

**PLEASE NOTE: STRATEGY MEETING
MONDAY, 23 FEBRUARY 5PM – 7PM**

MINUTES OF MEETING

7.30am, 17 February 2009, in the Dean of Architecture's Conference Room, Wilkinson Building

Present: Michael Neustein (chair), Ken Woolley, Tim Osborne, Varoujan Bedrossian, Brian Griffin, David Turner, Tom Heneghan, John Elliott, Julia Wilson, Vesna Trobec, Emma Brown

Apologies Warren Julian, Alan Peters, Helen Triantafyllou

MATTERS DISCUSSED

1. Previous Council meeting minutes and matters arising
 - *The minutes of the January 2009 meeting were adopted as true and correct record. There were no matters arising.*
2. David Turner announced as new President of The Sydney University Alumni Council
 - Julia Wilson to take over Secretarial responsibilities for the Council.
2. Showcase Exhibition
 - *Opening date confirmed for 27 March.*
 - *Tim Osborne reported Bob Carr is confirmed to open the exhibition.*
 - *Charge of exhibition book \$15.00*
 - *Michael Neustein to follow up on Rothwell for sponsorship and discuss with John Elliott other sponsors*
 - *Tim to investigate ISBN number for exhibition book*
 - *John Elliott and Julia Wilson to assist Tim Osborne with marketing and promotion and catering*
 - *SUAAAC Volunteers for Saturday attendant duties for the duration of the exhibition, Brian Griffin agreed to March 28, others to let Tim know what day is suitable. Dates include: April 4, April 11 and April 18.*
 - *Trevor Howells suggested as potential speaker for the opening night, TO and DT to discuss.*
3. Archives
 - *Dr Ann Stephen, Senior Curator of the University Art Gallery will inspect McConnell Collection in approximately 5 weeks time.*
4. Online Alumni Survey
 - *John Elliott confirmed Alumni Survey has been included in the soon to be published Archetype Magazine and will be online within 3 weeks.*
5. 2009 program
 - *A strategic planning meeting was set for Monday 23 February 2009*
 - *John Elliott to invite Tracy Beck to meeting*
6. SUAAC Fiscal/Fundraising/Bursary Update
 - *Varoujan Bedrossian to give update on SUAAC Accounts at Strategy meeting*
 - *David Turner to invite Lawrence Jackson to a future meeting to discuss fundraising.*
7. Careers Market Day
 - *Julia to consult with Peter Armstrong regarding best day to hold Market – Tuesday or Thursday*
 - *Date to be set at next meeting.*

8. Faculty Manager
 - *New appointee started on 1 February, Helen Triantafyllou could not make meeting due to illness.*
9. Alumni Awards
 - David Turner to report at next meeting.
10. Other business
 - MN suggested setting up a committee to nominate prominent alumni for Australia Day Honours. DT to report at next meeting on new University protocol on nominations.
 - Tom Heneghan raised the issue of flexible entry criteria for the BDesArch in response to a high number of portfolios being received but only 6 offers being made and the subsequent potential sacrifice of creative ability in favour of pure academic results

ONGOING MINUTES

11. Dean's Advisory Council (Ken Woolley and Mike Neustein)
 - *MN and WJ to liaise re suitable invitees.*
12. Notable alumni register (David Turner)
 - *In progress*
13. New Councillors
 - *Julia Wilson and Michael Neustein to write to interested attendees at the December meeting to see whether they would be interested in joining the Council*
14. Next Meeting
 - *The meeting closed at 9.30am.*
 - *Next meeting, Tuesday 10 March 2009, 7.30am.*