



Minutes online Council Meeting 17.01.2024

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, 17 January 2024 15.00 – 16.00

Online

AGENDA

1. Apologies – info

Claus Peder Pedersen, Mia Roth Cerina, Massimo Santanicchia

2. Minutes of the previous meeting (CM)

Decision: all council members agree.

3. Finances and membership (CM) – info/discuss/decide

Polytech University of the Americas – Florida - Eng. Jose A Rodriguez - Associated Institutional membership

Decision: all council members agree

Action: CM adds a section to the Internal Rules for the conditions under which the EAAE logo by both full and associated members can be used.

4. Upcoming actions and events – info/discuss/decide

a) 4th Deans Summit Amsterdam (Madeleine Maaskant)

Information by Madeleine Maaskant (MM) about the program, keynotes and presentation of the draft program.

Action:

Changes to the program by MM:

- Thursday: replace keynote by a plenary discussion after the afternoon break
- Thursday: change the General Assembly to the last activity of the day

CM will invite the attendees from the previous Deans' Summits via the registrations lists and invite all the contacts from the EAAE database. The invitation should clearly mention that Deans/Heads of School/Delegates of the member schools are invited and the invitation should encourage all recipients to transmit the invitation to the right person. Delegates are asked to send proof of delegation by the Dean/Head of School by email to the secretariat. The registration form is updated accordingly.

On the website it should be mentioned that only the General Meeting part will be online via Zoom; the event itself is in person



b) EAAE-ARCC 2024 Research Conference (CP) – postponed to the next meeting

b) Candidates for 5th Deans' Summit (OAF)
No new candidates have applied officially.

c) AC/GM Münster 2024 (MR/MB/CM) (see agenda point 8) -
Keynotes and formats for the workshops are discussed with Martin Weischer, Felix Müller and Jurgen Reichardt.
Tina Christensen from VELUX asks the organizers to change the start of the Ceremony to 7 pm instead of 8 pm.

All abstracts will be published on the MSA website.

Two reviewers, 1 from EAAE and 1 from MSA will review the abstracts.

MB warns for the heavy work load related to the reviewing procedure of the papers.

Action: A list with names from the previous reviewer committees (Torino and Madrid) will be sent to Münster by MB and CM.

On the web page of the Conference should be mentioned that the organization reserves the right to modify the program any time.

Münster will send the updated program to OAF and OAF will provide them with the welcome text for the website.

e) Elections President and Vice-president EAAE (OAF/CM)

OAF asks DB to preside the elections in Münster.

Decide: DB and the council agrees.

f) Project coordination – new position (RC/DB/CM)

Action:

IV will send the updated job description to CM on Monday 22 January. and CM will complete the document with the financial part and send the document for final agreement to IV and OAF. CM will then contact the candidates for a job interview, supported by the EAAE treasurer DB.

5. Draft Internal rules (CM/all) – finalization (see email from Céline on 27. October)

Action: CM will send the link to the document to TZ, MRC and RC for completion by the next council meeting. Deadline??

6. Newsletter (CM/all) – info

Action: The council members are asked to send their input for Wednesday 24.01.2024.

7. Varia (if only there are updates)

a) Education Academy: Educators' Award (PF)

PF announces that the MoU is ready to be signed by ACE.

b) Sector Study (DB)

DB asks the Council for approval of the price offer made by the Mirza Nacey company.

Decision: all council members agree

c) Cooperation with students (MS) – no further contact



d) Proceedings EAAE-ACSA Reykjavik Conference (MS) – postponed to the next meeting

e) CA2RE Conference / LINA (TZ):

Action: TZ will ask contacts at LINA to make sure the EAAE logo appears on the partner page of the website

f) EURAU 24 Milan proposed by Marco Bovati PoliMi (IV)

IV gives a short update.

g) UOU Possible Collaboration proposed by Maria Luna Nobile Uni Umea (MB)

MB gives a short update.

h) digiNEB (RC)

RC gives a short update.

i) Approval for membership continuations (CM)

Decide: schools who have to withdraw for financial reasons will not be eliminated from the website but will stay members without access to the GA's ad no voting rights.

The fee for 2024 for the Kiev School of Architecture will be waved but under the approval of the GA in Amsterdam.

Action: CM will contact the respective schools and add this rule to the Internal Rules.

Action: CM will send an invoice for 2024 membership to all members that haven't paid in 2022 and 2023 accompanied by a letter from OAF.

8. Meeting with Münster and VELUX at 16h (MB/MRC/OAF/CM) – see above

9. Next meetings on Wednesdays (15-16h): 14 February, 13 March, 17 April, 15 May, 12 June, 10 July, 28 August

Next meetings:

- Wednesday 14 February 2024
- Wednesday 13 March 2024 (may need to be postponed or conducted by the vice-president)
- 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, 19/01/2024, Céline Monbailliu