

Minutes

The Scandinavian Association for Language and Cognition Governing Board meeting

Date: June 9, 2017

Hour: 14.15 (CET)

Place: Skype

Present: Tiina Onikki-Rantajääskö (TOR), Marlene Johansson Falck (MJF), Line Burholt Kristensen (LBK), Kristian Tylén (KT), Sara Farshchi (SF), Mikko Höglund (MH).

(Esa Penttilä's new Skype version was not cooperative, and after several attempts, he could not attend.)

1. The meeting is opened by SALC's President
SALC president MJF opened the meeting.

2. Appointment of chair for the meeting
MJF was appointed chair of the meeting

3. Appointment of keeper of the minutes
MH was appointed keeper of the minutes.

4. Approval of the agenda
The agenda was approved

5. Appointment of two members to check the minutes
LBK & SF were appointed to check the minutes.

6. SALC routines

- There is a folder in Dropbox where everyone can add instructions for (new) members of the board regarding different posts.
- Everyone will add information there, we will review that before the next board meeting, and in the meeting we can together once more discuss if something is still missing and should be added.
- Contact MJF if you do not have access to SALC's Dropbox.

7. Newsletter

- President and secretary will cooperate on the writing.
- To be included in the letter:
 - Report on the SALC conference (and announce the next one)
 - Link to a membership survey so that information about the members can be posted on the SALC webpage.

- (Future) activities in different countries. Please send links to activities in your country to MJF (deadline is June 30).
- Section where 1-2 researchers answer simple questions about what they are working on at the moment, etc. This section would be present in every newsletter: same format, different researchers each time. Send suggestions about questions/researchers to MJF by June 30.

8. Promotion of research into language and cognition

- KT suggested satellite events in conjunction with the SALC conference. Preceding the conference, SALC could organize a workshop mainly directed at doctoral students on a specific topic (e.g. quantitative methods, interdisciplinary research).
- MJF suggested to present the SALC conference student prize winners on the SALC webpage. Also, we discussed whether we should continue with the student prize. Majority was favorable to the idea, but we need to set up clear criteria.
- MJF encouraged everyone to post on the SALC Facebook page. The page is a good platform to share information.
- LBK suggested seeking funding from Nordplus to organize events.
- MJF suggested the possibility of teacher exchange between SALC members.
- MJF suggested to start a SALC blog, but that would require a lot of work and dedication. This transformed into the idea about the researcher interviews in the newsletter.
- SF will set up a Twitter account for SALC.

9. SALC observers and extension of SALC

- Esa Penttilä and Mila Vulchanova have been active with SALC observers and extension of SALC. Since Esa and Mila are not present, we will discuss this issue in the next meeting.

10. Report to ICLA

- ICLA asked SALC for a status report. MJF will ask Mila Vulchanova if she has submitted a report to ICLA.

11. No other business

- There were no other business.

12. Next meeting

- MJF will send out a call for items for agenda late next term (November)

13. The meeting was closed by MJF at 15:31 (CET)

Minutes taken by

Mikko Höglund 13/6/2017
Mikko Höglund
Board member of SALC

Minutes checked by

Line Burholt 13/6-17
Line Burholt Kristensen
Board member of SALC

Sara Farshchi 13, June, 2017
Sara Farshchi
Treasurer of SALC

