

The Scandinavian Association for Language and Cognition

Official members' meeting, August 20 2015

Minutes

Date: August 20, 2015

Hour: 14.00 – 15.00

Place: SALC V conference, Jegtvolden Hotel, Norway

1. The meeting is opened by SALC's President

The meeting was opened by SALC president Esa Penttilä.

2. Appointment of chair for the meeting

Esa Penttilä was appointed chair of the meeting.

3. Appointment of keeper of the minutes

SALC secretary Line Burholt Kristensen was appointed keeper of the minutes.

4. The official register of voters.

25 members were present.

5. Approval of the agenda

The agenda was approved with the addition that travel grant receivers give a short presentation of themselves.

6. Appointment of two members to check the minutes and to count the votes

Laura Janda and Kristian Tylén were appointed to check the minutes and count the votes.

7. The question of whether the members have been invited with due notice

The present members confirmed that the call had been sent out with due notice.

8. The President's report

SALC's president Esa Penttilä gave his report (attachment 1) followed by comments from the present members. Jordan Zlatev suggested to have an observing member from Estonia on the SALC governing board.

9. The Treasurer's report

SALC treasurer Marlene Johansson Falck gave her report (attachment 2) followed by comments from the present members. Craig Christy suggested a new system for payment the membership fee. The current system with international bank transfers is expensive for members from the US and it was suggested to also use PayPal or another kind of online credit card payment.

10. The question of discharge for the Board of Governors for the period June 13, 2013–August 20, 2015

The present members discharged the board for the period June 13, 2013-August 20, 2015.

11. Elections: President of SALC for August 31, 2015–August 30, 2017

The present members unanimously accepted the nominated candidate, Professor Mila Vulchanova from Department of Language and Literature, NTNU, Norway, as President of SALC for August 31, 2015 – August 30, 2017.

12. Elections: nine members of the Board of Governors for August 31, 2015–August 30, 2017

The present members unanimously accepted the nomination committee's list of nine members (attachment 3) for the SALC governing board August 31, 2015–August 30, 2017.

13. Elections: three substitutes for the board members for August 31, 2015–August 30, 2017

The present members unanimously accepted the nomination committee's list of three substitutes for the SALC board members (attachment 3) for August 31, 2015–August 30, 2017.

14. Elections: four members of the Nominating Committee for August 31, 2015–August 30, 2017

The present members unanimously accepted the candidates for the nomination committee (attachment 3) for August 31, 2015–August 30, 2017

15. Time and location for SALC's next conference

Carita Paradis, Jordan Zlatev and Marlene Johansson Falck would like to organize the next SALC conference (in 2016) in Sweden. They informally asked the present members whether they had a preference for holding the conference in either Lund or Umeå. The present members expressed that they were positive towards both Lund and Umeå. Jordan Zlatev also proposed to hold the conference in the early fall instead of during the summer to avoid that SALC VI will collide with other cognitive linguistics conferences.

16. Presentations by the SALC student grant receivers

The SALC V grant recipients gave a brief presentation of themselves and of their work:

- Amanda Post da Silveira from Radboud University Nijmegen, the Netherlands
- Emilie Riguel from University Sorbonne Nouvelle, France
- Omid Khatinzadeh from Shahid Chamran University of Ahvaz, Iran

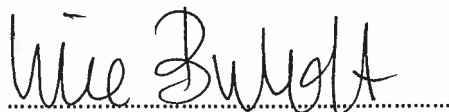
17. Any other business

- Line Burholt Kristensen presented the new SALC website. The website has a member page where SALC members can present themselves, but current only few members occur on this list. Line will send out an email to ask current members for short presentations and links for their personal webpages. Members were also encouraged to send the SALC secretary links for websites of research groups, workshops, summer schools, graduate programs etc. Such material as well as suggestions for the website can be sent to burholt@hum.ku.dk. SALC also has a googlegroup and a facebook group that members are encouraged to join.
- Mila Vulchanova brought up the SALC member recruitment as a point for discussion. She encouraged the present members to help actively recruit new members. It was suggested that SALC is more visible at other related conferences, particularly at ICLC.

18. The meeting is closed by the chair of the meeting

The meeting was closed by SALC president Esa Penttilä.

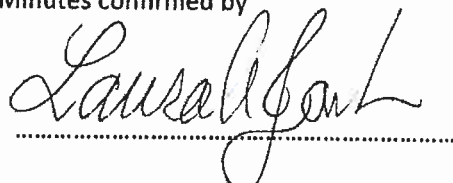
Minutes taken by

A handwritten signature in cursive script, reading "Line Burholt", written over a horizontal dotted line.

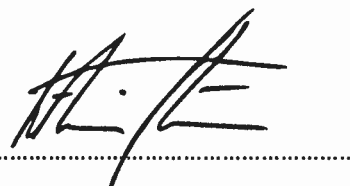
Line Burholt Kristensen

Secretary at the meeting

Minutes confirmed by

A handwritten signature in cursive script, reading "Laura Janda", written over a horizontal dotted line.

Laura Janda

A stylized handwritten signature, possibly reading "K. Tylén", written over a horizontal dotted line.

Kristian Tylén

SALC President's report 2015

- Since the last business meeting 2013 in Joensuu, the SALC governing board has had six meetings:
 - a constitutive meeting in Joensuu
 - five board meetings (4 via Skype and 1 via email), 1 in 2013, 2 in 2014 and 2 in 2015 (the minutes of the meetings are available on SALC website)
- Two Newsletters have been sent out to our members (and available on SALC website):
 - March 2014
 - March 2015
- The main activities:
 - preparation for SALC V, which started in early 2014 (the board was actively involved in discussing the plenary speakers and choosing the student grant (á 500€) receivers: Amanda Da Silva (Brazil, but doing PhD in The Netherlands), Emilie Riguel (France) and Omid Khatinzadeh (Iran))
 - establishing a Partnership Programme with Routledge, which involves a discount of 20% on all Routledge titles (requires a discount code, available on website and advertised in the newsletter)
 - discussion of the possibility of extending SALC towards Estonia and Iceland (preliminary contacts have been made, we will have an observer member in the governing board from Iceland (Thórhallur Eythórsson)); this would require changes in the constitution and most likely in the name of the association (Nordic Association for Language and Cognition?), so depending on how the negotiations this will be brought for the members to decide (in the business meeting)
 - launching the new SALC website

Treasurer's report

SALC, August 20, 2015

	2013	2014	2015 (pre SALC V)	
Debet (Nordea) Pay Pal Euroaccount				
bank fees				
home page				
conference costs				
grants				
membership fees				
Total				

	2013 (SALC IV)	2014	2015 (pre SALC V)	
Debet (Nordea)	28257,51			
Pay Pal	4781,92			
Euroaccount	1140,78			
bank fees	-1583			
home page	-349			
conference costs	-2178			
grants	-8000			
membership fees	+4551			
Total	-7559			

	2013	2014	2015 (pre SALC V)	
Debet (Nordea)	28257,51	28271		
Pay Pal	4781,92	-		
Euroaccount	1140,78	-		
bank fees	-1583	-1300		
home page	-349	-742		
conference costs	-2178			
grants	-8000			
membership fees	+4551	+753		
Total	-7559	-1289		

	2013	2014	2015 (pre SALC V)	
Debet (Nordea)	28257,51	28271	26.981	24.420,6 9
Pay Pal	4781,92	-		
Euroaccount	1140,78	-		
bank fees	-1583	-1300	-850	
home page	-349	-742		
conference costs	-2178		-1984	
grants	-8000			
membership fees	+4551	+753	+274	
Total	-7559	-1289	-2560	

SALC – candidates for the board 2015

Denmark

- *Line Burholt Kristensen, Postdoc, Department of Nordic Studies and Linguistics, University of Copenhagen, burholt@hum.ku.dk
- *Kristian Tylén, Postdoc, Department of Aesthetics and Communication - Center for Semiotics, University of Aarhus, kristian@dac.au.dk

Finland

- *Tiina Onikki-Rantajääskö, Professor, Department of Finno-Ugrian and Scandinavian Studies, University of Helsinki, Tiina.Onikki@helsinki.fi
- *Esa Penttilä, University Lecturer, English Language and Translation, University of Eastern Finland, esa.penttila@uef.fi

Norway

- Tore Nessel, Professor, Department of Language and Linguistics, University of Tromsø, tore.nesset@uit.no
- ***Mila Vulchanova, Professor, Department of Language and Literature, NTNU,**
mila.vulchanova@ntnu.no - candidate for presidency

Sweden

- Per Boström, PhD student, Umeå University, per.bostrom@umu.se, skype identity: bostrom.per
- *Marlene Johansson Falck, Senior Lecturer, Department of Language Studies, Umeå University, marlene.johansson.falck@umu.se
- Mikko Höglund, Lecturer, Department of English, Stockholm University; member of board of Finnish Cognitive Linguistics Association FiCLA, mikko.hoglund@english.su.se
- *Jordan Zlatev, Professor, Centre for Languages and Literature, Lund University, jordan.zlatev@semiotik.lu.se

* member of the current board

Substitutes

- *Carita Lundmark, Senior Lecturer, Kristianstad University, carita.lundmark@hkr.se
- *Lisa Rudebeck, PhD student, Department of Swedish Language and Multilingualism, Stockholm University, lisa.rudebeck@su.se
- ** Jóhanna Barðdal, Docent, Lund University, Johanna.Barddal@ugent.be

* currently substitutes

** member of the current board

Candidates for the nominating committee 2015

Denmark

- *Elisabeth Engberg-Pedersen, Professor, Department of Nordic Studies and Linguistics, University of Copenhagen, eep@hum.ku.dk

Finland

Markus Hamunen, PhD student, Lecturer, School of Modern Languages and Translation Studies,
University of Tampere, markus.hamunen@helsinki.fi

Norway

*Stephanie Hazel Wold, Assistant Professor, Department of Foreign Languages, University of
Bergen, Stephanie.Wold@uib.no

Sweden

*Anna Vogel, Senior Lecturer, Department of Swedish Language and Multilingualism, Stockholm
University, Anna.Vogel@su.se

*member of the current nominating committee

List of participants SALC board meeting

Appendix 4: List of participants
at the SALC members'
meeting 2015

Name	Affiliation
Gaute Paraden	LUND
Line Burholt Kniskern	University of Copenhagen
KRISTIAN TYLEN	AARHUS UNIVERSITY
Marlene Johansson Falck	Umeå University
Laura A. Jander	UiT The Arctic University of Norway
Tore Nesset	
Craig Christy	University of North Alabama
Lindsay Ferrara	Sør-Trøndelag University College
Jordan Zlater	Lund University
ELIANA PASTRANTUONO	UNIVERSITY OF SEVILLE
Huili Wang	Dalian University of Technology
RIGUEL Emilie	University La Sorbonne Nouvelle Paris 3
Omid Khatin Zadeh	Shahid Chamran university of Ahvaz
Camilla Hellum Foyen	NTNU - Trondheim
Sobh Chahboun	NTNU - Trondheim
Uikobra Haas	NTNU - Trondheim
Elena Kazakova	University of Turku
Kirsi Sandberg	Tampere, Finland
Esa Penttilä	Joensuu
Anna-Lena Nilsson	HIST (Sør-Trøndelag University College)

AMANDA POST DA SILVEIRA

Friederike Voss

Mila Vulchanova

Anna Endresen

Elzbieta Strzelecka

Radboud University Nijmegen

NTNU

NTNU

UiT The Arctic University
of Norway

Mid Sweden University Sweden