

This version of the minutes has the numbers of elected position votes redacted, as per a motion passed at the AGM held on Saturday, 13th April 2019, at Queen Mary, University of London.

ULAB AGM 11/04/2018

Agenda

- 1) Opening of the meeting by the chair
- 2) Report from local committee
- 3) Amendments to the constitution
- 4) Policy and other resolutions
- 5) Proposal of next host institution
- 6) Election of next host institution
- 7) Election of the executive committee
- 8) Other competent business
- 9) Close of the meeting by the chair

aim: diversity, accessibility, opportunity

2. report from local committee

- committee was awesome
- 45 talks, 16 posters
- 30 books
- 26 unis (more than last year)
- 16 presenting
- 120 tickets
- £415 in bursaries (10 presenters)
- £293 handover
- 73 applications for presentations, 6 for posters
- 45/16 accepted by presenters
- sponsorship from LAGB/BSC – 1x £65, 4x£50, 5x £30, based on financial need
- contacted new universities
- funding:
 - o £3568 total income
 - o £3274.36 total expenses
 - o £293.64 handover

3. constitutional amendments

6.1. changed to “6.1. ULAB shall hold a conference for undergraduate linguistics students each year in Great Britain or Northern Ireland, unless no-one can be found to host or organise it.”

1.3.5. hotly debated! - maybe online file-sharing instead of full proceedings? issues: sometimes you can't publish in more than one place, it's a lot of work to peer review, we haven't done it before – do we need to do it later? 5 abstain, yes
related: deletion of 6.19 4 abstain, yes adding “and careers” to 1.3. 3 abstain, yes

proposed change: ordinary member position to institutional rep:
amendment to amendment – ordinary + rep:
2 against, 4 abstain, yes
actual amendment: 1 abstain, 1 against, yes

amendment: change “his/her” to “their”:
1 abstain, yes

suggestions: - contact info with abstracts etc.? maybe next year – next committee

4. election of host institution

running: QMUL, York St John

QMUL

- 1 st time in london
- LAGB in london also
- lots of cool things in London
- they would have funding
- accommodation: flats + Travelodge (Stepney green)
- QMUL is very diverse
- their department is excited

YSJ

- many linguistics students
- active engagement!
- they present a lot
- previous experience hosting ULAB
- strong student-centred culture
- York is central & easy access
- many rooms
- have students interested in local committee

discussion

- QMUL vs University of London? naming issues – funding, hosting, etc. “University of London hosted at Queen Mary”? local committee representation?
- subsequent hosting? no London hosting until N+4? maybe add a couple e.g. “London can't host more than every e.g. two years”? maybe save for overflow session to vote

VOTE:

QMUL 31

YSJ 17

abstain 2

5. Election of national committee

Chair

- **Nina Markl (Edinburgh) X**

- Emily Moss (UCL) X

- abstain X

Vice-Chair

- **India Pearey (SOAS)**

- abstain X, against X

Secretary

- **Anna Zhigareva (Edinburgh) X**

- Emily Moss (UCL) X

- abstain X

Vice-Secretary

- **Sharmin Choudhury (YSJ)**

- against X

Treasurer

- **Emily Moss (UCL)**

- abstain X

Vice-Treasurer - not filled

Webmaster - **Brandon Papineau (Edinburgh) & Justin Malcic (Cambridge)**

Institutional reps (10)

Leeds – Emily Jacklin

Edinburgh – Matthew Sung

UCL – Emily Moss

Oxford – Daniel Hu

Aberdeen – Francesca Ashley-Wheeler

QMUL – Macarena Chiclana

Cambridge – Jamie Bailey

SOAS – Tania Martins

YSJ – Alice Pennington

Ordinary members

Karolina Hes (Cambridge)

Imogen Lemon (Cambridge)

Amy Martin (Edinburgh)

Davy Fenton-Smith (Edinburgh)

James Puchowski (Edinburgh)

Sarah (Aberdeen)

Arianna (Aberdeen)

Laura (SOAS)

Tamisha Tan (Cambridge)

Elisabeth Kerr (SOAS)

Andrew Merrison (YSJ)

6. more constitutional amendments

- no two consecutive years (2 abstain)

- 4.4 addition (5 abstain)