

MINUTES OF MEETING

7.30am, 01 September 2009, in the Dean Conference Room, Wilkinson Building

Present: Michael Neustein (chair), Ken Woolley, David Turner, Tim Osborne, Samba McHolme, Emma Jones

In attendance Julia Wilson, John Elliott

Apologies Varoujan Bedrossian, Lise Maddocks, Brian Griffin

Absent Warren Julian, Nic Moore, Vesna Trobec

MATTERS DISCUSSED

0. Welcome
 - *MN opened the meeting and specifically welcomed Emma Jones as a new member*
1. Previous Council meeting minutes
 - *The minutes of the previous meeting were deemed as true and accurate*
2. Careers Market Day (September 10)
 - *The list of participating firms included Hassell, BatesSmart and Tanner Architects*
 - *MN to contact Bloomfield Tremayne*
 - *JW to contact AIA*
3. Faculty Chapter Awards
 - *It was decided that a drinks ceremony in the Hearth would be preferable to an event at the Darlington Centre*
 - *A date was set for Tuesday November 24, starting at 5.30pm*
4. SpringBack to Sydney (September 19)
 - *MN noted that the day was Jewish new year*
 - *The faculty booth would be open in the main quad from 10am-2pm*
 - *A suggestion was made to run a competition from the FADP booth – the competition would be to name the architects of a selection of campus buildings with Trevor Howells' architecture history of the university guidebook as the prize*
 - *It was suggested that the Architecture Revue be advertised and tickets sold at the booth also*
5. Staff appointments
 - *Dean's position: From 30 applicants, 12 were deemed suitable, and a shortlist would be finalised by the end of the week*
6. Adjunct teaching
 - *No further news*
7. University Alumni Council report
 - *DT reiterated that there was the potential to liaise and collaborate with other university alumni associations especially seeing as though the respective bodies do not compete for the same market share of alumni*
 - *DT suggested that an invitation be extended to our UNSW counterpart and that a relationship should also be established with the USYD Engineering Alumni Association*
 - *The on-line USYD alumni portal (previously referred to as emcompass) had been launched as a part of the main USYD web-site. A note to be included in 'e-type' to encourage FADP alumni to register and become a part of the digital community*

- *DT noted that Robert Cahill (former AAA council member) had returned from overseas and was standing for election to the ARO Council*
8. Archives
- *BG absent – no discussion*
9. Student Revue
- *The Architecture Student Revue, 17-19 September 2009, would be supported by AAA to the sum of \$500*
 - *Alumni 'drinks-tickets' would be promoted in e-type*
10. Wilkinson Lecture
- *Richard Francis-Jones had accepted the invitation to give the Wilkinson lecture*
 - *Sponsorship would be required in order to make the event viable (break-even), although the event is not intended to be a funds raising exercise*
 - *Budget to be in the vicinity of \$3500*
 - *Possible date: October 1*
 - *MN and JE to chase possible sponsors*
11. Other Matters
- *Graduating Students' Exhibition had been set for November 20*
 - *MN extended a vote of thanks to TO for all his efforts during his tenure on Council*
 - *MN noted that an invite had been extended to the Tezuka Architects (of Japan) to give the first of a planned international talk series. MN also noted that he was in discussions with Alec Tzannes (UNSW FBE Dean) at perhaps setting up a joint venture with UNSW for the talks series.*
12. Next Meeting
- *The meeting closed at 9.00am.*
 - *Next meeting, Tuesday 13 October 2009, 7.30am.*