



Minutes online Council Meeting 30.09.2020

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

Agenda

1. Apologies

Dag Boutsen (Treasurer)

2. Minutes of the previous meeting

**Decision:** all council members agree

3. Finances/New memberships – CM/DB

New membership application

[Rauf Denktas University](#) (school) - North Cyprus

**Decision:** all council members agree

130 members out of 142 paid

*Action: send the list of the non-paid members to all the Council Members (CM). Seeking contact and acquisition of new members (constant item for the council members).*

Finances:

*Action: open asap one or two additional saving account(s) to avoid "cluster risk" in case KBC encounters financial problems. (DB)*

4. Call for hosting the AC/GA 2022

**Decision:** a work group will prepare the new call and revise the existing guidelines (JPX\*/RC/DH/MRC)

*Action: JPX will prepare a timeline with some deadlines for the next meeting in November.*

*Action: RC will e-mail a draft for a publication policy to all the work group.*

**Decision:** The call for 2022 should be launched before the end of the year, and the deadline application will be January/February.

DH will discuss EAAE's Conference and GA in Prague in 2021 at his university; due to Covid-Situation, it might be necessary to change the format in short notice of time (this to be discussed according to the pandemic situation). Therefore, there should be a "plan B" ready to be set up.

5. Revision of the statutes-CM/JDW/DH/SS\*

**Decision:** SS and CM will work on the amendments needed in the months to come and send the Council Members an update before every council meeting, so that decisions can be taken if needed.

6. Management Erasmus+ - JPX\*/RC/TZ/CM

**Guideline for supporting project applications and membership policy and project partnerships**

RC recommends to ask the applicants for a motivation letter.

**Decision:** the support/partnership request should be sent to the EAAE 6 weeks in advance and we need to define the roles the EAAE can have.

*Action: JPX will circulate the document the work group has set up to ask the other Council Members for feedback.*



## 7. Statement on Racial Injustice (ACSA) - SS\*/IV/JDW/HH /TZ

SS points out the importance of a larger statement about injustice. OAF mentions that this matter could even become a permanent topic/project for EAAE in the future. Therefore, it must be developed in a wider context and a broader perspective. It is important the the academies bring inputs.

**Decision:** SS takes the lead. The Academies will contribute to the statement.

**Action:** SS will do a search on which statements on injustice already exist. SS will join the RA on the 10<sup>th</sup> of November afternoon at the VALENCIA RA Workshop for this topic.

## 8. Update on events

EAAE-ARCC International Conference, Valencia

Info: Chris Jarret is the new president of ARCC. Hazem Al Rashid becomes past-president and will furtheron coordinate the Valencia project on behalf of ARCC.

**Action:** IV will ask IC for an update

OAF asks all Council Members to register.

## 9. Varia

JDW shares an opportunity for the EAAE after a meeting with the editorial board of [OASE](#). The board was wondering how to reach students in a better way and what could be the meaning for architectural education and research. Idea: EAAE could create a platform where the covers of the members' journals can be shown. OAF adds the possibility to make an official publication and to establish a partnership with OASE.

Action: JdW discusses the matter of possible partnership/collaboration as EAAE's publication platform with OASE further.

## 10. Next meetings

- Wed, 4.11.2020 online 15.00–16.30
- Wed, 13.1.2021 online 15.00–16.30
- Wed, 3.3.2021 online 15.00–16.30  
(tentative, before/after Deans Summit)
- Wed, 2.6.2021 online 15.00–16.30
- Wed, 25.8.2021 (morning, before GA)

### *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. **Jean Monnet and other means for EU project support (IV/CM/all)**
3. **Membership categories and benefits document and application form (SS/DB/CM)**
4. **State of the publication conference books – Porto etc. (communication group RC/TZ/MRC)**
5. **Membership lists: updates/acquisition per country (all)**
6. **RA and EA EAAE events: Exchange opportunities with partner organisations (JDW/MRC/TZ) – info/discuss/decide**
7. **Guidelines/process for future ACSA Teachers Conferences (JDW) and for ARCC Research Conferences (IV)**
8. **Preparation Elections (IV/CM)**



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

9. *VELUX –further collaboration (OAF)*
10. *Educator's and PhD awards (all)*

Ghent, 01.10.2020, Céline Monbailliu