<u>CPA Counselling Psychology Executive Minutes</u> (9/25/14 2pm PST)

Meeting called to order at 2:00 Pacific time.

Present: Rob Bedi (Chair), Natalee Popadiuk, Julie Cohen, Sharon Cairns, Anusha Kassan (guest)

Regrets: Ada Sinacore, Freda Ginsberg

Welcome New Members: Julie Cohen was welcomed

- 1. Approval of Agenda: Moved by Natalee, Seconded by Julie; Carried
- 2. Approval of Past Minutes: Moved by Natalee Seconded by Sharon; Carried
- *3. Quick* Updates [CPA Conference is June 4-6 in Ottawa]
 - a. Chair: Nothing new to report.
 - b. Past Chair: Nothing new to report.
 - c. Treasurer [Sharon]: Nothing new to report.
 - d. MAL Awards (summary of awards given) [Freda]. Nothing new to report.
 - e. MAL Conference [Natalie]. Natalee talked with Lisa van Bleeker re abstract review criteria and she suggested that concerns be brought forward to CPA. All sections use the same criteria and they will consider if there are additional concerns that warrant changes.
 - f. Student member [Julie]. Nothing new to report.
 - g. Newsletter/Blog (new editor = Lindsay) [Rob]: Nothing new to report.
 - h. Webmaster (new = Lindsay) [Rob]: Nothing new to report.
- 4. Financial Report/Info (Sharon): Nothing new to report.
- 5. Business Arising from Previous Meeting Minutes
 - a. Internship Committee (Anusha, Ada). Update from Anusha. Anusha's understanding is that the previous committee identified issues and provided a support group for training directors. Rob would like to see this committee work toward developing sites. We need people on the committee who are willing to work in this direction. Recommendation to touch base with all of the members to see if they wish to remain on the committee with the current mandate of mentoring those who are interested in developing internship sites. Anusha will also be in contact with the three internship sites.
 - b. CACUSS 2015 in Vancouver May 24 to 27th. Anusha will consider going to represent the section and let us know within the next couple of weeks. Proposals are due mid October.
 - c. 2015 keynote (Rob, Ada). Rob will ask Ada to confirm Dr. Chao's identity as a counseling psychologist.
 - d. Nominate Fellows/Awards. Jose is still one year out from eligibility.

- e. CPA Section Programming (Section events, 2 LGBTQ last year, blog use, suggest to members?) Rob checked and two of our 16 talks were LGBTQ oriented last year.
- f. Website changes/add to Archive (Rob): Nothing new to report.
- g. New blogmaster search? (Sharon, Natalie). Sharon still to ask Vivian; depending on her response Natalie will ask Richard. If both say no, Rob will approach the folks at OISE.
- h. Newsletter in November: Nothing new to report.
- i. Student Survey (Rob, Julie). Julie to go through the survey to see what needs to be revised to make it applicable to students. Rob will apply for ethics amendment. Discussion regarding need for Julie to complete ethics at UBC. She will check with her ethics board.
- j. Full member Survey: 79 surveys completed and 48 honorariums given.
- k. Ideas for new Exec positions for 2015/16 (Chair-elect, MAL-C, MAL-A)
- 6. New Business
 - a. Communication with students reps [Julie]. Julie wants to be in touch with the student reps at the different universities. Julie asked for direction on how to use the student facebook page. Natalee had a few suggestions to increase use of the page.
- 7. Next Executive Meeting? Likely in January or Frebruary
- 8. Adjournment: 2:51 Pacific time.