



Minutes online Council Meeting 13.12.2023

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, 13 December 2023 15.00–16.00 online

AGENDA

1. Apologies: Massimo Santanicchia / João Pedro Xavier / Michela Barosio
2. Minutes of the previous meeting (CM)

Decision: all council members agree.

3. Finances and new memberships (DB/CM)
 - TU Wien – full membership
 - Buffalo School of Architecture, NY USA – associated membership

Decision: all members approve the new membership applications

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

Action: Update by PF will be circulated. Launch of the project in January.

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

Information given by DB (project lead) on the following topics, after a meeting with Mirza and Nacey:

- Aziz and Vince are doing everything themselves, it's a small company!
- I will be the contact/work person on behalf of the EAAE, the less people that are involved, the easier things will go.
- We will need to be very careful with confidential data versus public data. Aggregated data as they call it.
- The only language of the survey: English
- We will send the mails/questionnaire, not Mirza & Macey, but they can coordinate the system.
- We will work the questions further out in a live meeting (work session in Belgium), because this doesn't work online.
- The list of questions is too long! They will make a first selection which will be discussed together.
- They will also 'rewrite' the selected questions in shorter, direct, easy language.
- The first ACE Sector Study started in a similar way.
- They will work on a couple of scenario's budgets wise and provide us enough information so that we can decide on the EAAE meeting of 17/01/24.
- End of March 2024, the questionnaire should be ready.
- DB will try to collect contact persons and 5 schools beginning 2024 (test-cases), together with you, Céline, ... (Delft, Afterlife, Torino 2015, all EAAE-lists, ...)
- Beginning of April: test phase with 5 institutions with different profiles (we should decide on the 5 schools on 17/01/24 (next EAAE-meeting).
- Mid-April until July 2024 expecting answers from the whole list.
- August-September: analyzing the results.
- End of 2024 is the ultimate date for launching the results.

6. Students Assembly BRNO (PF/MS)

No new information.



7. EAAE/ACSA 3rd Teachers Conference in Reykjavik cost analysis is almost concluded.
8. EAAE/ARCC Research Conference 2024 (CPP) update: Templates are ready and second call for review will be launched. Decision is made to have the publications available in open access through the EAAE platform and contact will be taken for this with Roberto Cavallo.
9. Call to host the 5th Deans' Summit (OAF/CM)
No new official candidacies
10. Next CA2RE Conference (TZ)
The information is online: <https://ca2re.eu/events/valencia-2024/>
Action: CM disseminates the information and publishes it on the homepage and adds it to the newsletter
11. Support EUROMILANO24
Marco Bovati invites the EAAE at EUROMILANO and asks for communication support for the event
Website to the event: <http://www.euramilano.polimi.it/>
Action: IV will contact Marco Bovati to clarify (if invite the EAAE in person) he is already informed by OAF that the EAAE will disseminate the event.
12. UOU collaboration (MB)
Update in the next meeting
13. Annual Conference 2024 (OAF/MB/CM)
Clarification of the project organisation: the Council has a core group that accompanies the Munster team. This sets together from council members with previous experiences with annual conferences/GA: MRC, MB, CM (secretariat EAAE) and EAAE president OAF (ex officio), act together in the steering committee of the conference.
Action: CM informs Münster about this. The next meetings must be organized with the presence of the core group /steering committee.
Action: Send Münster's present proposal to the Council for feedback by Monday latest.
Date for next meeting to decide with the organizing committee, Velux and MB.
14. Internal Regulations (CM/all)
Action: Online for completion by Monday latest by all
15. Newsletter (OAF/CM)
Action: Input from all the council members requested by 20.12.2023 by CM
16. VARIA

- I. Deposition of the new Statutes by proxy (CM) / Volmacht vervulling formaliteiten (CM)
CM is asking the Council for approval to give proxy to Davy De Laeter for deposit of the Statutes (CM)

NL: Besluit: Het bestuur heeft op 13/12/2023 unaniem besloten bijzondere volmacht aan Davy De Laeter, Stadionlaan 2, 3010 Kessel-Lo, geboren te Genk op 11 april 1977, met mogelijkheid tot indeplaatsstelling, teneinde de vervulling van de formaliteiten bij het rechtspersonenregister en de griffie en, desgevallend, bij de Administratie van de Belasting over de Toegevoegde Waarde, Rechtspersonenbelasting alsook bij een ondernemingsloket met het oog op de inschrijving/aanpassing van de gegevens in de Kruispuntbank van Ondernemingen, te verzekeren. De volmacht geldt tot herroeping en voor huidige en toekomstige neerleggingen en formaliteiten en evenzeer ook voor onder meer het opstellen en ondertekenen van formulieren, uittreksels van vergaderingen en gecoördineerde versie van de statuten.

ENG: Decision: The board unanimously decided on 13/12/2023 to grant special power of attorney to Davy De Laeter, residing at Stadionlaan 2, 3010 Kessel-Lo, born in Genk on April 11, 1977, with the possibility of substitution, in order to ensure the fulfillment of formalities with the legal entities register and the registry and, if necessary, with the Administration of Value Added Tax, Corporate Income Tax, as well as with a business counter for the purpose of registration/adjustment of data in the Crossroads



Bank for Enterprises.

The power of attorney is valid until revocation and for current and future submissions and formalities, including the drafting and signing of forms, extracts from meetings, and the coordinated version of the articles of association.

- II. DigiNEB review (RC)
Update given on the review by RC and more news will be given mid-January.
- III. One of the two Best ERASMUS+ Projects Awards was won by the University of Ljubljana (TZ)
Action: CM shares the information given by TZ via the EAAE media channels
- IV. Project support job application (OAF/IV/CM)
Based on the decisions made so far and documents that have been approved, further precisions and contacting possible candidates for a project management (freelance, parttime, temporary employment, etc.)
Action: Document update from IV to be circulated to the Council and discussed on the next meeting. CM makes a short note about what has been decided at the GA, and what needs to be decided still. CM also clarifies the legal aspects/procedure necessary for a freelance employment of persons by EAAE according to the Belgium law.)

Next meetings always 15-16h (CET):

- 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, 13.12.2023, Céline Monbailliu,
Oya Atalay Franck review 14.12.2023