

Meeting of the Governing Council MIB Trieste Alumni Association

January 18th, 2022 –7:30-8:30 pm

Board members present via Zoom: Teodora Cerrato, Alessia Cossutta, Gonzalo Moreno Miceli, Igor Biscontin, Mario Spinella, Luca Spiezia

Excused: Jessica Parutto and Manish Shetty delegating Teodora Cerrato; Gabriela Carminatti and Ornella Agostino delegating Luca Spiezia and Irma I.G. Tun Naal De Gasperin

The main topics 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 December 2nd.

2. REUNION 2022: proposal of the main topic

Gonzalo identified the definition of the date and the umbrella topic of the Reunion as the main priority. The Board agrees on the two topics proposed without any additional input at the current stage. For this reason, Igor proposed Mr. Stagnaro and Mr. Zanoni as contact and potential speakers, focusing mainly on the energetic sector.

Current proposals of the main topic:

- Digital transformation
- Ecological transition

Preliminary date: *Saturday, September 10th*

- ⇒ Set up the date by the next Board – Gonzalo will catch up and align with Valentina Savino
- ⇒ To align and collaborate with the Faculty
- ⇒ To define the format (e.g. organise different panels, virtual vs in presence, time management of the speakers, ...)
- ⇒ File to be uploaded in Drive to list the potential speakers

3. Special Programs: updates on the mentoring program and volunteer days

Luca debriefed on the main projects in the pipeline to be launched in 2022. Volunteer days from April 10th. Mentoring is in progress.

- ⇒ Catch-up of Special Program team in the next weeks

4. Miscellaneous

Invite the MIB Alumni Ambassador to the next Board.

⇒ To check the availability for 2 or 3 Ambassadors

Lisa proposed Tai-chi along with yoga and other activities that can be offered to the Alumni to incentive physical movement. The other Board members discussed the difficulties to implement them, especially considering the different time zones.

⇒ To be discussed during the next Board

5. Set-up the date for the next meeting / calendar

The next Board will take place on February 21st at 7:30 pm for 1 hour.

The meeting ended at 8:30 pm.

The Secretary-general
Teodora A.S. Cerrato

The President
Gonzalo Moreno Miceli