



Minutes online Council Meeting 05.06.2020

Present: Oya Atalay Franck (President), Ilaria Valente (Vice-President), Dag Boutsen (Treasurer), Johan de Walsche, Mia Roth Čerina, Roberto Cavallo, Harriet Harriss, Sally Stewart, Tadeja Zupančič, João Pedro Xavier, Dalibor Hlaváček, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

1. Apologies – info

Everybody was present

2. Minutes of the previous meeting – decide

All council members agree

3. In memoriam: Susanne Komossa – info/decide

Decide: The council agrees on the text for the obituary on the EAAE website (carousel)

Action: RC and CM goes through the collected texts from OAF and AK again, and CM will post it as soon as possible.

RC will send the link from the open register to all the present and previous council members.

4. Finances / new member applications (DB/CM) – info/decide

Draft Budget 2021 (attachment)

The preparation of the budget is in the responsibility of the treasurer.

Action: DB and CM prepare a version based on this year's financial status to be discussed in the next meeting.

Annual accounts 2019 and auditor's report; overview finances 2020 (DB, CM) (attachment)

The annual statements don't have to be published on the EAAE website

Decide: RC points out that the amount of 199.000 (actual amount) could better be split up over 2 banks to assure the bank guarantee.

Action: Céline will contact a second bank by the next meeting on 10.07.

New member applications approved by the council

University for Business and Technology-UBT – Kosovo

Ulster University – Belfast

Decide: All council members accept the applications

Action: The new membership applications that enter until June 30 will be circulated to all by CM and will be invited for the GA

Finances

The overview of in and out is only the periods of April 2020 onwards.

Decide: We need a better overview from 1. January until now.

Action: CM will prepare this for the next meeting.



5. GA 2020 (OAF/CM) – info/discuss/decide

a) No extraordinary GA needed (OAF/CM)

OAF explains why an extraordinary GA is not necessary this year:

- CM will try to make the address change through the Belgian Gazette
- The other legal changes in the statutes need to be made by 2023 and are in full preparation

OAF asks the council members if they still agree on the extension of the mandates for OAF, IV and HH.

JPX and RC propose to extend ALL mandates with 1 year. If not, in 2021 almost half the entire council will have to be re-elected: *Ilaria Valente (VP, reelection possible), Harriet Harriss (end of the term, Oya Atalay Franck (presiden, reelection possible), Dalibor Hlaváček (end of the term), Sally Stewart (end of the term), Mia Roth Cerina (reelection possible), Tadeja Zupancic (reelection possible), Roberto Cavallo (reelection possible), Johan de Walsche (reelection possible).*

Decide: The council members agree

Action: OAF will put the extension for all the council members' mandates on the agenda for the 2020 GA.

b) Draft Invitation and Agenda (OAF)

OAF asks to change the date of the GA from 26.08. to 28.08 – the usual date of the event.

OAF shows the invite for the GA.

Decide: The council members agree on the definitive date, the invitation and agenda

Action:

CM makes the GA-event on the website and changes the dates and the deadlines in the invite

➔ OAF asks all the council members to activate their colleagues and encourage them to give proxy's!

c) GA and extended programme (all)

OAF proposes to divide the afternoon in 3 chapters, each with its responsible curator(s):

Welcome OAF

1. Platform for exchange 'Focus on future perspectives?' part by JDW, MR, IV, RC, SS, JdW, Massimo Santanicchia - from 2-3 PM CET

JDW suggests to talk about what the EA does with students and teachers. RC also has a proposal for a testimonial.

2. Formal part by OAF, CM, DB (Treasurer) - from 3-4 PM CET
3. Public lecture and questions part by DB - from 4-5 PM CET

DB is in touch with Rolf Hughes for the lecture: The benefits of artistic research in architectural education: Rethinking value in our learning cultures and research environments.

Farewell OAF

Decide: The council members agree

Action:

- JDW, MR, IV, RC, SS, JdW, Massimo Santanicchia will prepare part 1 of the GA deadline 25.6
- Céline will collect the information for part 1 deadline 25.6
- OAF will change the invite and agenda for the GA
- DB prepare for the lecture and Q&A deadline 25.6

6. Vienna Declaration (OAF/all) (attachment) – info/discuss/decide

OAF asks the council members if they agree to sign the Declaration.

Decide: The council members agree that the Declaration needs to be signed but ask to add a few sentences with concerns

Action: JDW will collect further inputs form the council and prepare the respond to OAF before 10.6.



7. Covid-19 Information Platform and presentation of the erasmus+ projects (JdW/MRC/CM/TZ) – info/discuss/decide

pEA is under construction and should be ready soon.

Action: CM will add the blog onto the EA-page and homepage of the EAAE website (replace the 2nd column and transfer the info), and place it on the carousel. The 3rd column will be given back to the member school's news & events.

TZ adds that the CARE DATABASE will shortly also be another source for the members to use.

8. Special Project – Revision/Redesign Website

Postponed to a later date

9. Varia:

If members would ask for a fee reduction due to COVID-19 during the GA we have to remind that the work is done and sometimes even double done, and our daily costs continue.

Action: OAF asks everyone to write down what they have been doing for EAAE since August. OAF will make an annual report with individual stories and bring it as a total retrospective for the GA. Deadline 25.06.

a) Updates on different projects (JPX/JdW/TZ/IV)

- i. CA2RE Conference, virtual, 10.–12.6.2020 (TZ)

TZ asks the other members to join this free event from 10.06 till 12.06 and register, especially the end, the wrap-up, will be interesting for everyone

- ii. EAAE/ARCC Research Conference, Valencia, 11.–14.11.2020 (IV)

IV sent everyone a mailing and the letters were sent. The Conference will take place in a blended format.

- iii. Research Academy Workshop, virtual/Valencia, November 2020 (TZ)

Action: TZ will let the council know when exactly the workshop will take place, just before the EAAE/ARCC Research Conference

- iv. Education Academy Workshop/Teachers Training, Oslo, 21.–22.4.2021 (JdW)

The same program/format of the EA Workshop and TT will be taking place

- v. Deans Summit, Oslo, 22.–23.4.2021 (OAF)

Dates are fixed with OG.

- vi. EAAE/ACSA Teachers Conference, NYC, 3.–6.6.2021 (HH/JdW)

JDW explains that the organigram for the different tasks is set

- vii. AC/GA, Prague, 25.–27.8.2021 (DH)

DH is working on postponing the Conference. Most of the keynote speakers have confirmed their participation in 2021

Action: These good news should be announced asap on the conference website.

b) Revision of the statues (CM/JdW/DH) – info/discuss

JDW, CM and DH will look into the statues further, but a lot of the preparatory work is done by the LA.



c) Actions wrap-up by OAF:

1. In memoriam message for Susanne Komossa
 - o OAF will send the condolences to the family on behalf of EAAE
 - o IV and all members are asked to invite ex-council members to make their tributes (for the website)
 - o RC and CM publishes the tributes on the website; CM will put it on the carousel
2. Input for the GA
Part 1 and 3 : CM collects information from group of 6 and DB before 25.06.
Part 2: text from all the members about their personal work before 25.06.
3. Vienna Declaration sentences: JDW in charge; to OAF deadline 10.6
4. IV (Lecture series, etc.), SS (Places, etc.) and all other members send CM input for the COVID-19 column or else the pEA

10. Next meetings

Friday, 10.7.2020 online – 15.00 to 17.00 CET

Technical reflexion on the GA:

- skip the waiting room (CM/DB/RC)
- get the informal social part set up before we go into the GA; test runs necessary! (G6)
- the new applicants approved before GA; to be done via e-mail voting (OAF/CM)
- plural hosts and break-out rooms (RC/MRC/CM)
- a general test run mandatory (OAF/CM/all)

Decide: 21.08 is the date we will try to connect, the G6 should be represented (MRC, SS, RC); the idea is to make the test run on this day.

Wednesday, 26.8.2020 online – GA (last preparations)

Friday, 28.8.2020 online – short wrap up after GA and next steps/meetings

11. Pending matters (to be discussed at a later date)

1. Special Project – Revision/Redesign Website (DB/CM, communication group RC/TZ/MRC/DH)

a. Technical Update

b. Systems of Invoicing / Communication Newsletter / Membership management

c. Depository previous AC

d. Branding and Design

e. Social Media

f. Online Publications

2. Membership categories and benefits document and application form (SS/DB/CM)

3. State of the publication conference books – Porto etc. (communication group RC/TZ/MRC)

4. Membership lists: updates per country (all)

5. Jean Monnet and other means for EU project support (IV/CM/all)

Ghent, 10.06.2020, Céline Monbailliu