MEETING MINUTES

1.0 Check-in
   In-attendance: Zarina, Michelle G, Michelle R, Todd, Jennifer, Georden

2.0 Team Assignment Updates
   2.1 Mentorship Program (Giannone, Gagnon)
      2.1.1 175 applications so far and open until October 21.
      2.1.2 100 pairs projected.
      2.1.3 Hank will help with the coordination and evaluation.
   2.1.1. Fall Psynopsis Submission
      2.1.4 Update sent to Communications and is forthcoming.
   2.2 Grants x2 (Chan, Bartlett)
      2.2.1 Student Research Grant: updated and completed.
      2.2.2 Campus Initiative Grant: updated and completed.
      2.2.3 Both need to be translated.
      2.2.4 Michelle R will promote in the next September newsletter.
      2.2.5 Deadline: October 26, 2015 (tentative).
      2.2.6 Application intake to be managed by Todd.
   2.3 Translation (Jones, Ratko)
      2.3.1 Some documents appear to be only in English (MindPad, tables, and some headings). Some parts do not have a section structure allocated for French.
      2.3.2 Jones and Ratko to coordinate the missing information.
   2.4 Website (Saleemi, Ratko)
      2.4.1 Convention Survival Guide: to be coordinated with Lisa (Michelle R).
      2.4.1 Advertising for the grants to be put on the website.
      2.4.2 Large changes to the website to be made after overall structural changes. Tabled.

3.0 Convention
   3.1 Invited Speaker: use the list from last year or have everyone make one suggestion.
   3.2 Ideas for Workshops: Getting into Grad School, Funding, and then new workshop.
3.2.1 Presenting skills or Presenting research
3.3 Data Blitz Competition: In accompaniment with the presenting skills workshop.
3.4 Details to be discussed in the October conference call.
3.5 TBD – New Workshop to be developed
3.6 Michelle R. – Grad School
3.7 Georden – Funding
3.8 Other executives interested should sign up to help with other workshops.

4.0 Communication
4.1 Fall Newsletter (Ratko)
  4.1.1 Call for submissions for articles.
  4.1.2 Promotion of new grants.
  4.1.3 Promotion of Student Mentorship Program.
  4.1.4 Section Executive Introductions. All executives to send Michelle R. a picture.
  4.1.5 Review of past convention and overview of next convention.
  4.1.6 To be sent out by September 19.
4.2 Social Media (Ratko)
  4.2.1 We can use Section logo, but not CPA logo, and other related policies online apply.
  4.2.2 Social media presence to be started.

5.0 Warned Student Executive Discussion
5.1 Honours Package
  In Camera

6.0 APAGS International Student Advocacy (Giannone)