

Nara Institute of Science and Technology Alumni Association
2023 General Assembly
Minutes

- Date: November 18th, 2023 (10:15am-11:00am)
- Location: Kenshu Hall, Interdisciplinary Frontier Research Complex No.2,
NAIST and online
- Attendees: Kiyoshi KIYOKAWA, Chairperson (IS 1994 enrollment)
Akihisa INOUE, Vice-chairperson (MS 1998 enrollment)
Mime KOBAYASHI, Vice-chairperson (BS 1994 enrollment)
Morito AKISADA, Director (BS 1999 enrollment)
Ismail ARAI, Director (IS 2002 enrollment)
Yoshihiro UEOKA, Director (MS 2009 enrollment)
Katsutomo OKAMURA, Director (BS 1998 enrollment)
Junichiro YOSHIMOTO, Director (IS 1998 enrollment)
Others: 3 persons (BS 2012 enrollment 1, MS 2013 enrollment 1, MS
2020 enrollment 1) online, and 2 persons (MS 2003 enrollment 1, IS
2005 enrollment 1) on-site
- Absentees: Kazuma YASUHARA, Director (MS 2006 enrollment)
Raula Gaikovina Kula, Auditor (IS 2008 enrollment)
Yuko WADA, Auditor (BS 2000 enrollment)
Shoji KOMAI, Advisor (BS 1995 enrollment)
- Observers: Educational Affairs Division (Tsutsui, Sumita, Katakami)
Division of Material Science (Professor Uraoka, Professor Hirota,
Professor Hosokawa)

Opening:

Greeting by Mr. KIYOKAWA, Chairperson

Explanation on setting a period of about two weeks to collect opinions on matters to be discussed at this General Assembly

Deliberation:

1. Confirmation of previous General Assembly (Nov. 19th, 2022) minutes
2. Explanation of 2022 settlement of accounts and approval to continue online deliberation on this matter

Comment from attendees

- In order to save the bank transfer fees, we'd like to use net banking regarding the method of settlement in cases where Alumni Association board members make advance payment such as expenses for supporting activities of overseas branches.
3. Explanation of 2022 accounting audit and approval to continue online deliberation on this matter
 4. Explanation of activities proposals and approval to continue online deliberation on this matter
 5. Explanation of board member reappointments and approval to continue online deliberation on this matter
Retirement Greeting by Mr. INOUE, Vice-chairperson and Inaugural Greeting by Mr. SUGIMOTO, Director

Reports:

Explanation of active report

Others:

Opinion exchange

- Survey result show that top 3 activities alumni members expect Alumni Association to perform are "Support for current students", "Membership list management" and "Publication of newsletters".
- We have been able to implement "Support for current students" and "Membership list management". We consider about "Publication of newsletters" by online.
- About 10 members showed positive response for becoming board members. We will consider them when selecting new board members.
- In order to activate Alumni Association, it might be better to introduce SNS or other systems where members can interact with graduates who are in the same year of admission.
- It might be better to recruit one current student for each division as Alumni Association board members. We will be able to continuously produce people who will participate Alumni Association activities positively even after

graduation or retirement from board member, and it would contribute for revitalizing Alumni Association.

- On the website, we should advertise more about what we do for supporting alumni activities.