

Canadian Psychological Association Annual Convention

Section for Students

Business Meeting Minutes

10:00-10:55am, Friday June 4, 2010 (Cabinet)

1.0 Welcome and Call to Order 10:00 AM

2.0 Attendance and Introductions

- 2.1 2010-11 Chair (Rana Pishva)
- 2.2 Past Chair (Philip Jai Johnson)
- 2.3 Chair-Elect / Student Representative, Board of Directors (Brenden Sommerhalder)
- 2.4 Secretary / Treasurer (Diane Gibson)
- 2.5 Campus Rep Coordinator (Missy Teatero)
- 2.6 Undergraduate Affairs Coordinator (Justin Feeney) - absent
- 2.7 Communications Officer (Taylor Hatchard)
- 2.8 Website & Listserv Manager (Kelly Hayton) - absent
- 2.9 Dr. Dozois – Faculty Representative
- 3.0 Kelly Smith
- 3.1 6 others present

3.0 Summary of 2009-10 Activities - Kelly Smith

3.1 2009-10 Budget

- Budget in good standing

3.2 Executive Elections

- there has been a big turnover this year. Next year's election is anticipated to be less large.

3.3 Student Membership

- over 1500 members currently

3.4 Student Section "Section News"

- there are openings for postings from students. Please email Rana should you have one.

3.5 Campus Representative Program/Faculty Representative Program

- currently 35 campus representatives. A letter will be going out stating that there are still openings for campus reps.

3.6 *Psynopsis*

- the year started with many submissions but that number has dwindled as the year passed. Some suggestions to encourage submissions:
 - suggested topics
 - guidelines for submissions
 - solicit different sections
- *Rana will prepare email to circulate to listserv re: Psynopsis to encourage submissions*

3.7 Canadian Interprofessional Student Network (CISN)

- need to spread awareness of this network
- *Rana will attend the meeting in Edmonton on behalf of our Section*

3.8 Conference Planning

- in Toronto in June 2011
- planning starts during this fall's conference call
- deadline for submissions is in November

4.0 Summary of 2010-11 Activities (Rana Pishva)

4.1 2010-11 Budget

- in good standing

4.2 Review of 2010-11 Calendar

- October is teleconference call
 - budget should also be made available to students for transparency. Budget should be voted on every year at annual meeting. Budget could be distributed via email or posted on Section webpage.
 - minutes of all meetings will be on website

4.3 Psychology Month planning

4.4 Executive Elections

- student elections – consider holding it earlier so incoming delegates can make arrangements to attend the convention

4.5 *Mind Pad - proposals*

- 2x/year – professional outlet for students
- newsletter that is written and reviewed by students
- electronic format
- need logo suggestions

Board suggestions for MindPad

- research summaries
- have different word lengths to attract submission and to improve readability
- specific # of people on Board
- have a senior member (graduate) on Board
- use conferences to generate ideas for submissions
- CPA will produce MindPad but needs an idea of costs
- when selecting Board – use minimum # as opposed to a range
- submissions are accepted from CPA members only

5.0 2010 Student Social Night

5.1 Shannon's Irish Pub - Thank you for attending!

6.0 Other / New Business

Brenden Sommerhalder

- goal is to make CPA functional for students; why aren't students renewing their memberships?