

Minutes

of the General Meeting of TUM Management Alumni e.V. 2025
on Tuesday, October 28, 2025, 6:30 p.m.

Date:	October 28, 2025
Location:	TUM main campus: Building 505, Meeting Room 3504 and online
Start:	6:30 p.m.
End:	8:00 p.m.
Chair:	Dr. Jörg Siebert (Chair, TUM Management Alumni e.V.)
Participants:	17 voting members
Minutes:	Tina Schüßler

TOP 1 **Report from the Executive Board (Dr. Jörg Siebert, Tina Schüßler)**

Report: There are no additions or amendments to the agenda.

It is noted that the invitation to the General Meeting was issued in due form and time. The quorum of the General Meeting is established.

The Executive Board reports on the development of the association and its activities during the reporting period, which for this General Meeting covers January to October 2025, with the following points being presented in more detail:

- **News from the TUM Management Alumni Association:** Overview of corporate partners, membership development, and annual membership fee income. In particular, developments in the area of social media are discussed.
- **Event highlights for 2025:** Overview of networking, faculty, and career events organized by the alumni association and corporate partners.
- **Commitment:** 3 Germany Scholarships, Dissertation Award as part of the Graduation Ceremony, Changemaker Award as part of Entrepreneurship Day.
- **Introduction to FIM:** 5 corporate partners, explanation of income and expenses

Resolution: -

TOP 2 **Treasurer's report (Dr. Maik Steinmetz)**

Report: Report on the 2024 financial year:

- Developments in income and expenditure from 2018 to 2024, with particular emphasis on the development from 2023 to 2024.
- Cash report for 2024 with a breakdown of income and expenditure

Resolution: -

TOP 3 **Auditors' report (Tina Schüßler)**

Report: Positive audit report from the elected auditors Prof. Dr. Bernd Grottel and Prof. Dr. Jürgen Ernstberger for the 2024 annual financial statements, followed by a recommendation to discharge the Executive Board.

Resolution: -

TOP 4 **Discharge of the Executive Board**

Report: Prof. Dr. Rainer Kolisch proposes that the Executive Board be discharged. Faris Sharafti inquires about the formal discharge process, which is explained.

Resolution: The General Meeting unanimously approves the discharge of the Executive Board with 16 votes in favor, 1 abstention, and 0 votes against.

TOP 5 **Career OS (Tina Schüßler)**

Report: The new networking and career platform Career OS is presented. In particular, the advantages and possible uses for alumni are discussed. The planned data upload from the alumni association's membership data is explained below. The checks and data protection measures that preceded the export are explained. Furthermore, it is shown what the personal profiles in Career OS look like and what data is required to establish a clear link to the personal LinkedIn profile. Ms. Schüßler gives an outlook on the further course of events.

The goal of uploading alumni data (name, email address, and, if available, LinkedIn profile, employer, and position) is to link it to a unique LinkedIn ID and create an alumni profile in the TUM School of Management community.

A vote is taken on the upload of the data.

Resolution: The general meeting decides with 14 votes in favor, 1 abstention, and 0 votes against to upload the data to Career OS.

Two members had to leave the meeting early and therefore did not vote.

TOP 6

Miscellaneous

Report: The participating members inquire about opportunities to get involved with the association. Ms. Schüssler recommends digital participation on social media channels, personal attendance at events, feedback/recommendations for expanding the range of services, Plus membership, and promoting the association.

Resolution: -

Munich, October 28, 2025

München, 30.10.25



Prof. Dr. Maximilian Schiffer

(Chair of the Board)

Friedberg, Oct. 30th, 2025



Dr. Jörg Siebert

(Chair of the meeting)