

The Association of Emerging Linguists e.V.

Email: info@emerginglinguists.org Vienna, Austria

General Assembly 2024

Moderation: Laura Levstock and René Foidl

Protocol: Dina Stanković

Present: 9 people (Laura Levstock, René Foidl, David Kosic,

Anna-Hannah Martin, Željko Vasić, Freya Greiss, Laura Bürger, Dina Stankovic, Galyna Orlova)

Start: 18.00 (CET) End: 18.56 (CET) Location: Zoom

Item 1: Opening

The board chief, Laura Levstock is opening the Emerging Linguists' General Assembly by greeting everyone present. There are in total 9 members present, Dina Stanković is taking over the protocol while Laura Levstock and René Foidl moderate the meeting. Laura Levstock goes over the agenda. No additional agenda proposals were added and there were no changes.

Item 2: Report on the association's activities in 2023

René Foidl reports on the past activities of the association. He mentions the projects the Association of Emerging Linguists organized as two student seminars at the Institute for Linguistics at the University of Vienna, two workshops at the Austrian Linguistics Conference, and the 74. Studentische Tagung Sprachwissenschaft in Vienna. Subsequently, René Foidl mentions associations and platforms Emerging Linguists befriended in 2023, such as:

- Diversity in Linguistics
- FNAEL: The Fédération Nationale des Associations Etudiantes Linguistes (National Federation of Linguistics Student Associations)
- ILLSA: The International Linguistics and Language Students' Association
- Junge Sprachwissenschaft e.V.
- Slavstvuyte: A podcast about Slavic languages

- Verbal
- Wiener Sprachgesellschaft
- Yellow of the Egg: A podcast about the German language
- YouthMediaLife

Finally, René Foidl reports on future plans of the association, such as a one-day conference spraWIEN, organized partly by the Emerging Linguists' members and students of other linguistics disciplines in Vienna.

Item 3: Report of the treasurer

Due to the absence of the association's treasurer, Nikola Tomašević, this item was skipped and the report will be made public here.

| Erklärung - Jahr 2023 | Einnahmen | Ausgaben |
|---|-----------|----------|
| Kontostand zur Anfang des Geschäftsjahr | 2,045.15 | |
| Mitgliedschaftsbeiträge | 320.00 | |
| Kontoführungsgebühren, Bankkosten | 0.18 | 94.30 |
| Weitere Kostenpunkte (Webseite, Material, etc.) | | 79.67 |
| Verein | | 271.19 |
| ÖLT | | 30.00 |
| Sponsoring KlimaLV | 1453.00 | 1050.00 |

Kontostand 31.12.2023: 2.293.17

Item 4: Elections

The elections were conducted for the following positions:

- co-opted secretary
- · vice secretary
- · vice treasurer
- two auditors

Each present member can cast one vote (Yes, No, Abstention) for each person standing for election. The elections are conducted anonymously.

Laura Levstock starts by proposing Dina Stanković to be the new secretary, due to the resignation of the former secretary Franz Roman Schmid.

Dina Stanković has been unanimously voted the new secretary and she accepted the position.

Voting results:

| Yes | No | Abstention |
|------------|----------|------------|
| 100% (9/9) | 0% (0/9) | 0% (0/9) |

^{*}Geschaftsjahr dauert von 01. Jannuar bis 31. Dezember

Two candidates are proposed by the board for the position of vice secretary, namely Carmen Peresich and David Košić. Laura Levstock presents Carmen Peresich due to her being absent. David Košić presents himself to the members present.

David Košić has been voted the new vice secretary and he accepted the position.

Voting results:

| David Košić | Carmen Pesesich | Abstention |
|-------------|-----------------|------------|
| 80% (7/9) | 0% (0/9) | 20% (2/9) |

Since there were no candidates for the position of vice treasurer, the position stays open until filled.

Anna-Hannah Martin and Željko Vasić run for the positions of auditors. They present themselves to the everyone present.

Both Anna-Hannah Martin and Željko Vasić have been voted the new auditors.

Voting results: Anna-Hannah Martin

| Yes | No | Abstention |
|------------|----------|------------|
| 100% (9/9) | 0% (0/9) | 0% (0/9) |

| Voting results: | Željko | Vasić |
|-----------------|--------|-------|
|-----------------|--------|-------|

| Yes | No | Abstention |
|-----------|----------|------------|
| 90% (8/9) | 0% (0/9) | 10% (1/9) |

With this, elections have been concluded. Laura Levstock closes the chapter.

Item 5: Minor changes to the statutes

René Foidl announces the proposed changes to the statutes as follows:

- Gender-appropriate forms (§§ 8.1, 9.2, 14.1 and 14.3)
- Personal data (§ 7.4)
- Agenda of the general meeting (§ 9.5)
- Duties of the vice positions for the chair, secretary, and treasurer (§§ 9.10, 11.7, 13.1, 13.3, 13.4, and 13.5.)

It has been unanimously voted in favor of gender-appropriate forms by everyone present.

Voting results

| Yes | No | Abstention |
|------------|----------|------------|
| 100% (9/9) | 0% (0/9) | 0% (0/9) |

René Foidl then suggested excluding asking new members for their phone numbers when signing up for a membership at Emerging Linguists. This, too, has been unanimously voted to be accepted.

Voting results

| | Yes | No | Abstention |
|-----|-------|----------|------------|
| 100 | (9/9) | 0% (0/9) | 0% (0/9) |

Subsequently, René Foidl asks everyone present to vote on when and how often is the agenda of the general assembly going to be made public in the future, that is, if it's acceptable for it to be sent out once and then made public on the website. This was also unanimously accepted.

Voting results

| Yes | No | Abstention |
|------------|----------|------------|
| 100% (9/9) | 0% (0/9) | 0% (0/9) |

Furthermore, René Foidl presents the last item, namely excluding the hierarchy when it came to vice positions. This would lead to both deputy and vice positions having equal positions, as much as it is allowed by the statues.

Voting results

| Yes | No | Abstention |
|------------|----------|------------|
| 100% (9/9) | 0% (0/9) | 0% (0/9) |

With that, all changes have been accepted and the voting has been concluded.

Item 6: Comments, ideas and questions from those present

Laura Levstock asks if there are any comments, ideas and questions from any members present. There were none.

Item 7: Closing

Laura Levstock and René Foidl thank everyone for taking part in the General Assembly 2024. They close the meeting at 18.56.