

**ORDRE DU JOUR**  
**DE L'ASSEMBLÉE GÉNÉRALE**  
**DE L'ASSOCIATION CANADIENNE DE LINGUISTIQUE INC.**

**le samedi 1<sup>e</sup> juin 2013, 17h30**  
**Bâtiment Social Sciences and Mathematics A102, Université Victoria**

- 1.0 Présentations**
- 2.0 Adoption de l'ordre du jour**
- 3.0 Adoption du procès-verbal 2012**
- 4.0 Rapport de la Présidente (F. Martineau)**
- 5.0 Affaires nouvelles**  
Motion to Support Accessible and Affordable Childcare at the Congress
- 6.0 Rapports**
  - 6.1 Rapport de la Trésorière\* (L. Colantoni/C. Dyck)
  - 6.2 Rapport de la Secrétaire (I. Paul)
  - 6.3 Rapport de la Direction de la Revue canadienne de linguistique\* (S. Cummins et É. Mathieu)
  - 6.4 Rapport de la Présidente du Comité des candidatures\* (R. King)
  - 6.5 Rapport de la Présidente du Comité de programme (E. Cowper)
  - 6.6 Rapport du membre associé au sujet du Comité pour le prix pour les communications des étudiant(e)s (F. Poiré)
  - 6.7 Le musée canadien des langues (E. Gold)  
*\*L'assemblée générale entérine ces rapports.*
- 7.0 Varia**
- 8.0 Ajournement**

# CANADIAN LINGUISTIC ASSOCIATION, INC.

## ANNUAL GENERAL MEETING

### MINUTES

**Saturday, June 1, 2013, 5:30 p.m.**

**Social Sciences and Mathematics Building A102, University of Victoria**

#### **PRESENT:**

Leslie Saxon (Victoria; Co-Chair), Sarah Cummins (Laval; Co-Chair), Laura Colantoni (Toronto), Ileana Paul (Western), Éric Mathieu (Ottawa), François Poiré (Western), Patricia Balcom (Moncton), Elizabeth Cowper (Toronto), Shan Luo (Victoria), Daniel Currie Hall (St. Mary's), Diane Massam (Toronto), Arsalan Kahnemuyipour (UTMississauga), Paivi Koskinen (Kwantlen Polytechnic University), Elaine Gold (Toronto), Carrie Dyck (Memorial), Keren Rice (Toronto), Paul Hopkins (MapTown), Egor Tsedryk (St. Mary's), Jila Ghomeshi (Manitoba), Rob Truswell (Ottawa), Dennis Storoshenko (Yale/Calgary), Paul Melchin (Ottawa), Françoise Moreau-Johnson (Ottawa), Gary Libben (Brock), Darcie Blaney (Tulane), Sonya Bird (Victoria), Michiya Kawai (Huron), Michael Rochemont (UBC), Martina Wiltschko (UBC), Peter Jacobs (Victoria), Kathleen Currie Hall (UBC), Natalie Weber (UBC), Amanda Pounder (Calgary), Andrea Wilhelm (Victoria), Suzanne Urbanczyk (Victoria), Christian Guilbault (SFU), Bronwyn Bjorkman (Toronto), Monique Dufresne (Queen's), Ross Bilous (York).

#### **1.0 Introductions (L. Saxon)**

The CLA Executive was introduced: Leslie Saxon (Victoria; Vice President), Sarah Cummins (Laval; CJL Editor), Laura Colantoni (Toronto; Treasurer), Ileana Paul (Western; Secretary), Éric Mathieu (Ottawa; CJL Co-Editor), François Poiré (Western; Member-at-large), Patricia Balcom (Moncton; Member-at-large), Elizabeth Cowper (Toronto; Acting Program Committee Chair), Shan Luo (Victoria; Student Member). France Martineau (President) has resigned for health reasons and Ruth King (Past President) is absent for health reasons.

Saxon thanked Yvan Rose for the listserv and Daniel Currie Hall for maintaining the website.

#### **2.0 Approval of Agenda**

Joint Statement on Qualities of a Successful Librarian and Archivist of Canada added to Varia. It was MOVED (Gold) and SECONDED (Dyck) to approve the agenda. Motion PASSED.

#### **3.0 Approval of 2012 Minutes**

It was MOVED (Hall) and SECONDED (Cowper) to approve the agenda. Motion PASSED.

#### **4.0 President's Remarks (F. Martineau, presented by I. Paul)**

#### **5.0 New Business**

The National Achievement Award 2013 was presented by Leslie Saxon to Keren Rice.

It was MOVED (Weber) and SECONDED (Déchaine) to approve the Motion to Support Accessible and Affordable Childcare at the Congress

Bird noted that this is a great idea, but it might not be practical; it is hard to find childcare space in most locations. Cummins remarked that the motion is simply asking CFHSS and the host institution to take childcare into consideration.

Motion PASSED unanimously.

#### **6.0 Reports**

##### **6.1 Report of the Treasurer (L. Colantoni/C. Dyck)**

See attached. Colantoni explained that we have been experiencing problems with opening a bank account in Toronto. We are also regularizing our situation with Revenue Canada.

It was MOVED (Bejar) and SECONDED (Kahnemuyipour) to approve the report of the Treasurer. Motion PASSED.

##### **6.2 Report of the Secretary (I. Paul)**

See attached.

##### **6.3 Report of the Editors of the Canadian Journal of Linguistics (S. Cummins and É. Mathieu)**

See attached. Cummins reported that the financial situation of the journal is stable. The journal no longer needs to ask for a transfer from the Association. Online only subscriptions reduce our printing and mailing costs. Uploading back issues, however, costs money – scanning and converting. We hope to have all back issues scanned and uploaded by 2015.

It was MOVED (Massam) and SECONDED (Dyck) to approve the report of the Editor. Motion PASSED.

#### 6.4 Report of the Chair of the Nominating Committee (R. King)

See attached.

It was MOVED (Bejar) and SECONDED (Truswell) to close the nominations. Motion PASSED.

#### 6.5 Report of the Chair of the Program Committee (E. Cowper)

See attached. This year we had a good number of submissions, thanks to the location.

#### 6.6 Report on the Student Paper Contest (F. Poiré)

See attached.

#### 6.7 Report on the Canadian Language Museum (E. Gold)

The exhibition “Canadian English, eh” went to many different universities and the LSA annual meeting in Boston. The Museum has been incorporated as non-profit business and joined the Canadian Museum Association. There was a membership drive this year. Gold worked with students in the Master of Museum Studies to create the current exhibit, “Speaking the Inuit Way”, which opened at the University of Toronto, and will be shown at the Museum of Inuit Art, among other locations. For more information, all are invited to attend the Museum’s AGM on Monday at lunch.

### **7.0 Other Business**

It was MOVED (Balcom) and SECONDED (Duchesne) that the President of the CLA add the name of the Association to the Joint Statement on the Qualities of a Successful Librarian and Archivist of Canada and take any other actions the Executive deems necessary concerning the issue. Motion PASSED.

Saxon presented a small gift to Carrie Dyck for her service as Treasurer, to Ileana Paul for her service as Secretary, and to Sarah Cummins for her service as Editor.

### **8.0 Adjournment**

It was MOVED (Poiré) and SECONDED (Kahnemuyipour) to adjourn the meeting. Motion PASSED. Meeting adjourned at 6:53pm.

## Report of the Treasurer of the CLA

**April 1, 2012 - March 31, 2013**

<b>OPENING BALANCE as of March 31, 2012</b>			<b>\$ 25,777.80</b>
<b>REVENUES</b>			
	U of Toronto Press (Colantoni's account)	\$ 50,000.00	
	Royalties (Colantoni's account)	\$ 50.00	
04/04/2012	2012 SSHRC travel grant to the CLA	\$ 4,804.00	
	<b>TOTAL REVENUE</b>	<b>\$ 54,854.00</b>	<b>\$ 54,854.00</b>
<b>EXPENSES</b>			
03/13/2013	some sort of correction (translation?)	\$ (152.33)	
06/27/2012	Université Laval (CJL)	\$ (8,000.00)	
02/20/2013	FedCan membership fees for 2012-13	\$ (1,011.45)	
01/30/2013	FedCan membership fees 2011-12	\$ (2,033.76)	
07/25/2012	Congress 2012 expense	\$ (503.25)	
06/20/2012	Industry Canada registration fee	\$ (30.00)	
02/20/2013	McVean Professional Corporation	\$ (966.50)	
02/08/2013	CIPL fee	\$ (130.00)	
02/08/2013	Bank service charge (CIPL)	\$ (35.00)	
07/31/2012	Congress 2012 expense - Travel for Program Committee Chair (van Herk)	\$ (357.69)	
08/21/2013	Congress 2012 expense - travel, student	\$ (3,348.77)	
08/21/2012	Congress 2012 expense - travel, non-student	\$ (535.06)	
02/20/2012	Congress 2012 expense - Exec travel	\$ (207.05)	
08/29/2012	Congress 2012 expense - costs reimbursed to CLA Secretary (Paul)	\$ (318.31)	
	<b>TOTAL EXPENSES</b>	<b>\$ (17,629.17)</b>	<b>\$ (17,629.17)</b>
<b>OPENING BALANCE PLUS REVENUE MINUS EXPENSES</b>			<b>\$ 63,002.63</b>
<b>CLOSING BALANCE for 2013</b>			<b>\$ 63,002.63</b>

\$ 64,014.84

**Cell:** Q28

**Comment:** Carrie Dyck:

Discrepancy that originated in 2009-10 when we were wrongly charged for an 'encumbrance' (travel claim) and later reimbursed)

## Membership/Subscription Report

### Current CJL Subscriptions by Category and Region (May 15, 2013)

	Regular	Student	Life	Family	Comp	Inst	Exch	Abs	Total	2012	2011	2010	2009
<b>AB</b>	11	2	3	0	0	7	0	1	24	14	15	21	32
<b>BC</b>	25	19	6	1	2	10	0	0	63	32	24	30	63
<b>MB</b>	4	8	0	0	0	1	0	0	13	9	8	11	11
<b>NB</b>	3	3	0	0	0	1	0	0	7	5	6	5	10
<b>NL</b>	2	1	1	0	1	2	0	0	7	8	10	6	10
<b>NS</b>	6	1	0	0	0	0	0	0	7	6	4	3	6
<b>ON</b>	46	37	2	0	0	5	0	1	91	97	89	102	139
<b>PE</b>	0	0	0	0	0	0	0	0	0	0	1	1	0
<b>QC</b>	19	17	0	0	0	0	0	0	36	34	37	50	67
<b>SK</b>	1	0	0	0	0	0	0	0	1	1	1	4	4
<b>NWT</b>	0	0	0	0	0	0	0	0	0	1	0	0	0
<b>YT</b>	0	1	0	0	0	0	0	0	1	1	0	0	0
<b>SUBTTL</b>	<b>117</b>	<b>89</b>	<b>12</b>	<b>1</b>	<b>3</b>	<b>26</b>	<b>0</b>	<b>2</b>	<b>250</b>	208	207	234	342
<b>USA</b>	9	7	0	0	0	81	0	1	<b>98</b>	102	101	109	156
<b>OTHER</b>	10	2	1	0	2	48	0	2	<b>65</b>	63	73	82	106
<b>TOTAL</b>	<b>136</b>	<b>98</b>	<b>13</b>	<b>1</b>	<b>5</b>	<b>155</b>	<b>0</b>	<b>5</b>	<b>413</b>				
<b>2012</b>	91	74	13	1	6	182	1	4		378			
<b>2011</b>	96	72	12	1	6	188	1	4			381		
<b>2010</b>	123	98	12	1	6	179	1	5				425	
<b>2009</b>	154	178	13	1	5	245	3	5					604

#### Summary

- Canadian subscriptions are about 57% regular members, 43% student members (this is similar to past years)
- Regionally, about 40% in Ontario, 21% in BC, 17% in Quebec, 6% in Alberta
- Individual (student and regular) membership levels have risen – but we have yet to return to 2008/2009 levels
- “Comp” = complimentary copies, “Exch” = exchange, “Abs” = abstracting

#### Comparison with 2012 levels

- The overall numbers look better than in 2012, but the institutional numbers are low. This could be a side effect of Muse subscriptions.
- Lauren Mitchell at UTPress suggests it could also be that institutions renew their subscriptions late.

Thanks to Lauren Mitchell at University of Toronto Press for the numbers

Submitted by Ileana Paul, CLA Secretary

## **Report on the 2013 Ballot**

At the Annual General meeting of the CLA in May 2012, there was a motion to adopt the Guidelines for the Use of Language Analysis in Relation to Questions of National Origin in Refugee Cases. A vote on the motion was delayed in order to allow all members to read the guidelines and background documentation.

### **Proposition 1.**

Whereas the Canadian Linguistic Association recognizes that the links between a person's language competence and their social background and national origin are potentially complex; and

Whereas a number of governments around the world use language as one criterion in determining an individual's eligibility for refugee status; and

Whereas refugees are defined by the United Nations 1951 Convention, and the 1967 Protocol Relating to the Status of Refugees (to which Canada is a party), as persons subject to a well-founded fear of persecution, and are recognized as being entitled to fundamental rights and freedoms; and

Whereas qualified linguists have participated in such asylum proceedings, and

Whereas the Canadian Linguistic Association affirms that high standards of professional training and expertise in the scientific study of language should be brought to bear when language issues are at stake in serious legal proceedings; and

Whereas Guidelines for the Use of Language Analysis in Relation to Questions of National Origin in Refugee Cases were developed and published in June 2004 by the National Language and Origin Group to address this issue; and

Whereas the Guidelines, in brief, advise that considerable caution be taken in applying language analysis to matters of national origin, national identity or citizenship, and that analysts in such proceedings give evidence of professional training and expertise in the scientific study of language; and

Whereas endorsement of these Guidelines by appropriate professional associations may greatly assist governments and others in deciding whether and to what degree language analysis is reliable in particular cases;

Therefore be it resolved that the Canadian Linguistic Association endorse these Guidelines, and recommend them to its members and the general public.

The vote took place via SurveyMonkey: members in good standing (according to the UTPress data) were sent an email message with a link to the online survey. The ballot was sent out on November 12, 2012, with votes due on December 12, 2012.

36 votes were received from CLA members in good standing.

*Proposition 1:* ACCEPTED 32:4

The results of the votes were announced over the ACL-CLA list on January 8, 2013.

—Submitted by Ileana Paul, CLA Secretary



*Canadian Journal of Linguistics / Revue canadienne de linguistique*  
Statement of revenue and expenses / État des résultats  
Fiscal year ending March 31, 2013 / Exercice clos le 31 mars 2013

**REVENUE / REVENU**

<i>Canadian Linguistics Association / Association canadienne de linguistique</i>		
-annual transfer / transfert annuel	8 000.00	
-SSHRC grant / Subvention du CRSH	23 400.00	
-Contribution Dép. de langues, linguistique et traduction (ULaval)	130.00	
Subtotal external revenue / Total partiel - revenu externe		31 530.00
Exchange \$US subscriptions / Change abonnements \$US	-12.92	
Single copies / Exemplaires à l'unité	82.50	
Royalties / Redevances	26 883.89	
Subtotal CJL revenue / Total partiel – revenu RCL		26 953.47
<b>Total revenue / Total revenu</b>		<b>58 483.47</b>
Previous balance / Solde reporté		12 177.55
Expenses / Dépenses		-48 774.03
<b>Balance / Solde</b>		<b>21 886.99</b>

*Canadian Journal of Linguistics / Revue canadienne de linguistique*  
 Statement of revenue and expenses / État des résultats  
 Fiscal year ending March 31, 2013 / Exercice clos le 31 mars 2013

**EXPENSES / DÉPENSES**

<u>CJL remuneration/ Rémunération RCL</u>		
-Assistant		10 639.34
<u>CPC Typesetting / Composition</u>		
-57: 1	3 469.35	
-57: 2	2 816.49	
-57: 3	2 661.13	
Subtotal typesetting / Total partiel - composition		8 946.97
<u>UTP Printing / Impression</u>		
-57: 1	2 390.16	
-57: 2	2 184.14	
-57: 3	2 045.20	
Subtotal printing / Total partiel - impression		6 619.50
<u>UTP Mailing / Envois</u>		
-57: 1	1 318.80	
-57: 2	1 186.36	
-57: 3	1 213.51	
Subtotal mailings / Total partiel - envois		3 718.67
<u>UTP Management / Gestion</u>		
-UTP Circulation management / Gestion abonnements	6 018.50	
-UTP Journal management / Gestion revue	7 000.00	
-UTP Promotion	1 610.14	
Subtotal UTP Management / Total partiel – gestion UTP		14 628.64
<u>Varia / Divers</u>		
-GST / TSP	2 381.39	
-ULaval copying, tel, internet/repro, tél, internet	130.00	
Operations Book Reviews Ed/ Opérations Rédacteur		
comptes rendus	1 709.52	
Subtotal varia / Total partiel - divers		4 220.91
<b>Total expenses / Total - dépenses</b>		<b>48 774.03</b>

*Canadian Journal of Linguistics / Revue canadienne de linguistique*  
2013-2014 Budget forecast / Pr evision budg etaire 2013 - 2014

**REVENUE / REVENU**

SSHRC grant / Subvention CRSH	25 300.00
Royalties / Redevances	25 000.00
Previous balance / Solde report�e	21 886.99
<b>Total revenue / Total - revenu</b>	<b>72 186.99</b>

**EXPENSES / D EPENSES**

CJL Remuneration/ R�emun�eration RCL	12 000.00
CPC Typesetting / Composition	
- Volume 58	10 000.00
- Volumes 34-47 MUSE	5 000.00
Subtotal typesetting / Total partiel - Composition	15 000.00
UTP Expenses / D�epenses UTP	
- UTP Printing / Impression	6 500.00
- UTP Mailing / Envois	3 825.00
- UTP Circulation management / Gestion abonnements	6 180.00
- UTP Journal management / Gestion revue	7 001.03
- UTP Promotion	1 500.00
- GST / TPS	2 400.00
Subtotal / Total partiel UTP	27 406.03
Operations-Reviews / Op�erations comptes-rendus	2 500.00
Other expenses / Autres d�epenses	2 000.00
<b>Total – expenses / Total - d�epenses</b>	<b>58 906.03</b>
<b>Balance / Solde</b>	<b>13 280.96</b>

# Rapport du comité des candidatures

## Nominating Committee Report

Membres du comité / Committee Members:

Ruth King (Chair)

Elizabeth Ritter

Mireille Tremblay

# Remerciements aux membres sortants

## Thanks to Outgoing Members

Luc Baronian, Membre du comité de programme/Member of the Programme Committee

Elizabeth Cowper, Présidente intérimaire du comité de programme/ Interim Chair of the Programme Committee

Sarah Cummins, Directrice de la RCL/Editor of the CJL

Ruth King, Présidente sortante/Past President

France Martineau, Présidente/President

Éric Mathieu, Co-directeur de la RCL/Co-editor of the CJL

Ileana Paul, Secrétaire/Secretary

François Poiré, Membre associé/Member-at-large

Elizabeth Ritter, Membre du comité des candidatures/Member of the Nominations Committee

# Candidatures/Nominations

Vice-Président/Vice-President (2013-15)

Wladyslaw Cichocki (UNB)

Secrétaire/Secretary (2013-18)

François Poiré (Western)

Directeur de la RCL/Editor of the CJL (2013-17)

Éric Mathieu

Co-Directrice de la RCL/Co-editor of the CJL (2013-17)

Elizabeth Cowper (U of T)

Président du comité de programme/Chair of the Programme Committee  
(2013-17)

James Walker (York)

Membre associé/Member-at-large (2013-15)

Daniel Currie Hall (St. Mary's)

cont'd

# Candidatures/Nominations

Membre du comité de candidatures/Member of the Nominations Committee  
(2013-15)

Martina Wiltschko (UBC)

Membre du comité de programme/Member of the Programme Committee  
(2013-17)

Luis Alonso-Ovalle (McGill)

Papers by subdiscipline:

Subdiscipline	submitted	rejected	accepted	withdrawn	talk	poster	%
Acquisition	18	1	17	2	11	4	94%
Discourse	6	1	5		2	3	83%
Historical	6	0	6		4	2	100%
LVC	6	1	5		4	1	83%
Morphology	10	2	8	2+1*	5	0	80%
Phonetics	9	0	9	1	4	4	100%
Phonology	15	1	14	2	8	4	93%
Psycholing	4	0	4		2	2	100%
Semantics	16	2	14		9	5	88%
Syntax	42	3	39	3	28	8	93%
Other	13	5	8	1	4	3	62%
Total	145	16	129	11	81	36	89%

\* One morphology abstract was transferred to the special session.



## Over the years

Year	Locale	submitted	accepted	%
2013	Victoria	145	129	89
2012	Laurier/Waterloo	104	95	91
2011	UNB	85	77	91
2010	Concordia	125	115	92
2009	Carleton	not available		
2008	UBC	174	157	90
2007	Saskatchewan	101	90	89
2006	York	116	102	88
2005	Western	111	96	87
2004	Manitoba	85	75	88
2003	Dalhousie	101	83	82
2002	Toronto/Ryerson	110	94	85
2001	Laval	67	58	87

## Comments:

- Submissions were about as expected, given historical patterns.
- As always, syntax submissions were the largest category.
- Overall acceptance rate 89%, consistent with past years. As always, the “other” category tends to have a lower acceptance rate.

## Procedures this year:

- Only .pdf format was accepted. No complaints were received.
- Several members of the executive helped with reading abstracts. Committee members read 40-45 abstracts each, and executive members read 20-25.
- Authors of accepted abstracts were asked to send in a non-anonymous abstract for the abstracts book.
- Every abstract was read by two people. If the first two scores were widely divergent, it was read by a third reader. Once the scores were tallied, the dozen abstracts on the border between accept and reject were sent to a third reader.
- The draft schedule was drawn up by the chair and sent to the committee for feedback.

## **Recommendation (revised):**

- As necessary given the number of submissions and the balance of submissions across subdisciplines in any given year, the chair of the program committee should enlist additional readers.

## **Thanks:**

- **Program Committee members** Luc Baronian, Anne-Michelle Tessier, Alex D'Arcy, and Betsy Ritter
- **Executive Committee readers** Patricia Balcom, Sarah Cummins, Eric Mathieu, Ileana Paul, François Poiré, and Leslie Saxon.
- **Webmaster** Daniel Currie Hall
- **Listserv owner** Yvan Rose
- **Local arrangements chair** Sonya Bird