

Canadian Psychological Association Annual Convention
Section for Students
Business Meeting Minutes
Friday June 15th, 2012
Halifax, NS

1.0 Welcome

2.0 Attendance and Introductions

- Justin Feeney (Chair/Student Representative, Board of Directors), Missy Teatero (Chair-Elect), and Michelle Gagnon (Francophone Affairs Officer) were in attendance.

3.0 Summary of 2011-2012 Activities (Justin Feeney)

3.1 2011-12 Budget

- There is more of a surplus this year than last year, despite a \$1500 reduction in support from head office from last year.
- This year the Listserv Manager position will be phased out and the Communication's officer will take over the Listserv Manager's duties. Total cost for the 2012 -2013 year will likely be less than budgeted.
- Conference call fees have been eliminated by using Skype
- The 3 Executive members who attended the conference will each receive \$150.
- The student social cost less than budgeted. The surplus will be carried forward.
- \$25 gift certificates were presented to the speaker's at the Section's convention events. $5 \times 25 = \$125$.

3.2 Executive Elections

- Lara Cross (present at meeting) will move into the position of Graduate Student Affairs Officer
- Nick Bremner will move into the position of Communications Officer.
- Helen Lee will move into the position of Administrative and Finance Officer.

3.3 Student Membership

- Last year at this time there were 1700 student affiliate members. This year the number has dropped to 1500. This is likely due to the location of this year's convention.

3.4 Mind Pad

- Mind Pad has had a very successful year.
- The 2nd edition had a 50% click rate.

3.5 Campus Representative Program/Faculty Representative Program

- Good recruitment this year. An increase in number of positions filled
- The Rep Campaign that took place in February was successful. Ten representatives were recruited.

3.6 Review of Student Convention Events

- Successful convention

- The two workshops that have already taken place (Funding Workshop and Getting into Grad School Workshop) were well attended.
- The Keynote Speaker's talk was very well attended.

4.0 Summary of 2012-2013 Activities

4.1 2012-2013 Budget

- There should be between \$1000 and \$1200 funds available to conduct new initiatives this coming year.
- A survey will likely be sent out to get membership feedback on what students would like to see happen with these funds.

4.2 Review of 2012-2013 Calendar

- Psynopsis will be released 4 times throughout the year. Students have reserved space in each edition. This year's themes will be released shortly and Chair-Elect will send out a call for submissions
- Next Year's convention will take place in Québec City

4.3 Psychology Month Planning

- This year the executive will be working to create initiatives to get more people involved.

4.4 Executive Elections

- Will take place in the fall
- Open positions: Chair-Elect, Francophone Affairs Officer, Undergraduate Student Affairs Officer

4.5 Psynopsis

- See above 4.2.

4.6 Mind Pad

- Hoping to release 4 editions this year.
- This year, all editions will be themed.

5.0 Greetings from CPA Head Officer Association Development (Tyler Stacey-Holmes)

- Not in attendance.

6.0 Other/New Business

- No new business.