



Minutes online Council Meeting 18.10.2023

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

Agenda

EAAE COUNCIL MEETING Wednesday, 18 October 2023 15.00–16.00 online

AGENDA

1. Apologies – Mia Roth Čerina (4pm) / Dag Boutsen / João Pedro Xavier / Ilaria Valente

2. Minutes of the previous meeting (CM)

Decision: all council members agree.

3. Finances and new memberships (DB/CM)

No new applications

4. Extraordinary General Assembly in November - Statutes (OAF/CM)

Update by CM: 14 members are registered to participate in the meeting, and 5 have completed the voting form online.

Action: A reminder will be sent to all the members 1 week previous to the meeting.

CM will prepare the slides and the voting platform.

5. Education Academy: Educators' Award and ACE (PF)

The EAAE will grant up to 3000 euros to the 3 Award winners each, ACE is contributing 3000 euros, which can be for e.g. spent for the travel budget for the 3 winners (1000 euros each).

The Annual Conference fees for the representatives of the winners could be waived (up to max. 2 or only 1 Person tbd).

PF runs through the latest Award proposal and the jury constitution, proposed by ACE is being discussed.

Decision:

- President of EAAE *ex officio*
- Members of the EAAE Pedagogy Group 3 no.
- Members of the EAAE Council 8 no.
- President of ACE *ex officio*
- ACSA Member
- Australian Organisation
- African Organisation
- ACE 3 members
- 3 Other International experts on Pedagogy

Actions: we need to define how to actively involve the winners in the EA activities, both at the Annual Conference and in other academy activities.

PF is asked to invite at least one jury member per EAAE partner organisation, however not from the beginning on. Also the presidents of both ACE and EAAE should be part of the jury.

All Council members are asked to send their jury suggestions to PF.



PF and CM will discuss the communication plan for the Awards in due time.

The cooperation and the involvement of ACE is discussed further. PF will contact ACE.

After the first edition, there will be an assessment and further definition of the competition modalities including goals (thematic), rules, jury and assessment process.

6. Sector Study – proposal of ACE (DB, MB)

MB presents the questionnaire and will share it via Google Docs with all the council members for review. The possible overlap/interaction with ACE Survey must be examined and defined.

7. Newsletter (CM/all)

Action: CM will send a request for input and the letter will leave on Friday 27.10.2023.

8. Varia

- a) Students Assembly BRNO (PF) – meeting with the students is postponed.
- b) ARCC/EAAE Research Conference Aarhus (CPP) – more information next meeting
- c) All the council members are in favor to have the VELUX Award for students of architecture 2024 final ceremony in conjunction with the EAAE annual conference 2024
- d) CM will contact Münster for MB (paper reviews), and have a kick-off meeting for the AC 2024 with OAF and Velux.
- e) CM will share the work document for the Internal Rules online with a deadline for completion.
- f) The analytic phase for the new website has started and the communication team will meet soon to give feed-back on the first wireframe (CM,TZ, MB, MRC).

Next meetings mid-monthly Wednesdays btw 15-16h:

- Wednesday 22 November 2023, EAAE Extra General Assembly, 2.30-4.30pm, online
- Wednesday 13 December 2023
- Wednesday 17 January 2024
- Wednesday 14 February 2024
- Wednesday 13 March 2024
- Wednesday 17 April 2024
- Friday 25 April 2024, General Assembly PART 1, Amsterdam University of the Arts (hours tbc)
- Wednesday 15 May 2024
- Wednesday 12 June 2024
- Wednesday 10 July 2024
- Wednesday 28 August – 31 August 2023, EAAE Annual Conference and General Assembly Part 2, Münster University (tbc)
- 11-14 June 2025, ACSA/EAAE Teachers Conference, Dalhousie University, Halifax CA (tbc)
- 27-31 August 2025, EAAE Annual Conference and General Assembly, ETSAB, Barcelona (tbc)

Ghent, 26/10/2023, Céline Monbailliu