Minutes

1.0 Check-in
1.1 Elections due today, will extend deadline for 1 week
   - only 2 applicants for chair-elect and 1 for francophone
1.2 Mentorship program mid-year survey
   - Lost 1 pair due to busyness, but otherwise all pairs are working well
     (avg. 1-2hrs/mo meeting) and most are very satisfied with pairings and
     program
1.3 Alisia & Kyrsten submitted our newsletter to CPA’s best newsletter
    competition

2.0 Ottawa Meeting Update (Grimes)
2.1 “New” Organization
   - HO hopes to make CPA sections more inter-related with HO, rather
     than separate entities
2.2 Student Rep Program
   - Sean (HO) would like to be contact person for student rep program
     - In charge of recruitment (email send out, recruitment, compile
       list of reps), then student section would take over the program
     - Financial incentives ⇒ full membership fee waived; if
       additional recruitment, convention fees waived
   - Michelle & Michael believe that it would be easiest for Student section
     to manage due to lack of communication experienced this year
   - VOTE:
     - Just within section ⇒ N/A
     - Recruitment moved to HO ⇒ Zarina, JP, Georden, Michael,
       Amanda, Michelle, Kyrsten, Alisia
   - Kyrsten to draft a procedure document outlining our agreement with
     HO
2.3 Webinars
   - HO offered us access to their online CE platform and technician to
     host our webinars, with as much or as little involvement as we want
     from them [would want acknowledgement that HO is involved]
- Email Kyrsten regarding any workshop/webinar topics of interest or speakers

3.0 Convention Updates/Planning

3.1 Workshops/Roundtables
- Self-Care (Grimes, Jones, Palermo)
  - Should be moved back to Student section
  - Start a document to plan / share ideas
- Leadership in Psychology (Giannone, Ratko, O’Brien)
  - Should be changed back to a workshop; need to know if RT or W before planning
- Getting Published (Giannone, Grimes, Gagne, Jones)
  - Need to find a guest editor/speaker; possibly from Toronto?
- Getting into Grad School (Gagne, Grimes, Ku, Giannone)
  - Informal, will be audience dependent in terms of topics
  - Introduce members at beginning to allow for specific questions depending on interest
  - Prepare document with over-arching procedures of application process, etc. related to getting into psychology grad school in general

3.2 Gimme 5s
- Positive response from membership; way more applicants than spots
- HO would like student volunteers to run logistical aspects of Gimme 5 on day of convention [not necessarily student execs]
  - Our section to advertise via email?
  - Student volunteers to possibly have a specific title (i.e., APA ambassadors)?
- Any Francophone blocks for Gimme 5s?

3.3 Attendance at convention - all 8 executive members
- Zarina’s cost to be covered by Board