



Minutes online Council Meeting 23.08.2023

Invited: Oya Atalay Franck (President), Ilaria Valente, (Vice-President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, João Pedro Xavier, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING Wednesday, 23 August 2023 15–16h,
online AGENDA

1. Apologies in person: João Pedro Xavier
2. Minutes of the previous meeting (all)
Decision: all council members agree
3. Finances and new memberships (DB/CM)

For the individual membership applications :

- the applicant first checks with her/his home-institute: if it becomes the member of EAAE. if not, what is the reason
 - as an individual teacher/researcher: was she/he involved actively at the Academy actions currently /in the near past, etc. (among others, this also gives the opportunity to the council members to get to know the person and act as reference).
 - If not, first this is expected.
 - In individual cases: does the research /teaching portfolio correspond or relate to any of the EAAE's current projects or strategical foci, etc. and in which way.
- After the clarification of these points the application can be reconsidered.

- University of Applied Sciences in Kiel, Germany : we are building up a new study program in (Nikolaus Knebel) – Full member from 2024
 - *Decision:* all council members agree
- Final International University, Girne: <https://www.final.edu.tr/m-9-about-us/a-21-about-fiu>
 - *Decision:* extra information needed for approval by the Council via email
- Kent School of Architecture left the EAAE for 1 year (2023)
 - *Decision:* all council members agree

Action: precise clearly in the internal rules, the statutes and on the EAAE website that individual membership can only be applied for exceptionally and after the clarification of the points above (CM)

4. AC update (MB)

Update on registrations, programme and technical aspects of the conference by MB



5. GA update (CM and OAF)

- GA will be called GM according to the new statutes, as soon as these are approved

- Adjustments in the agenda (all)

No adjustments in the agenda of the GA, only a change in the order of the topics.

Action: CM and OAF will discuss the order and complete the GA-presentation accordingly.

Action: CM will send it in PDF to the Council for final check on Wednesday 30/8.

- Registrations

we need 6 more members to reach the quorum.

Action: The Council will reach out to their contacts and ask for proxy's, using the invitation that was sent out to all the members earlier. CM will send the invitation to the Council again.

CM will compare the AC registrations list with the GA registrations list and contact the non-registered members.

Action: Vice-President checks again the job description of the management support, which will be proposed at the GA.

- Approval of the budget for 2024

CM presents the updated budget.

Actions: An extra column is needed to present the cost definitions in a clearer way and an extra slide to justify the recurring and occasional expenses will be made.

- Changes to the Statutes

- The legal advisor Perhonen vzw who was in charge of updating the Statutes to the new law of the CAC has closed the company unannounced. Consequence of the incident is the incompetence to send proposal for the Statutes to the members 2 months ahead of the GA. Advise is given bij VZW Kliniek to inform the members at the GA and before the voting about the situation and ask for their approval to vote the Statutes under these exceptional circumstances.

6. Council elections (IV/CM)

CM explains the voting procedure. An external teller is needed besides CM for the voting.

Actions:

MB will send the name of a teller from Polito to CM.

CM will email all candidates to present themselves at the GA.

7. EA Educators Award (PF)

No new information is available yet. A short meeting before the GA will take place.

8. Varia

- Hotels for the Dean's Summit: no hotel bookings can be prefinanced to hold reservations but a list with hotels will be given to the invitees by email and will be published on the EAAE website.

- Madaleine Maaskant (Director of AA) will join the GA online with a brief presentation about the Deans' Summit in Amsterdam.

Action: RC sends a list of recommended hotels to CM.

CM makes further arrangements with Emmalot Morel from the hosting school in Amsterdam.

CM includes the hotel recommendations in the invitation email for the Deans' Summit to the

members.

CM to inform M. Maaskant about the new regulation on part1 GA on the finances. This must be integrated in the programme and communicated accordingly.

9. Next meetings on Wednesdays 15-16h: 2 September (new council meets briefly), 13 September (15.30-16h), 18 October, 22 November, 13 December

Ghent, 23/08/2023, Céline Monbailliu