



Minutes online Council Meeting 10.07.2020

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, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

**1. Apologies – info**

Dalibor Hlaváček

**2. Minutes of the previous meeting – decide**

All council members agree

**3. Pre-GA event (“G6”) – info/discuss/decide**

*Action: JPX will send the wordings for the concept. How will we introduce it?*

*JDW, MR, IV, RC, SS, JPX, Massimo Santanicchia will organize the content e.g. 1 student, 1 teacher, testimonies + introducing pEA. The G6 agrees to meet Thursday morning, July 16th 10AM CET. JDW will send the title to OAF and CM for the ‘forum’ before 13.07.*

**4. GA 2020 (OAF/CM/DB) – info/discuss/decide**

**a) Invitation and Agenda (OAF)**

Invitation:

OAF asks the Council for approval of the programme and the invitation text.

*Action: DB asks OAF to change the invitation title to something more compulsory such as Title: General Assembly 2020/Subtitle: Invitation to Online Gathering and General Assembly 2020*

*OAF asks the members whose mother tongue is English for a reread. The members agree to do so.*

Agenda: Item 7 ‘Elections’: IV agrees to be in charge of the elections part at the GA.

Decide: All members agree

*Action: IV, JPX and RC will prepare how to formulate the extension of the constitution with 1 year at the GA.*

**b) New member applications and Finances (DB)**

New member applications:

-2020-07-07 14:24:17 - [Universidade Autónoma de Lisboa](#) (school)

All council members agree

-2020-06-24 10:43:02 - [Universidade de Lisboa](#) (Instituto Superior Tecnico)

All council members agree

-2020-06-11 08:58:16 - [Rivers state Polytechnic, Bori](#) (school)

All council members agree to send the form to become an Associated Member

-Date? National College of Arts: [zohairelahi@gmail.com](mailto:zohairelahi@gmail.com) (individual membership)

All council members agree

History shows us that some schools became a member after one or more of its individual members were EAAE members. We only need to make sure that the expectations from member candidates correspond with reality.

*Action: USP and benefits of EAAE membership should be revised by SS, IV, HH and CM after the GA*



#### Finances:

Overview in/out 2019 and 2020 in PowerPoint (addendum) that DB will present at the GA  
OAF reminds that a fee for the management support (especially due to the transfer of the secretariat) AK has done with 10.000 euros to add to the outgoing costs from 2020.

CM asks TZ about the amount of 7750 euros transferred to the EAAE bank account. It is money that needs to be “parked” on the account and is a simple money transfer and thus does not need an invoice [remark: approved by the accountant on 03.08.2020].

*Action: separate the amount from the general financial overview for the GA. CM checks with the accountant's office how to deal with the amount.*

*OAF asks to keep proof of all the expenses for the ERASMUS+ budget. Also the secretariat needs to list the time spent at these projects and Debora Domingo Calabuig needs to keep her receipts.*

#### Overview budget 2021

*Action: The budget for 2021 needs to be adjusted by DB and CM so that the total does not exceed 85000 euros.*

*Action: CM will send the budget out with the minutes to ask all members for approval.*

#### **c) Post-GA event (DB) – info/discuss/decide**

CV's from the speakers of the lecture are on the website now.

*Action: The pictures of both speakers will be uploaded on the website by CM.*

### **5. Varia**

#### **a) Update on events (IV, OAF, JdW/HH)**

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

OAF asks if the program can be uploaded as it is not visible on the website yet and mentions the EAAE and ARCC logos are not linked to the respective websites

*Action: IV will ask Ivan an update and ask him to activate the links behind the logos.*

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

More information later.

EAAE/ACSA Teachers Conference, NYC, 24.–26.6.2021 (HH/JdW)

New dates: 24.–26.6.2021, preparations are in full swing, calls are open.

JDW points out that the organisation process for future events needs to be discussed with ACSA.

*Action: CM will upload the event and important dates on the EAAE website.*

*JDW will contact Michael Monti from ACSA and talk about the way to proceed for the next edition of the conference*

OAF mentions a survey (The effects of COVID-19 on architecture studio teaching in the UK) organised by the University of Bath/RIBA. SS adds that SCHOSA was also involved.

*Action: The survey will be disseminated via next EAAE newsletter/website/FB (CM).*

JDW: The teachers training (TT) in Oslo is postponed with one year (21.04.2021) and the TT at TU Dublin will take place probably in December (t.b.c). A book about the Crit will be launched there (research project “Rethinking the Crit” from Patrick Flynn a.o.) and a symposium will follow (probably January).



**European Association for  
Architectural Education**  
**Association Européenne pour  
l'Enseignement de l'Architecture**

TZ: Next events: CARE+ 28-30 October 2020 Milano / CARE+: 24-29 March 2021 Hamburg  
The Trondheim materials will be soon online.

*Action: OAF suggest to schedule some time to discuss about the RA and EA EAAE events and talk more deeply about the exchange opportunities with partner organisations.*

**b) Statement on Racial Injustice (ACSA) (OAF)**

ACSA released a statement on racial injustice. OAF opens the discussion to support this initiative.

*Action: SS, IV and JDW will work on a statement together. JDW and SS suggest to focus also on social inclusion/gender.*

**c) VELUX – further collaboration (OAF)**

Velux is asking for a closer collaboration with EAAE (see PPT)

*Action: OAF will ask more details about this cooperation, which will be discussed further in the next meeting.*

**6. Next meetings**

Friday, 21.8.2020, online, 3 - 5PM CET (rehearsal)

Wednesday, 26.8.2020, online (last GA preparations only if needed)

Friday, 28.8.2020, online (short wrap up around 6PM CET)



**Pending matters (to be discussed at a later date)**

1. Special Project – Revision/Redesign Website (DB/CM, communication group DH/RC/TZ/MRC) – info/discuss/decide
  - a. Technical Update
  - b. Systems of Invoicing / Communication Newsletter / Membership management
  - c. Repository previous ACs
  - d. Branding and Design
  - e. Social Media
  - f. Online Publications
2. Management Erasmus+
  - a. Updates on different projects (JPX/JdW/TZ/HH)
  - b. Draft – Guideline for supporting project applications and Membership policy and project partnerships (JPX/RC)
3. Jean Monnet and other means for EU project support (IV/CM/all)
4. Membership categories and benefits document and application form (SS/DB/CM)
5. State of the publication conference books – Porto etc. (communication group RC/TZ/MRC)
6. Membership lists: updates per country (all)
7. Revision of the statutes (CM/JdW/DH/SS) – info/discuss
8. Call for hosting the AC/GA 2022

Ghent, 06.08.2020, Céline Monbailliu