Section for Students in Psychology Executive
Conference Call: March 17, 2016 at 4:30PM PST
Chaired by Zarina Giannone

A. Working Agenda

1.0 Check-in: Zarina, Georden, Michelle G, Georden, Somayya, Jennifer

2.0 Updates
   2.1 Elections Results (Giannone)
      2.1.1 Election deadline is updated to March 21.
      2.1.2 Michelle Ratko and Zarina will contact the successful candidate for Chair-Elect.
      2.1.3 Outgoing positions will start transition for the incoming positions.
   2.2 Translation (Jones)
      2.2.1 There is a document with all the text from the website that is ready to be translated at Head Office. Includes everything on the web page that is not already translated to French.
      2.2.2 There is one document that is a link for Careers in Psychology and is only in English. This is a CPA publication that should be covered under their translation mandate and budget.
      2.2.3 Georden will be in touch with Cara at Head Office.
   2.3 MindPad (Gagnon)
      2.3.1 Five submissions for the next issue of MindPad.
      2.3.2 There is an ongoing need for submissions. There are three for the next issue already.
   2.4 Convention Survival Guide (Ratko)
      2.4.1 Specific schedule content needs to be inserted.
      2.4.2 Document is otherwise ready to be finalized shortly by Convention registration.
   2.5 CPA Lobby Day (Giannone)
      2.5.1 CPA students attended this lobby day.
      2.5.2 Successful event that should be highlighted in the next newsletter.

3.0 Convention
   3.1 Who is attending?
      3.1.1 Kyrsten (attending)
      3.1.2 Sommayya (attending)
      3.1.3 Michelle Ratko (attending)
3.1.4 Zarina (attending)
3.1.5 Georden (attending)
3.1.6 Jennifer (unable to go)
3.1.7 Michelle G (unable to go)
3.1.8 Todd (unable to go)

3.2 Workshop Planning

3.2.1 Funding Workshop (Jones)
   3.2.1.1 The preparation is in progress (PowerPoint)
   3.2.1.2 Will invite someone to talk about grant evaluations (TBD)
   3.2.1.3 Share sample (successful) applications
   3.2.1.4 Sessions are 1hr55m.

3.2.2 Getting into Grad School & Networking (Ratko/Grimes)
   3.2.2.1 Michelle will cover networking
   3.2.2.2 Kyrsten will cover the Getting into Grad School part

3.2.3 Presentation Skills & Data Blitz Competition (Giannone)
   3.2.3.1 One-hour workshop on effective academic presenting.
   3.2.3.2 Afterwards, host three-minute thesis event.
   3.2.3.3 Takes coordinating of the competition. Independent Skype meeting to divide the responsibilities.

3.2.4 Roundtable Conversation (Giannone)
   3.2.4.1 Come up with conversation points with the authors.
   3.2.4.2 Need to facilitate the conversation.
   3.2.4.3 Zarina will connect by email with these participants.

3.3 Student Social
   3.3.1 Bard and the Banker will be likely location for the student social on Friday at 7pm.
   3.3.2 Zarina to coordinate the food menu under the budget
   3.3.3 Five executive attendees should attend to broaden the event.

3.4 Annual Business Meeting
   3.4.1 Executive attendees to attend.

3.5 Awards
   3.5.1 Finalize winners by May to prepare the cheques by the first week of June.
   3.5.2 Kyrsten to adjudicate the posters with one other executive attendee.

4.0 Position Statement
   4.1 Positive feedback received by the executive members.
   4.2 We can either endorse the statement of the APAGS or make our own.
      4.2.1 This year, review the statement and endorse it among the executive members.
      4.2.2 Next year, to decide whether to draft our own.

5.0 Next meeting: May.