

**CPA Section on Counselling Psychology
Executive Meeting
September 30th, 2013**

Attendance: Ada Sinacore (chair), Rob Bedi (chair elect), Freda Ginsberg, Natalee Popadiuk, Jennifer Titus (student rep), Anusha Kassan (secretary treasurer)

Meeting began @ 3:35pm EST via Skype conference call.

1. Approval of the Agenda

Approved: unanimously.

2. Approval of the Minutes

Approved: unanimously.

3. Business Arising from the Minutes

a. Summit in Ottawa

Rob will attend.

Motion: budget of \$1200 to travel and attend summit.

Carried: unanimously.

Anusha will send him a cheque upfront.

b. Survey with APA

Adapt survey for Canadian context.

We would "own" this data.

Would lead to publication with six other countries.

If members have time, they should answer it, and send in feedback to Rob/Ada within two weeks (October 14th, 2013 deadline)

c. Keynote Convention

- Theme

Canadian Counselling Psychology Identity
(evolution, progress since definition)

- Options

Viviane Lalande

José Domene

Richard Young

d. CPA Convention

- Joint speaker with Community Psychology Section

Is this something we want to do..?

We would prefer spending the money elsewhere, in areas in line with the work we have already started.

- Planning for business meeting, social hour, submission reviewers, etc...

Natalee will contact potential reviewers in mid-October.

Freda volunteered to act as a reviewer once again.

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e. Fellow and Award Nominations

- Re-nominating Richard Young (award)

Anusha will take the lead on this...

- Nominating José Domene (fellow)

Freda will take the lead on this...

- We need to nominate more people in the future

Freda will take the lead on this next year.

4. Financial Statement

- Everything remains the same

Balance as of August 31st, 2013: \$7545.70

5. Student Representative Update

- Student networking (e.g., improving visibility, Facebook page, etc...)
- The idea of putting together a committee of students was discussed
- The idea of adding an additional student social was discussed

6. Update on CACUSS and New Internship Sites

- New internship site @ UNB
- Ada meeting with two women from potential site in Victoria
- Institutionalize CACUSS (next one in NS in June)

7. New Business

a. Section Summit/Conference

Do we want/need it? What are the goals?

One-day add on before CPA (2015) was suggested.

Workshop/Symposium at CPA (2014) was suggested.

The executive committee will discuss these two possibilities via email in the upcoming weeks, and make decisions by the end of October.

b. Internship Committee

Ada will contact committee for updated information.

If they need new members, Ada will put out a call to the section list serve.

We also need to ensure a way to communicate with this committee.

c. Submit something to EEPPP for newsletter

No one has volunteered for this...

Meeting adjourned @ 5:20pm EST.