



European University Institute Alumni Association

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EXECUTIVE COMMITTEE

MINUTES OF THE SEVENTH MEETING March 7, 2020

Meeting date: 7 March 2020, from 12:30 to 13:45 – via Skype

Meeting agenda:

1. Membership renewal
2. Organisation of the GA
3. SoU Alumni's panel
4. Alumni's contribution to teaching conventions
5. Local Chapters and next AA's Brussels event
6. AOB

Participants

Elie Michel	President
Hanna Schebesta	Vice-President
Diego Garzia	Treasurer
Alessandra Chirico	Secretary

1. Membership renewal

Elie Michel chaired the meeting and welcomed the other participants.

Elie Michel gave an update on membership renewal to the other ExCo members, highlighting that, after the latest renewal campaign, the AA got 77 new members (mainly renewing for a 3 years period, with an 80 euros fee).

As a result, the AA currently counts 273 active members (with paid fees) out of 646 registered on the AA's website.

The ExCo members unanimously agreed on the common objective of filling this gap and increasing the number of active members.



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EXECUTIVE COMMITTEE

2. Organisation of the GA

Elie Michel announced that next General Assembly (GA) will take place at the EUI (most likely in Teatro, Badia) on 20 June 2020, the day after the June Ball.

The ExCo will do its best to gather a maximum of Alumni attending the GA, also promoting the June Ball's event.

The ExCo members welcomed these updates.

3. SoU Alumni's panel

Diego Garzia gave an update on the set up of the announced Alumni's panel during the State of the Union conference (7-9 May 2020).

The Alumni panel will be part of the fringe events sessions developed in parallel to the conference sessions that focus on one of the [SOU2020 topics](#).

The panel, already advertised on the EUI's webpage, will focus on ["The EUI Alumni's perspective: the future of Europe between populism and technocracy"](#) and will be hosted in Villa Schifanoia at the EUI. Diego Garzia will chair the SoU Alumni's panel, as already unanimously decided by the ExCo.

Elie Michel proposed to allocate 6-700 euros to cover speakers' travel expenses (considering that SoU's organisation will cover for accommodation).

The ExCo unanimously approved this proposal.

4. Alumni's contribution to teaching conventions

Hanna Schebesta reported about her meeting at the EUI with the Head of Academic Service to discuss about Teaching Conventions. On the basis of the above meeting, AA and EUI have agreed upon the terms of future collaboration to enhance Teaching Conventions. In particular, the AA engaged itself to channel and disseminate relevant information regarding job vacancies for Alumni and EUI Researchers in order to fill the teaching needs of different interested universities.

Hanna Schebesta also suggested to strengthen contacts with Reps in order for the AA to reach PhD researchers and inform them about job opportunities.

The ExCo unanimously approved both initiatives.

5. Local Chapters and next AA's Brussels event

The ExCo discussed about the possibility of providing Local Chapters with a financial contribution. In previous discussions, Alessandra Chirico and Filippo Vergara Caffarelli showed themselves in favour of a stable contribution, while the other ExCo members were more in favour of an ad hoc contribution.



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EXECUTIVE COMMITTEE

Diego Garzia and Elie Michel shared with the other ExCo members their expectations as for the AA's yearly income, to be positioned at about three thousand euros per year.

As for the overall AA's finances, the decision on how to use them will be primarily left to the GA itself.

As for the financing of ad hoc, specific initiatives by Local Chapters, the ExCo decision has been finally taken in the two-folded direction of: (i) granting free participation to active members (in order with the payment of the membership fee); (ii) charging 15 euros per participant for non active members (including external participants) to cover their costs.

6. AOB

Hanna Schebesta reported EUI's decision not to have a Job Market this year.

There being no other business, the meeting was adjourned at 13:45.

The ExCo agreed to meet again in April via Skype.

Brussels, 9 March 2020

Read and approved,

Elie Michel

Alessandra Chirico

(President)

(Secretary)

E. MICHEL

Alessandra Chirico