

DIVISION 8 MEETING NOTES FROM SUNDAY, JANUARY 29TH, 2012 IN SAN DIEGO, CA

Attendees:

Executive Committee Members: Beer, Biernat, Devine, Funder, Gable, Gardner, Gosling, Heatherton, Larsen, Pietromonaco, Vescio

Committee Chairs and Invited Guests: Benet-Martinez, Dunning, Forsyth, Fryberg, Lowery, Milyavskaya, Munoz, Pickett, Plant, Schmader, Sinclair, Wegener

Executive Office: J. Dovidio, L. Dovidio, C. Marvin

The Division 8 Meeting was convened at 1:30 PM.

Trish Devine described the structure of Division 8 and the role of Ashby Plant, Division 8 Program Chair for the 2012 APA Convention.

Ashby Plant explained some of the challenges that she faced while developing the Division 8 Program at APA. She presented the tentative schedule of talks and activities in the Division 8 program. There was discussion about encouraging speakers more in the future to have their sessions count for continuing education (CE) at APA to attract larger and broader audiences. Plant and SPSP's PIO Munoz can work together to market the 2012 Division 8 Program. The Executive Committee expressed its gratitude to Ashby for her efforts in accomplishments as Division 8 Program Chair.

The meeting was adjourned at 1:45 PM

DIVISION 8 MEETING MINUTES FROM MONDAY, JANUARY 30TH, 2012 IN SAN DIEGO, CA

Attendees:

Executive Committee Members: Beer, Biernat, Devine, Funder, Gable, Gardner, Gosling, Heatherton, Larsen, Pietromonaco, Vescio

Executive Office: J. Dovidio, L. Dovidio, C. Marvin

The Division 8 meeting was reconvened at 8:30 AM.

Minutes: The meeting minutes from August 2011 were approved without revision, 11-0-0.

Membership and Budget:

Jack Dovidio presented the Division 8 membership report, highlighting the steady decline across several years. The Final 2011 Budget Report was reviewed. Three changes to the 2012 Budget were proposed: (a) Projected income from dues was reduced by \$250 because of the decline in Division 8 membership; (b) Funds supporting the social hours at the 2012 APA Convention was reduced from \$1,750 to \$1,200, reflecting what Ashby Plant (Division 8 Program Chair) requested; and (c) Program reserve funds for special events were reduced from \$2,800 to \$2,000. These proposed budget changes were approved by a vote of 11-0-0.

These three budget changes, plus the reduction of the budget for CASAP Dues from \$350 to \$100 (from the August 2011 meeting) are reflected in the revised budget.

APA Division 8 Council of Representatives Report:

Paula Pietromonaco indicated that the main issues to consider were described in her written report. These issues included APA's (a) revisions of the Life Status/Dues Exempt Membership Category, (b) changes to the structure of the APA Convention Program, (c) approval of the report of the Presidential Task Force on Caregiving, and (d) adoption of a new APA policy on Principles for Quality Undergraduate Education in Psychology, (e) adoption of a Resolution on Advocacy of Psychology as a STEM Discipline, and (f) adoption of a resolution supporting marriage equality for same-sex couples.

Paula also recommended that SPSP defer action on the initiative to annul the 2005 Report of the Presidential Task Force on Psychological Ethics and National Security (the PENS Report) until the August 2012 Executive Committee Meeting.

The Division 8 meeting was adjourned at 8:55 AM.