

**SIP EC Meeting  
Minutes  
February 17, 2023  
1600-1700(ET)**

**Attendees:** Alberta Arviso, BJ Boyd, Joseph Patrick Gone, Iva GreyWolf, Tina Lincourt, Melissa Tehee

1. The SIP Executive Committee Meeting convened at 1600 ET via zoom.
2. Agenda Items
  - a. APA Division 35 Section 6 Update
    - i. Alberta advised that the call for proposals for the special issue of the Women in Therapy journal. The submissions are aligned with the Indigenous time frames.
    - ii. Supporting special projects including MMIR task group and Kee Straits project of Indigenous youth in foster care.
    - iii. Supporting a scholarship for the transition of Indigenous youth into higher education.
  - b. EC Attendance
    - i. Attendance continues to be low at the EC meetings.
  - c. Convention Update
    - i. An email will go out to communicate updates to the EC and membership.
    - ii. Melissa advised convention costs:
      1. AV: Film, switch screens, hybrid model estimated at \$2,700
      2. Convention center costs will be dependent on the space that is needed and food choices and will continue to work toward staying within the Beth Rom Rhymer fund grant.
      3. Keynote speakers and medicine person honorariums have increased.
        - a. Smaller honorarium for zoom keynote than onsite.
        - b. Iva advised that one medicine person will be brought in for the wiping of the tears ceremony, will say blessing for the meal, and be available for members to talk with. Carolyn Morris is the liaison for the medicine person.
        - c. Additional costs for blankets will need to be added for the budget. Currently seven SIP members identified, four EMPA members, and one APA member identified so far. Group to be updated shortly.
      4. CEUs will be available.
      5. Student discount rate and student travel requests. Melissa's office will administer the student travel requests and review funding.
    - ii. Melissa advised convention costs:
  - d. Student Update
    - i. One student representative will be stepping down and SIP will have one student representative.
3. Action Items:
  - a. Joe
    - Continuing looking for keynote due to first consideration not available.
    - Ask Jacque Gray to chair the Rob Rhymer grant and reach out to Angelo to support.
  - b. Melissa

- Confirm if burning sage is permitted at USU convention hall.
- Email listserv about convention update.

4. Next Meeting

- a. The SIP EC meeting adjourned at 1430 ET and the next SIP Trio meeting will be on March 24<sup>th</sup> at 1600 (ET).