

Meeting of the Governing Council MIB Trieste Alumni Association

December 2nd, 2021 – 8:00-9:00 pm

Board members present via Zoom: Ornela Agostino, Teodora Cerrato, Alessia Cossutta, Gonzalo Moreno Miceli, Igor Biscontin, Irma I.G. Tun Naal De Gasperin, Manish Shetty, Luca Spiezia

Excused: Igor Biscontin and Jessica Parutto delegating Alessia Cossutta, Mario Spinella delegating Teodora Cerrato, Gabriela Carminatti delegating Luca Spiezia

The main topic discussed during the meeting are reported below

1. Approval of the MoM of the last Board

The Governing Council (GC) approved the MoM of the Board held on November 2nd.

2. Updates on the Networking Cafés

As of today, 9 Networking Cafés took place in collaboration with MIB Alumni Ambassadors: Luxembourg, Brazil, Hong Kong, South Africa, Trieste, Udine, Padova, Pordenone, Milano.

The last café will be in Treviso on December 10th. Afterward, the 2021 café season is deemed concluded, also due to the restrictions to prevent the spread of Covid 19.

The Board gathered positive feedback from the participants looking forward to meeting again very soon. The content of the cafés (pictures, video,...) is available on our official social media channels.

⇒ Communication team to work on post aiming at thanking the Community for the active participation together with Season Greetings

3. Updates from the Special Programs team on the mentoring program

Luca debriefed on the mentoring program focusing on the process to onboard the mentors described in the presentation available in Drive to the Board. The program is in the design phase; currently, the special programs team is asking for feedback from the proposed mentors to arrange the timing and format of the service better to be offered to the Alumni.

Gonzalo reported the School's update on the possibility of having this program online on the MIB Alumni web page, under production.

A card presenting the mentor will be available online to the Community of the Alumni.

- ⇒ Board members to suggest possible mentors and sponsor the initiative to engage them directly
- ⇒ Gather feedback from the mentor to be collected
- ⇒ Finalise the Database before the go-live
- ⇒ Presentation to the Alumni Community

4. Message from the President to be addressed to the Community (key points)

Gonzalo proposed the key messages to convey to the Alumni in the coming months: We have consolidated ourselves as Community; We have created several occasions to meet again all together, especially during the Reunion; We are committed to supporting Charity associations. In addition, the mentoring programs and volunteering days are also in the pipeline for 2022.

5. Collaboration with the Faculty on the next Reunion

The Board is thinking about launching a survey involving the Ambassadors by adopting a bottom-up approach to have their view on the most interesting topic (to be proposed by the Board) to be tackled during the Reunion 2022. It will follow a poll to the worldwide community.

The Board could then better define the umbrella topic to focus on and start working on.

Once the Alumni Community chooses the topic among the proposals of the Board (or represented by the Board), the Faculty will be informed to start cooperating and succeed in the Reunion.

Luca proposed the below two topics, inviting the Board to think about additional ones:

- Digital transformation
- Ecological transition

⇒ Draft the possible topics to be shared and discussed with the Ambassadors at the beginning of the new year before launching the poll

6. Set up the date for the next meeting/calendar

The next Board will take place on January 18th at 20:00 for 1 hour.

The meeting ended at 9:15 pm.

The Secretary-general

Teodora A.S. Cerrato

The President

Gonzalo Moreno Miceli