

<p>symposium were declined but the authors were offered to convert their presentations to posters and they all accepted, bringing the total number of accepted submissions to 73 (including 3 round-table discussions, 10 symposia, 3 theory reviews, 4 workshops, and 53 posters). Ten posters were declined because it was unlikely the research would be completed by the time of the conference (in some cases, not even ethics approval had been obtained, or the abstract or study were of very poor quality). Two workshops were declined because we didn't have enough time to accept all the oral presentation submissions received. In both cases the main reason for the workshops being cut was the lack of experience and expertise expected of presenters for workshops as outlined by CPA. Among the accepted round-table discussions, symposia, and workshops there is strong representation for work dealing with multicultural, refugee, social justice, LGBTQ, humanistic, and clinical supervision issues. Posters present a wide range of topics, with many representing work that should be of interest to conference attendees.</p> <p>g. Student member [Julie]: Newsletter/Blog [Janet/Rob] Facebook receiving lots of likes; newsletter entries due Feb 15th</p> <p>h. Webmaster [Lindsey][Rob]: Lindsey has stepped down and is not renewing her membership in CPA.</p>		
<p>4. Financial Report [Sharon]</p> <p>a. Approve financial report for 2015 Moved by Lara, Seconded by Julie. Carried. Sharon to send Janet okay to bill for newsletter expenses.</p> <p>b. Approve Budget for 2016 Moved by Carlton, Seconded by Lara. Carried. Amended as in 6 e. below. Carried.</p> <p>c. Allowed max of \$5,000 in savings at end of each year (Dec 31st) unless plan for savings pre-approved by CPA (deadline for compliance: Dec 31st, 2017)</p> <p>i. Results of internal vote. Top 4: Research Grants for research on Canadian counselling psychology disciplinary or professional issues Sponsoring international speakers for CPA conference Counselling Psychology National Conference or Summit Rotating Award system: "___ of the year": Practitioner, Clinical</p>	<p>Send Financial Statement and Budget to CPA</p>	<p>Sharon</p>

<p>Supervisor, Researcher. We have a finite amount of surplus money and we have to consider activities that could be a one-time initiatives rather than ongoing awards that we may not be able to continue funding. Another issue is the need for adjudicators if we have awards. We could consider requesting CPA approval for a term deposit and use the dividends for ongoing awards. April 1st deadline to respond. Put in newsletter, blog, and facebook.</p>	<p>Create survey on Survey Monkey</p>	<p>Julie</p>
<p>5. Business Arising from Previous Meeting Minutes</p> <ul style="list-style-type: none"> a. Blog/Social Media guidelines/policies [Julie]. On Facebook. b. CPA Internship Committee Update [Sharon] Committee has not met. c. Website review (incl. links working) [Carlton]. Reviews completed. d. Ideas for new Exec positions for 2016/17 (Treasurer, Student Rep). Discussion of potential people to approach. e. Pre-packaged presentation (Grad School in Counselling Psych) [Julie]. Julie met with Theresa and touched base with Zarina regarding the development of a powerpoint. To include definition, overlap and differences from clinical, research, job prospects, Masters vs PhD, etc. Julie will send draft prior to next meeting. f. Communication with students reps, student membership (FB etc.) Facebook is going well. g. New Archive Committee [Rob]. No one is stepping up to be engaged with this. Rob's major concern is the oral history is being lost as early contributors to the section age. h. Change bylaws –of MaL Student Awards [Lara/Rob]. Major issue is the name “MaL Student Awards” should reflect the broader awards role. The description would also need to be amended to clearly identify what awards are included. Also need to change the term “bylaws” to “terms of reference”. i. Response to CPA’s Graduate Student Survey [Julie]. Julie composed response. Response has been sent out to exec, 	<p>Check with Janet if this is included in blog.</p> <p>Call for exec positions to go on listserve, blog, newsletter and Facebook.</p> <p>Draft to Exec prior to next meeting</p> <p>Another call for volunteer will be put out.</p> <p>Send out draft of proposed changes to exec and then put out for electronic vote to membership. Results of vote to go to CPA i. exec to review within a week, and send comments back to exec. Letter to go out to CPA</p>	<p>Julie</p> <p>Julie</p> <p>Lara</p> <p>Exec</p>

	in next two weeks with a copy to the student who raised the concern.	
<p>6. New Business</p> <p>a. New webmaster. Section Webmaster can make small changes; larger changes go to CPA webmaster. Major revamp was completed two years. Time commitment should be relatively small.</p> <p>b. Joint SCP/CCPA Research Conference. CCPA spring conference is more practitioner oriented, started a research conference but it is mostly a student research conference. Time line is tight and there is the potential of a conflict of purpose given main focus of CPA is research oriented. From an advocacy perspective, speakers at the summit recommended building coalitions to gain greater voice.</p> <p>c. Summary of Student survey open-ended results [Rob/Julie]. Results are in, a report will be coming out in the newsletter in the future.</p> <p>d. Bylaws have to become “Terms of Reference” [Rob]</p> <p>e. Stipend for student rep. to support the cost of a CPA student membership 3 for, 1 against, 1 abstain. Pass. Anusha moved “The executive approve a \$100.00 honorarium for student rep in support CPA and section annual membership fees.” seconded Julie. Carried. Budget modified accordingly.</p> <p>f. Winter newsletter [Rob] – entries due by Feb 15th,</p>	Put out another call through the blog, Facebook, listserv, newsletter as well as asking Lindsey if she has contacts and if she could write up a brief description.	Rob
<p>7. Next Executive Meeting Late April 2016</p>		
<p>8. Adjournment Moved by Lara at 4:07 p.m. Pacific Standard Time.</p>		

