AISB Meeting  
Monday February 16th 2015, 8 PM  
(Phone In Conference Call)  

Meeting Minutes

I. Call to Order

II. Roll Call (5min)
a. Alumni Attendees: Alpha Gamma Delta (Courtney DeThomas ‘02), Alpha Phi (Bethany Abele ‘03), Delta Delta Delta (Laura Werkheiser ‘09), Delta Kappa Epsilon (Michael De Lisi ‘03), Delta Upsilon (Bill Messick ‘68), Kappa Kappa Gamma (Molly McDonald ‘06), Phi Kappa Psi (Carson Gentry ‘13)
b. Student Attendees: IFC (Mike Mastria ’16), Panhel (Amanda Schwartz ‘15)
c. Administrator Attendees: Advisor to Fraternities & Sororities (Daniel Ayala), VP of Campus Life (Annette Diorio)
d. Guest Attendees: Delta Tau Delta (Greg Eggert ’79)
e. Not Present: Delta Gamma (Casey Sharkey ‘09), Pi Beta Phi (Susan Kowalenko ’86)

II. Approval of Minutes: Approved minutes presented by Bill Messick, Secretary, from October 25, August 23 and June 8 meetings without objection.

III. Officer Reports
a. Membership: Pi Beta Phi is looking to replace Susan Kowalenko. Susan will be abroad this year.
b. Conduct: DKE received sanctions for serving alcohol to minors and hazing. There is no requirement that future DKE events must be dry. Instead sanctions applicable to DKE will include training and development.

IV. Committee Reports

a. Undergraduate Council reports

Pan-Hellenic Council: 1st meeting of semester last week. Working on joint new programming ideas and way to get chapters involved in philanthropy and also outreach projects with other student groups. Restructuring of bylaws in the last semester allows 5 council members and more delegates.

IFC: Held 1st meeting last week and have a second meeting scheduled this week. IFC bylaws are out of date and are undergoing review. An issue of concern at the first meeting is loss prevention. The IFC hopes to promote the concept of all three fraternities doing more things together.

Both groups will be placed on AISB distribution lists.

b. Campus Life Report

Connected Communities Recognition Process:
Draft report has been forwarded to Mike De Lisi for comment. Committee is asking for input. Committee has 1 more meeting before publication of guidelines. The guidelines will be out to the AISB within the next 10 days with feedback requested by March 6. Members included LC Student Government President Connor Heimlich and Grace Reynolds the Director of Residence life. The committee looked at 10 peer institutions. The Board of Trustees asked this to be student driven process.

Additional Comments: Students will express their interest in forming a Greek organization to Daniel Ayala, LC's Director of Greek Life. College will help students find a Greek organization that fits. College has responsibility to be sure that there is some unmet need. LC has determined that the campus can support a new fraternity.

LC will reach out to National Fraternities advising them of LC’s process of recognition. Each NF must agree to sophomore recruiting, not more than 3 weeks until initiation, and follow LC’s non discrimination policy. Single gender status is permitted. LC has already been in conversations with some national fraternities, each having agreed to abide by LC’s protocols. The process for recognition is expected to be launched and completed in the spring semester of 2015 but in the fall in each future years. LC will recognize only one group on an annual basis.

IFC and Pan-Hel will be asked to serve on the recognition committee.

Fall ICS Fraternity Registration – Over 130 Registered. There was a surplus of registrants over those offered bids. 23 unaffiliated men have approached LC to start new Fraternities.

Active Group Accreditation Program: Need Alumni volunteer to assist in grading presentations; Presentations will be held at the end of the semester over 2 days, Monday and Tuesday from 4 – 8 PM.

V. Unfinished Business
   a. Adopted a motion without objection to defer fundraising discussion until after meeting with development.

VI. New Business
   a. 2014 Lafayette College Fraternity & Sorority Policy Manual: Manual was posted to Fraternity and Sorority web page last summer. There are material discrepancies between what is in the Manual and what is happening in practice on campus. AISB members to distribute manual to their constituents and provide Mike De Lisi with comments by March 6.
   b. AISB Scholarships: Adopted a motion without objection to include scholarships for membership/initiation fees in continuing discussion of Greek Fundraising. DDD has a number of women who have recently turned down bids to sorority for financial reasons. These fees are about $350 for new members.

VII. Next meeting For Late March early April. Mike De Lisi will Doodle Date and Time.

VIII. Adjournment