

EUI ALUMNI ASSOCIATION

5th Executive Council Meeting: 1st October- 17:30, Badia Fiesolana, Florence

Participants: Valerie Hayaert, Leila Simona Talani, Pompeo della Posta, Sigfrido Ramírez Pérez. Invited: Andreas Frijdal.

1. The minutes of the fourth meeting were modified and approved.
2. Substitution of an EC member. Valérie communicated that Nanette Neuwahl had accepted to become member of the EC but she could not be present. She also informed that the other candidate, Bernd Baumgartl has sadly passed away. Therefore, the EC will suggest the General Assembly to accept the nomination of Nanette as new member of the EC in substitution of Teresa Moraes Leitao.
3. Alumni conference. The call for papers is presented by Leila and approved. The date is preserved and maintained for the 15th January 2010. Abstracts and proposal for presentations are due for the 20th December 2010.
4. Proposals of Alumni web page. We have to wait for this issue from Linda as the new web site will require still few weeks to have the real transition made. It is a content management system but it is not advisable to introduce data until the system is not stabilized.
5. Possibility for Alumni to participate in the modules for careers organized by the Max Weber program. Sigfrido asked whether Alumni could participate in these activities. Andreas Frijdal confirmed that they are allowed to participate but he will appreciate that they contacted Judith before in order to register them.
6. Access to the Badia during Sunday for Alumni. Sigfrido asked that Alumni are allowed to access still on Sundays for reasons explained in the previous meeting. Andreas argued that this is not to restrict rights, but simply that now there is a new access policy for security reasons. On the contrary, that Alumni have been authorized to use the library on Saturdays is a sign that the IUE cares about Alumni access during weekends. Sigfrido is not convinced by this question but the other EC members are convinced by Andreas explanations.
7. Preparation of the General Assembly.
 - a. Pompeo presents the financial report whose balance is positive of 14.798 Euros.
 - b. Valerie presented a draft but as there was not time to read it and discussed it in detail for modifications in the meeting, Sigfrido was charged with introducing some modifications and propose the definitive text to the members of the EC before the assembly.