



Minutes online Council Meeting 14.12.2022

Present: Oya Atalay Franck (President), Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

1. Apologies : MS, JPX, IV, MB
2. Minutes of the previous meeting (all)
Decision: All council members agree with a small change for the finances part of the Annual Conference Turin (financial management by Exordo).
3. Finances and new memberships (CM)
Unpaid subscriptions 2022 / Community management
Action: CM sends the list to IV again
New membership applications:
 - [University of Montenegro](#)
 - [Lancaster University](#)
 - Universidad Anahuac Queretaro*Decision:* the schools are approved unanimously by the Council.
Action: CM presents the selection criteria and adds a question of involvement in the EAAE / motivation / contribution possibilities to the individual membership. List of non-paid Italian member schools to be sent to Ilaria Valente.
4. Deans Summit Brussels 2023 and ACE/ENACA/EAAE Conference (DB)
Presentation of the programme and budget for 20.04.2022 by DB
Decision: A financial contribution from the VELUX sponsorship for the keynote speakers is possible (3000 euros).
Action: DB will send the information to CM for more detailed publication on the website and the invitation. CM will send out an invitation to the deans of the member schools. DB will contact the Deans for input in the conference workshops and discussions too. OAF asks DB to pay attention to the “hard” skills too in the programme.
5. Teachers Conference Iceland 2023 (MS) - absent
6. Annual Conference Turin 2023 (MB) - absent
Action: CM will circulate Michela's info
7. YTAA (OAF)
Short update from OAF on future projects.
Action: Read Anna Ramos document by the next Council Meeting.
Suggestions to CM for jury member by the council members until end of this week. This is soon to be sent to Ivan Blasi program director YTAA.
8. EAAE Pedagogy Awards (PF)
Update on the Awards is given by PF. Deadline is postpone to 1 year to 2023. Funding options are looked at.
9. Training the trainers: group meets 06.01.2023 – first stage (funding)
Action: CM updates the website with the information
10. Ukraine action
Action: CM sends recap mail to attendants from previous meeting to ask for their experiences. PF will send a contact to CM for information from students work on the Ukraine subject. OAF will contact the colleagues in Kiev and later connect to NBA and SCOSA regarding joint actions.
11. Varia – info (all)
 - a. EAAE Sector Study – coordination meeting (MB) – postponed to the next meeting
 - b. Upcoming CA2RE Conference (TZ) – postponed to the next meeting
 - c. Upcoming ARCC/EAAE Conference Aarhus 2024 – Coordination (TZ) – postponed to the next meeting
 - d. ACSA Administrators Conference Boston 2023 (OAF) – postponed to the next meeting
 - e. Status of the EAAE website
CM updates on the new website deadline possibilities
 - f. Next meetings on Wednesdays, 15-16h
2023: 18 January, 15 February, 15 March, 12 April, 17 May, 14 June, 12 July, 23 August
Decision: All council members agree with the data

Ghent, 18/1/2023, Céline Monbailliu