

GOHWP Board Minutes – May 6, 2014

- I. Meeting called to order – 3:07 PM EST; 8:07 PM UCT;
- II. Members in attendance:
 - Ishbel McWha;
 - Kristen Kirkland;
 - Stu Carr;
 - Doug Maynard;
 - Alex Gloss (taking minutes).
- III. Minutes approved from last meeting with no amendments;
- IV. Agenda items:
 - a. Reviewed feedback on code of ethics
 - i. Feedback from given by Deborah Rupp and her class:
 1. Recommendation: codes should be integrated into one document;
Decision: Per our original decision not to create a new code for GOHWP, we will continue to keep the documents separate but linked and make reference to the individual codes. A GOHWP code could be created in the future;
 2. Recommendation: include the American Psychological Association code of ethics;
Decision: because we are including the IAAP/IUPsyS's Universal Declaration of Ethical Principles for Psychologists, and we make reference to members' individual country association's codes, it is not necessary to single out the American Psychological Association code;
 3. Recommendation: include social justice/fairness;
Decision: we will explicitly include GOHWP's values at the beginning of the code as guiding ethical principles which address the issue of justice/fairness. In this way we cover 1) GOHWP's values, 2) international codes (People in Aid, ILO and the Universal Declaration, and 3) individual country associations;
 - ii. Feedback from John Fawcett;
 1. Recommendation: in light of the nature of the People in Aid code not being at an individual level, the title of the document should be: "Proposed Code of Ethical Behaviour and Guiding Principles";
Decision: accepted.
 - b. Feedback on newsletter to Tara;
 - i. Tara has done an amazing job with the newsletter!

- ii. If possible, it would be great to add information about the GOHWP meeting at SIOP;
- iii. Stu and Alex are going to print some copies and bring them to SIOP;
- iv. Distribution of newsletter – should be an all-points-bulleting and go out to:
 - 1. Forum;
 - 2. Website;
 - 3. Mailing list;
 - 4. FB.

c. SIOP:

- i. Alex is going to make more GOHWP cards and hand them out at SIOP;
- ii. Alex is going to send out a reminder regarding the GOHWP meeting;
- iii. Stu is going to look into GOHWP stickers for SIOP badges.

d. Global compact at SIOP;

- i. Alex is going to liaise with Sean Cruse;
- ii. Doug is going to look into Sean Cruse's issues accessing the forums and the fact that the forum@gohwp.org e-mail address did not work;

e. ICAP General Meeting:

- i. Going to have a general meeting at ICAP in Paris, proposed date and time: Saturday July 12 at 3:30pm;
- ii. Meeting will be held at the conference venue. Ishbel is exploring whether IAAP might be willing to sponsor the meeting by covering costs of the room and internet connection.

V. Portfolio updates:

a. Kristen:

- i. Exploring what is the next step for the curriculum. Asked members for experience and any curriculum information developed;
- ii. Exploring criteria for things to include on the website will report back at next meeting;
- iii. Going to continue progress on the guides.

b. Alexander:

- i. Working on student guides – now has two student profiles;
- ii. SIOP meeting is set up – going to send reminders;

c. Doug:

- i. Have our first member from Cameroon;
- ii. Need to build in a question “how did you hear about us?” into the membership survey;

d. Stu:

- i. Stu is going to work with Ashley on the Delphi process after SIOP.

VI. Meeting adjourned at 4:00 PM EST; 9:00 PM EST.