6.5. respect is a two-way street
 - 7.6.6. understand and take responsibility
 - 7.6.7. let jason know time+date+name of officer if they're being prejudicial, discriminatory
 - 7.6.8. just invite them in. they understand you'll go get the RM or the president
 - 7.6.9. PBE has dinner w/PD, which is good
 - 7.6.10. jason working to organize a police mixer, probs before marathon monday

8. Recruitment Report

John Gordon (jlgordon)

- 8.1. rush roundtable #1 a couple weeks ago:
 - 8.1.1. pre-orientation now defined starting at date preseason for sports begins
 - 8.1.2. now it is august 12th
 - 8.1.3. freshmen not allowed in your house. you're not dry yet--- you just can't have frosh in your house
 - 8.1.4. apparel during pre-orientation: letters and party shirts are fine, RUSH SHIRTS ARE NOT
 - 8.1.5. OLs FPOP Councelors, and International O-leaders can't wear during preorientation
 - 8.1.6. next roundtable is next tuesday, email jack
- 8.2. cpw events submitted
- 8.3. remember to remind your members to sign up to host freshmen
- 8.4. greek life guide to cpw-- us and panhel joint publication for cpw
- 8.5. tomorrow is deadline for OLeader applications
- 8.6. chapter builder- ask jack and jacob if you're interested

9. Public Relations & Programming Report

William Popik (wpopik)

- 9.1. redefining what greek week or greek day would be
- 9.2. redefining our social media sites
- 9.3. working to create online forums or online sites where people can gather to talk about issues
- 9.4. working on t shirts

10. Executive Assistant Report

Michael Trinh (mtrinh)

10.1. No report

11. Adjournment: The meeting is adjoined by David Dellal at: 9:45pm

11.1. Minutes submitted by: Trevor Ewald