



Minutes online Council Meeting 12.05.2021

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

Agenda

1. Apologies

2. Minutes of the previous meeting

Decision: all council members agree

3. Finances and new memberships (DB/CM) – info/discuss/decide

New membership applications:

- 2021-04-27 12:47:31 - Ecole nationale supérieure d'architecture de Strasbourg
- 2021-04-21 12:16:27 - NEAPOLIS UNIVERSITY
- 2021-04-19 11:05:04 - Istanbul Bilgi University

Decision: all council members agree

125 invoices were paid on 11.05.2021.

Total active members 150 (2020/2021)

4. EAAE/ACSA Teachers Conference NY 2021 (JdW/HH) – info/discuss/decide

a) State of affairs (HH)

HH will send an update after the meeting – see e-mail sent on 12 May

b) Guidelines/process for future ACSA Teachers Conferences (JdW) – See addendum

5. Deans Summit (OAF/IV/SS) – info/discuss/decide

a) Looking back and ahead: revised pledge: uploaded on the EAAE website

b) Action fields/working groups – OAF presents suggestions:

- *Connected curriculum (and research) -> first priority:*

o Curriculum and SDGs

o White (or green) book on sustainability: Many schools have one already, others are in the process of writing one – we could again learn from each other and define a best practice – a reference document for all.

Ole Gustavsen and Lene Dammand Lund are very motivated to take a lead in this field. All council members agree to make this an important action field and are willing to take responsibility and pursue concrete goals..

Action: CM will invite all council members for an extra meeting on 2.06.2021, 2.30 pm to set up an agenda and develop an action plan on this topic. Ole Gustavsen will be guest in this meeting.

- *Summer Workshops -> first priority:*

A series of workshops organized under the umbrella of the EAAE, but with a prominent role of member schools,

connecting to students more; the Education Academy will make this a priority.

Maybe we can plan the summer schools before the annual conferences.



Action: To be discussed in the meeting on 2 June.

- *Lifelong Learning (Lifewide Learning)* -> *second priority*: long term project
- *Research Paper Award* -> *second priority*: start an award for best research papers in the frame of the EAAE/ARCC biennial conferences. VELUX has signaled its willingness to discuss a concept together with EAAE.

c) Reflections on the Deans Summit:

- All council members are positive about the first edition.
- timing of break-out rooms is important
- AHO staff was very well prepared.
- we have to be aware that it is not possible for all deans to implement the promises made
- rethink termination 'provocators'
- we should think of a next Summit in person, but there is also a benefit of the online format is that more members can attend, people are more flexible (finances, time, etc.) Online events are also more in line with our sustainability goals.
- the Deans' Summit should happen, regardless of the situation we are in by then. We should discuss the format for the next editions again in a next meeting.

Action: CM sends the attendance list from the Deans' Summit to all the council members.

6. New European Bauhaus (OAF/RC/JdW/TZ) – info/discuss/decide

NEBC Conference Common Ground, 29.04.2021

The final invoice is around 650 euros.

Decide: all council members agree with this reimbursement.

Action: CM will contact Pierre Obajtek from ACE to proceed with this.

Next step is the editorial meeting on Tuesday 18.05.2021 where the outcomes of the labs will be processed in highlights. A second meeting will take place in two weeks. A manifesto will be published in a booklet.

The next steps go into two directions. One is a fast action plan, to set up some projects together. The other one is a policy document for the European Commission.

7. AC/GA 2021 (DH) – info/discuss/decide

Registrations are open soon.

Action: A press release and the detailed programme will be sent by DH.

DH will contact CM for the agreements with the keynote speakers.

8. Council Elections 2021 (IV/CM) – info/discuss/decide

Action: a call for candidates will be published on the EAAE website and communicated via the next newsletter.

9. Call AC/GA 2022 (CM) – info/discuss/decide

The call is still open until 21 May. A decision will be taken in one of the next meetings.

10. Varia – info

a) EAAE/ARCC Research Conferences Miami 2022 and 2024 (IV/OAF)

b) Guidelines/process for future ARCC Research Conferences and delegated events (OAF/AK) Based on the experiences of past events, guidelines for future hosts are being drafted together with ARCC and to be consolidated with ACSA Teachers Conference guidelines.

c) Special Project – Revision/Redesign Website: on hold (CM)



There is currently no urgent need for changes on the website. Daily business is running smooth.

d) Remuneration Management Support (OAF)

The council agrees to remunerate Andrea Kleinert for supporting the President, the secretariat and the council.

11. Next meetings

- Wed, 2.6.2021 online 14.30–16.30 (extra Deans' Summit pre-meeting)
- Wed, 25.8.2021 (morning, before GA)

Pending matters

1. *Management Erasmus+: Guideline for supporting project applications and membership policy and project partnerships (JPX*/JdW/RC/TZ/CM) – info/discuss/decide*
2. *Revision of the statutes (CM*/JdW/DH/SS)*
3. *Statement on Discrimination and Injustice (ACSA) (SS*/IV/JDW)*
4. *Guidelines/process for future ACSA Teachers Conferences (JDW) and for ARCC Research Conferences (IV)*
5. *Special Project – Revision/Redesign Website (DB/CM, communication group (DH/RC/TZ/MRC)*
 - 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*
7. *Jean Monnet and other means for EU project support (IV/CM/all)*
8. *Membership categories and benefits document and application form (SS/DB/CM)*
9. *Membership lists: updates/acquisition per country (all)*
10. *State of the publication conference books – Porto etc. (communication group RC/TZ/MRC)*
11. *RA and EA EAAE events: Exchange opportunities with partner organizations (JDW/MRC/TZ)*
12. *Educator's and PhD awards (all)*
13. *MoU with EAHN? (OAF)*
14. *Workgroup EAAE/ACE on Architectural Education (OAF)*

Ghent, 14/05/2021, Céline Monbailliu