## **Agenda**

#### Jacqui Bashford

#### **AAB Giveback**

- Concept about having mentorship with a group of alumni
- Alumni to alumni feeding off each other's experiences
  - o Being more mindful
  - Make networking work for you
  - Many topics to be discussed within those circles
- Relaunched AAB infinity mentoring program
  - Incorporated in UEL's mentoring program
  - 9 mentors (volunteered)
    - 3-4 mentees in each circle
    - Closed, safe space

#### **Charlie**

AAB Chair and Vice Chair Handover

#### **Previous Format/Structure**

- AAB established in 2018
  - Standard format of Chair, Vice Chair and Board Members
    - Consultations with an external consultant on how to format the board to benefit both parties (volunteers and university) concluding that we need a more formal structure
- New board format/structure going forward
  - o 6 members aligned to 6 UEL Schools
  - New introduced Role International Representative
    - Reason for these changes:
      - Spread workload
      - Increased knowledge and skills across the board
- 9 formal members to a School/Business Advisory Board
- 3 AAB Meetings per year
  - Less meetings so Board members can attend the School/Business meetings and report back at general AAB meetings
  - Introduction of an 'Open Meeting'
    - Allows the wider Alumni network to hear what about the board has been doing
      - Once a year

## **AAB Appointment Timelines**

- Changes to format/structure introduced
- Updated Terms of Reference
- Circulating information for the roles of Chair and Vice Chair 23<sup>rd</sup> June
- Applications closing date 21<sup>st</sup> July
- Formal Chair Presentation Evening
  - o Feedback will open from wider Alumni base and closes 21st August
- Successful candidates announced 24<sup>th</sup> August
- Final board meeting 7<sup>th</sup> September (under current format/structure)

# AAB Meeting Minutes | Thursday 22<sup>nd</sup> June 2023

- Handover period and recruitment period for members (not recruiting for all positions at the same time)
  - Need Chair and Vice Chair in place
    - Taking on a staggered approach as they will play a part in appointment of new board members
- First meeting 18<sup>th</sup> January (under new format/structure)
  - o Former Chair and Vice Chair invited to do an end of term report
    - Noting any activities to be rolled over
    - Newly appointed Chair and Vice Chair to share plans going forward
    - Board to meet every 4 months from this date

# **Recruitment Chair and Vice Chair**

- Aim is to ensure hat the recruitment process is as clear as possible
  - Person specification and advert
    - Outlining clear roles and responsibilities
      - Still must take part in legacy activities e.g.
        - Graduation, Festivals, Changemaker Awards, Masterclass, In Conversation With, as well as their own projects that they would like to run
    - 3-year period for the Board rather than 2
      - Extra year longer to make sure all is completed as year 1 is usually planning stages making years 2 and 3 more practical to implement engagement activities and events
  - Complete application form
    - Terms of reference (6 Page document) will be included in the application (and sent to the wider Alumni network base)
  - Shortlisting after applications
  - Presentation evening
  - o Feedback
  - Review feedback

# **Board Members - School/Business Representatives**

- Board Members will have a similar application form to Chair and Vice Chair
  - 1 Representative per school
  - Alumni Team will collaborate with each school and the Representatives

#### **Record and reward Scheme** (starting September 2023)

- Volunteering scheme targeting the wider Alumni network for this
  - All graduates have opportunity to choose what they want to engage in this is a scheme for those who cannot fully commit for AAB but want to take part in ad hoc activities
    - Panel events
    - Open day talks
    - Outreach activities
  - All graduates volunteering gets certificates and acknowledgement on a tier system based on number of hours contributed to a given time (year)
    - Silver, Gold, and Bronze
      - Graduates to log own hours alongside activity and date

#### **Questions/Thoughts/Opinions**

Great updates

- 3-year structure is a good period
- Potential to have 3 VCs to support the chair (suggestion)
- Potential to have more than 1 International representative (suggestion)
  - The new board should be able to identify international Alumni who have a lot of involvement in Alumni activities
- There will be a review process going through to see what is working and to take on the feedback given
- Those considering taking on roles to understand the new commitments time and efforts put in
  - o Overall success of AAB is because of collaboration with Alumni Team
- More encouragement to those from diverse backgrounds to join the AAB

#### **Current Alumni Community**

- Over 90,000 graduate alumni community in over 130 different countries
  - Aim of trying to improve engagement activities increased amount, types and variety of activities being offered to our community
  - Current activities:
    - Networking
    - Masterclasses
    - Virtual activities
      - Aim to make graduates feel more connected to the university
  - Net promoter score of -6 to +15 over the course of 3 years
    - Predicted +28 this year

# **Updates**

- Series of Webinars, Masterclasses, Interest Groups, Showcases etc. taken place since last meeting
- UEL 2023 Alumni Achievement Awards in October
  - o Encouraged to nominate someone deserving 13 categories to choose from
  - o 5<sup>th</sup> Year running the awards
- Alumni Big Weekend
  - o 2-day event
  - Encourage Alumni to register
    - Campus tours, Stalls to advertise services and products, Elective sessions, Keynote speakers, Workshops, and activities

## **Key dates for diaries**

- 23<sup>rd</sup> June Applications open for AAB Chair and Vice Chair
- 21st July Applications close for AAB Chair and Vice Chair
- 10<sup>th</sup> August Shortlist presentation evening
- 11<sup>th</sup> August Board roles voting open
- 21<sup>st</sup> August Board roles vote close
- 7<sup>th</sup> September AAB final meeting under old chair

## Jacqui Bashford

## **Closing remarks**

- Thanks for attendance
- Excited for new evolution of AAB And new structure
- Anyone needs assistance putting themselves forward get in contact for support