

DRAFT MINUTES OF THE 3RD MEETING OF THE EC OF THE AA 2008-2010

DATE: SUNDAY 14<sup>TH</sup> JUNE AT 11:30

PLACE: BADIA FIESOLANA, IUE FLORENCE

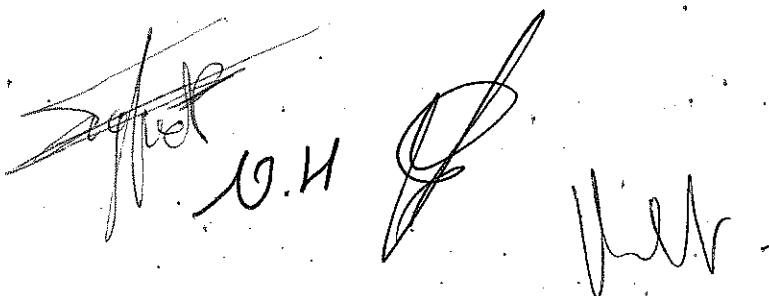
Participants: Valerie Hayaert, Leila Talani, Pompeo della Posta, Sigfrido Ramirez.

Unjustified absence: Teresa Moraes Leitao.

By personal reasons Leila leaves the meeting after three hours and the meeting proceeds.

MINUTES

- 1) Minutes of the 30<sup>th</sup> March were modified, approved and signed for their deposit in the EUI Archives.
- 2) Careers event in 2009. The AA was asked by Academic Service to contribute to the funding of the Career service paying the travel and expenses of invited Alumni. This time the EC decided to contribute with a maximum expense of 2,000 Euros but for future occasions the EC would only contribute if they are contacted beforehand to decide upon the format and Alumni invited to the event.
- 3) Sigfrido will take care of contacts at the EUI for all things related to communication with Linda Gilbert in order to have in two months time the design of the new webpage which would ideally be presented in the next General Assembly.
- 4) For the Alumni Weekend two events organised by Valerie. Alumni will receive a personal invitation to attend a tourist guide of Florence and a countryside walk.
- 5) Contribution to EUI Review. Sigfrido will prepare a text after contacting the EUI Review to see the space available to us.
- 6) Members for the jury of the Alumni Price. Few names have been discussed and the principles to have a balance of gender and generations.
- 7) 5<sup>th</sup> member. The EC asked Valerie as President to clarify with Teresa to present her formal resignation to the Executive Committee before the next meeting, in order to proceed to discuss the procedure to appoint a new EC member.
- 8) EUI Journal. Postponed for next meeting.
- 9) Status modification. We postponed the formal modification of the Statutes for the future 2010 AA.
- 10) Conference in 14<sup>th</sup>-15<sup>th</sup> January. A maximum of twenty contributions and all departments involved. The papers would feed the e-journal future issues edited by each of the editors. Each member of the EC would invite five Alumni at least to participate in the meeting limiting the number of former professors to chair the meeting. 2,500 Euros was the expenses used last year for this activity.
- 11) Access of Alumni to the EUI facilities during week-ends. Valerie will write to the President to ask that Alumni could keep having access to Badia during the week-ends.
- 12) The next EC meeting will take place on 27<sup>th</sup> of August at 10:00 at the Badia Fiesolana in order to prepare the General Assembly of the AA.



Handwritten signatures and initials at the bottom of the page, including a large signature on the left, the initials 'O.H.' in the center, and another signature on the right.