



July 2024 General Meeting Minutes

Monday | July 3rd

Location: Discord	Meeting Chair: Mantaj Dhillon & Gahee Kim
Meeting Minutes: Sophia Don Tranho	

ATTENDEES

✨ CORE EXECUTIVES

Gahee Kim	President
Mantaj Dhillon	President
Sophia Don Tranho	Secretary
Felicia Jiang	Events Coordinator
Anne Jiao	Visual Design Coordinator
Bermet Burkanova	Graduate Coordinator
Angela Kim	Marketing Coordinator

✨ UNION MEMBERS

Denise Siu	WiCS Member
Harpreet Dubb	WiCS Member
Ellie Neufeld	WiCS Member

Meeting COMMENCED: 6:00 PM

AGENDA and TOPICS DISCUSSED

✨ ONGOING INITIATIVES

1. FAS Funding Application
 - a. Submitted and waiting until July 22 for reply
2. Summer Vision Board & Movie Night
 - a. Reimbursements done



SFU Women in Computing Science

- b. 4/9 (49%) form respondents attended event
- c. Minor technical issues with music stopping at times
- 3. WiCS x WIE Summer Social
 - a. Floral dress-up picnic by the AQ pond on July 22
 - b. Graphic done, waiting for pond booking confirmation
 - c. Splitting budget with WiE 50/50
- 4. Grad event
 - a. 3 first time sign ups
 - b. // TODO Bavneet: Send an email to the wics grad maillist to promote the event
- 5. Starting Try/Catch
 - a. Split team into 4 groups of 2 (Finance, Sponsorships/Outreach, Logistics, Marketing/Merch)
 - b. First meeting Monday July 8th
- 6. Leetcode event
 - a. Prep and practice session this semester
 - b. Do workshops next semester
- 7. Mascot
 - a. Star with limbs
- 8. Mentorship
- 9. Summer Lunch & Learn
 - a. Finished setup
 - b. Will select 4 candidates after instagram post is up
- 10. Resume Review
 - a. Discuss poll results later this week and then decide how many industry contacts to ask
- 11. Cedar Room Tour
 - a. 10-15 people open spots
- 12. Open floor
 - a. Lunch Recap post tomorrow
 - b. Girlies Noon
 - i. Felicia, Mara, and Jennifer planning

🌟UPCOMING EVENTS

July 12	Grad Social Event
July 26	Dr. Angelica Lim Lunch & Learn
July 22	WiE x WiCS Collab Event
???	Resume Review
???	Leetcode Event
August?	Beach day???

🌟NEW TOPICS

✨MOTIONS

1. MOTION \$100 to pay Bermet Burkanova for Grad Social Event
 - a. Motioned by Bermet Burkanova
 - b. Seconded by Harpreet Dubb
 - c. Motion: Passed

Meeting ADJOURNED: 6:30

✨ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none"> ★ Hoodies and lanyards ★ Mantaj: Follow up with Angelica about CAN CWIC grants
Secretary: Sophia	<ul style="list-style-type: none"> ★ Upload minutes
Treasurer: Mabel	<ul style="list-style-type: none"> ★ FAS Funding
Communications Coordinator: Bavneet	<ul style="list-style-type: none"> ★ Newsletter ★ Respond to Kim Paris' email for a collaboration with ILM ★ Send an email to the WiCS grad mail list to promote Grad event
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none"> ★ Girlies Noon ★ WiCS x WiE collab
Technical Coordinator: Avni & Lauren	<ul style="list-style-type: none"> ★ Leetcode sessions ★ Try/Catch ★ Lunch and Learn ★ Lauren: Take pics
Marketing Coordinator: Angela	<ul style="list-style-type: none"> ★ Post Lunch and Learn and the Movie night recap
Visual Design Coordinator: Anne	<ul style="list-style-type: none"> ★ Mascot
Graduate Coordinator: Bermet	<ul style="list-style-type: none"> ★ Grad meeting
Mentorship Program Coordinator: Emily	<ul style="list-style-type: none"> ★ Create structure around mentorship program, monthly activities/themes ★ Look into creating a website or Canvas page
Executive at Large: Vidhi	<ul style="list-style-type: none"> - Try/Catch

	- Bulletin Board (vision board recap, Lunch and Learn,
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