

#### 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.