

2022/03/20 11:00-13:00@zoom				
Participants				
Morse,Koka,Seitaka Tanigawa,Matono,Miho,Channa,Yasuno,Kinoshita,Onizuka,Keiko				
Shinozaki-san,Murakami-san,Hsiung-san				
Time	Agenda	Description / Owner	議事録 (日本語)	Minutes(English)
11:00	Self-introduction	-	-	-
11:15	Information	APU alumni association secretariat	<p>1) 春卒業式：3/18(金)無事に終了。約700名の卒業生のうち、500名と保護者が出席した@ビーコンプラザ。感染症拡大防止対策のため来賓が来られなかったことが残念。</p> <p>2) みらい創造寄付：大学の事業課が役割を担っている。2022年1月時点の残高約166万円。年間30~40万円程度の寄付を受け入れているが、今の状態を維持するのか、または、大きく目標を掲げて規模を大きくしていくのか、校友会のみなさんにも考えてもらいたい。規模を大きくする場合、「何のために使われるものなのか(例：学生への奨学金や寮費補助)」「(学生内の)誰を対象とするか」明確にしたほうが良いと思う。また、その場合、運営面の整備も必要となってくる。</p> <p>3) 学内のシステム：SalesforceとLinkedInの導入について</p> <p>4) 春入学生に向けてのメッセージの録画</p> <p>5) 異動：篠崎課長がキャリアオフィスへ。4/1より学長室課長は佐藤さんとなる予定。</p>	<p>1) Spring Graduation Ceremony: Successfully completed on Friday, May 18. Of the approximately 700 graduates, 500 and their parents attended @ B-CON Plaza. It was regrettable that guests could not come due to measures to prevent the spread of COVID-19.</p> <p>2) Support Change Makers: Donations are handled by the Office of Institutional Advancement. Balance as of January 2022: approx. 1.66 million yen. We accept donations of about 300,000-400,000 yen per year, but we would like the Alumni Association to consider whether to maintain the current status or to increase the size of the donation with a larger goal. If the scale is to be increased, it would be better to clarify "what it is to be used for (e.g., scholarships for students or dormitory fee subsidies)" and "whom (within the student body) it is intended for. In this case, it would also be necessary to develop the administrative side of the system.</p> <p>3) Systems: Introduction of Salesforce and LinkedIn</p> <p>4) Recorded message to incoming spring students</p> <p>5) Transfers: Shinozaki-san moved to the Career Office; the manager chief of the President's Office will be Mr. Sato starting April 1th</p>
12:00	Organization & Message	Koka,Seitaka, Morse	<p>来年度の体制について 代表は今年の4月からMorseさんが代表を務める。 代表副代表は継続、その他メンバーも継続、顧問吉田さんが卒業する。</p> <p>Koka (卒業)：校友会を通して自分自身の成長も感じられた。これから校友会の活動もさらに飛躍して行くことを希望している。 今後も何かあればサポートしていきたい。</p> <p>Seitaka (卒業)：校友会の活動としては卒業するが、こかさん同様何かリクエストがあれば引き続きサポートしていく。</p> <p>Morse (加入)：これまでヨーロッパチャプターには深く関わってきましたが、校友会という大きな組織では初めてなので、会長になることに興奮と緊張を覚えています。一つは、これまでの組織体制を強化すること、もう一つは、APUのような多様性を持った会にすることです。皆さんのお役に立てることを楽しみにしています。</p>	<p>Structure for the coming year Mr. Morse will be the chairperson since April of this year. The Vice Chairperson will continue, other members will also continue, and Advisor Yoshida-san will graduate.</p> <p>Koka (Graduate): Through the Alumni Association, I have also felt my own personal growth. I hope that the activities of the Alumni Association will take a further leap forward in the future. I would like to continue to support the Alumni Association in any way I can.</p> <p>Seitaka (graduate): I am leaving the Board Team, but like Koka-san, I will continue to support the Association if there are any requests.</p> <p>Morse (newly elected) : I am excited but nervous about being the chairperson since although I have been closely involved with the Europe Chapter, I am new to the larger alumni association. I wish to convey two keypoints: first, is to strengthen the organization structure we have so far, and second, to ensure that our association is as inclusive and diverse as APU. I look forward serving you all. Thank you!</p>

12:10	Project(Platform/Homepage/20thAnniversary)	Kinoshita Keiko	<p>Platform:現在までの動きに加え、2022年より新しいメンバー1名追加。チャプター連携が欠かせないため、東京チャプターの白石さんに参加していただくことになった。</p> <p>Homepage:Mandyと話を進めている。目的①スマホ対応②セキュリティ強化。3/24に事務局、IT担当樹下さんを含めてMTG予定。</p> <p>20thAnniversary:大学20周年企画に携わっていた方へまずは依頼をかけてみる。NGだった場合、公募することを決定。プロジェクトリーダーが決まり次第、お知らせ&紹介する。</p>	<p>Platform: Movement to date plus one new member from 2022. Since chapter collaboration is essential, Shiraishi-san from the Tokyo Chapter will join Platform Project.</p> <p>Homepage: We are in talks with Mandy. Purpose of renewal ①Smartphone support ② Security enhancement. MTG is scheduled for March 24, including the secretariat and Kinoshita-san, who is in charge of IT.</p> <p>20thAnniversary: A request will be made to those who were involved in the university's 20th anniversary project, and if not, a decision will be made to recruit from all alumni. As soon as a project leader is selected, we will announce & introduce him/her.</p>
12:30	Team Sharing (Global Family Self Accomplishment RU2030)	Keiko Matono	<p>Global Family:①リーダーズミーティングを年に2回実施予定。時差対応、共有事項を細かに伝えやすくする、直接対話をする機会を増やすため。②活動出来ているチャプターの動きをほかのチャプターでも真似出来るようなサポート。</p> <p>Self Accomplishment:①ケヴィンさんが半年程お休みに。学生担当は今後Loop.A.S.のサポート、卒業生の連携についてもサポートする。②PRチームはHPの作成にも関わる。20周年に向けて組織の強化のため、新メンバーのリクルートを行う予定。</p>	<p>Global Family: ① Leaders' meetings will be held twice a year. To accommodate time difference, to facilitate detailed communication of shared items, and to increase opportunities for direct dialogue. ②To support other chapters to emulate the activities of chapters that are successful in their activities.</p> <p>Self Accomplishment: ①Kevin-san is taking a leave of absence for about 6 months. Student Affairs will support Loop.A.S. from now on and also support alumni collaboration. ②The PR team will also be involved in the creation of the website and will be recruiting new members to strengthen the organization for the 20th anniversary.</p>
12:40	Finance	Onizuka	<p>予算案についてはボード内で異論はない。制度、支出方法については事務局と調整中。</p>	<p>Board members have no objections to the proposed budget. The system and method of expenditure are being coordinated with the Secretariat.</p>