

Minutes Council Meeting 15.06.2018 Madrid

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Harriet Harris, Koenraad Van Cleempoel (Treasurer), Hugo Dworzak, Susanne Komossa, Dalibor Hlaváček, Manuel Couceiro da Costa,

Guests: Sinisa Justic (reporting Zagreb 2019 conference), Ivan Cabrera i Fausto (reporting EAAE/ARCC 2020 Conference; Erasmus+ Project “Wicked”)

Excused: Inge Lens (secretary), Emma Boelen (webmaster) , Sally Stewart, Karl Otto Ellefsen. Nur Caglar

Agenda: Friday 15.06.2018

Welcome by President Oya Atalay Franck.

1. Apologies

2. Minutes of the previous meeting and actions/tasks

The minutes are accepted.

3. Activities, networks, projects

3.1 MoU: ELIA, ARCC, ACSA

MoU with ELIA is signed.

Drafts of the MoUs with ARCC and ACSA are discussed and accepted. OAF will sign these before/in Porto AC/GA.

3.2 Students' Awards: YTAA and other Proposal

Discussion based on President's note on students' awards and Karl Otto Ellefsen's minutes for YTAA

Decision: EAAE will continue the partnership with ACE and MvdRF on YTAA. This will be continuously evaluated. For the further steps with UAUIM, KOE contacts UAUIM (since he will be at the beginning of July a guest at UAUIM) and can talk personally with I. Popescu.

It is, however, to be noted that EAAE can for the time being be an associated partner in new projects. EAAE can not be the co-organizer and should not be financially engaged in such projects. EAAE has now a collaboration for an international student award with YTAA and ACE, and it would be detrimental to this important joint venture to start a similar thing again, thereby establishing an in-house competition. Besides, EAAE finances are at the moment not suited for any such engagement with financial load.

3.3 Proposal for 2019 ACSA/EAAE Teachers' Conference

Decision: EAAE will cooperate with ACSA for an international conference focusing on pedagogies. Education Academy should have a central role in this event.

Dates: 13-15 June 2019 or 28-29 June 2019.

Location: to be decided and announced in Porto. Glasgow and Antwerp are possibilities or US East Coast. ACSA will inform the EAAE about the next steps.

4. EAAE/ARCC Conference 2020 in Valencia (Guest: I. Cabrera)

Thematic Proposal from I. Cabrera: „The Architect and the City“

Decision: The Council agrees with the proposal.

Suggestions:

- add a subtitle, such as ‘new professional practices and researchers ‘
- possible subtopics for sessions with emphasis on diversity, interdisciplinary approach to city, participation processes, etc.
- claim certain themes of research.
- possible keynote speakers: Beatrice Colomina, Richard Sennett
- finances to be cleared with Koenraad Van Cleempoel in advance. The event should pay for itself through the registration fees.
- The conference theme is to be presented in Porto, hence I. Cabrera will send the new version before the AC to the council.
- Organization of paper reviewers: Manuel Couceiro should send the list of the reviewers from the Lisbon Conference in 2016 to Ivan Cabrera. Furthermore, Ivan Cabrera should contact Hazem al Rashid to inform and also get the list of the reviewers from the Philadelphia Conference in 2018. The organization and participation in tasks should be distributed meaningfully between EAAE, ARCC and the UPV. The UPV as host has the main responsibility.

5. Erasmus+ “Confronting Wicked Problems” (Guest: I. Cabrera, PL)

- Koenraad Van Cleempoel will contact Anne Marie Øveraas to clarify the finances.
- A budget proposal is asked for concluding the book summarizing the project. I. Cabrera will provide this quote.
- An e-book is envisaged.

6. Annual Conference and General Assembly (Guest: J.P. Xavie was due to sickness absent.)

6.1 Programme and Finances AC

Programme and Finances

6.2 New Version - Agenda GA and Council Candidates

1. Welcome
 2. Approval of the Agenda for the GA 2018
 3. Approval of tellers
 4. Approval of the Minutes of the GA 2017
 5. Election of New Member Schools
 6. The President’s Report from the EAAE Council 2017/2018 and Outlook 2019
 7. The EAAE Economy:
 - a. The Treasurer’s Report on EAAE Membership and Economy
 - b. Approval of the Annual Accounts 2017 and Auditor’s Report 2017,
 - c. Information on the Budget 2018, Vote on the EAAE Budget 2018
 8. Presentation Budget 2019 and Vote Budget 2019
 9. Reports and Outlook from the Academies and Networks
 - a. Education Academy - Education Charter (Johan De Walsche)
 - b. Research Academy (Tadeja Zupančič)
 - c. Conservation Network (to be verified by Koenraad Van Cleempoel)
 - d. ACE Work party (HD)
 10. Election of Council Members
- Break
11. Outlook: upcoming events, announcements, etc.
 - a. Uni Zagreb’s Presentation for EAAE AC/GA 2019
 - b. (ACSA/EAAE 2019 Teachers’ Conference 2019)
 - c. UPV EAAE/ARCC 2020 Research Conference

- d. Call for candidates for hosting the AC/GA 2020

The Agenda can be revised again in due course.

7. Reporting Secretariat and Treasurer

7.1 Economy/budget

Account on 11.06.2018:

9 834,11€ + 378USD + 111 833,87 € (savings)

A more detailed overview of the income and expenses will be presented to the membership during the GA 2018.

1. There is again a discussion on the need to generate more income. The imbalance between income (almost exclusively from fees) and expenses needs to be corrected. Agenda point 7.3 presents a possible solution to be approved at the GA. The president, vice-president and treasurer will have a meeting in Winterthur on this subject.

7.2. Membership and new member applications

Membership on 11.06.2018:

96 member schools have renewed their membership.

Applications Full members

- University of Central Lancashire, School of Art Design and Fashion, Preston UK
- Hasan Kalyoncu University, Faculty of Fine Arts and Architecture, Gaziantep Turkey

Applications Associated members

- Pontificia universidad javeriana de Cali Humanidades, Colombia
- ISLAMIC AZAD UNIVERSITY OF IRAN CENTRAL BRANCH OF TEHRAN, ART & ARCHITECTURE
- University of Illinois at Chicago

Decision: all new members were accepted by the EAAE Council (formal acceptance during the GA in Porto).

7.3. Membership fees

Membership fees – scenarios (minutes from Meeting in Ghent)

- Could EAAE add a new category of membership, namely the supporting members (paying a larger sum than full member schools)? → interesting idea, yet would this lead to a differentiation (privilege) between the member schools? To be discussed further.
- Could EAAE add the category of long-term sponsors? Who should/could these be? Who takes care of acquisition and maintenance of these relations?
- If the membership fee will be raised, it is important to clearly state what the membership fee covers and what not and to explain the members in a very transparent way why a raise in the fee is needed. President Oya Atalay Franck has made a first draft of a list of benefits.
- Membership should have a clear and positive return.
- Reasons for raising the fee: URGENCY, NECESSITY, OPPORTUNITIES

Consequences for budget 2019:

Raise the fee for regular, associated and individual members , for instance:

- Regular 120x €750 = €90.000
 - Associated 15x €500 = €7.500 (conditions ditto Regular members, no vote)
 - Individual 20x €200 = € 4.000 (no vote, admission fee the same as the regular members, no promotion services)
- TOTAL IN: € 105.500** (Goal to achieve)

Raise the fee for regular, associated and individual members Supporting members

- 5x €3000 = €15.000

TOTAL IN: € 120'500

8. Website and communication

- GDPR
- Newsletter subscriptions
- Service Level Agreement
- Website previous Annual Conferences
- Visibility URGENT NEED!
 - o raise visibility through a couple of measures:
 - newsletter must be more attractive and more in accordance with the state of the art (-> see ELIA)
target: until the AC we have a new template
 - need to increase the traffic on our websites
 - academies must promote themselves (better), their websites need to be updated (regularly)

9. Varia

9.1. After-life survey

The Royal College of Art has invested in the creation of the survey, yet no formal agreement on the property of the data has been made so far.

9.2. Contact/Collaboration from THE PLAN

Our company CUBE Srl is a leading European Publisher specialized in international contemporary Architecture and Design Publications:

- magazine THE PLAN and books (<https://www.theplan.it/eng>)
- academic publication THE PLAN JOURNAL (<http://www.theplanjournal.com/>)

Could we make the application to become a member or a partner?

- If so, what are the fees?
- What are the sponsorships opportunities? [I read about your upcoming Annual Conference and General Assembly in Porto 29th August. Are there any chances to participate as exhibitor (with a booth or a stand/table in an expo area)? What are the fees eventually? When and where is your next International main event?]

Decision not reached, to be discussed at the next meeting.

9.3 Awards

Harriet Harris suggests to explore the possibilities of an EAAE teacher's award. During the discussion the option of a PhD awards is also raised by the president.

10. Next meetings

- Annual Conference and General Assembly, 29 August – 1 September 2018, Porto FAUP
- Council Meeting, Wednesday, 29 August 2018, Porto FAUP and Saturday, 1 September
- Council Meeting, Friday, 19 October 2018, Valencia UPV
- Council Meeting, Friday, 7 December 2018, Uni Zagreb