

WiCS General Meeting Agenda

March 30th, 2023

Attendees: Harpreet, Denise, Katie, Rachel, Clare, Mehreen, Kimia, Manya, Archita, Anagha, Kaitlynn

Meeting started at 6:04pm

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*

- Meeting minutes uploaded
 - Added promos for Amazon event and Happy hour social to the WiCS website

- ii. *Treasurer - Manya*

- Reimbursed for the Burnaby mentor lunch, CS Diversity Conference
 - In communication with UBC WiCS to discuss finances about the collab social that took place

- iii. *Communications Coordinator - Katie*

- Newsletter ready

- iv. *Event Coordinator - Kaitlynn & Clare*

- Happy hour event
 - a. Budget: ~\$90
 - b. Will be getting supplies from Superstore
 - c. Motion for \$90
 - i. Motion passed
 - d. Low response rate so far

- v. *Technical Coordinator - Mehreen & Anagha*

- Amazon day
 - a. Have started promos
 - b. ~14 registrations so far
 - JavaScript workshop
 - a. Canceled due to not enough time remaining in the term
 - b. May take place next term

- vi. *Grad Coordinator - Vishakha*


- Not present

- vii. *Social Media Coordinators - Angela*

- Posted on Instagram: promo for GHC, WiCS elections
 - Will be posted: promo for Happy Hour social

- **Spring 2023 Events**

- NOTE: add events to the [WiCS Google Calendar](#)
- Social Events
 - i. Happy Hour
- Technical events

- i. JavaScript workshop
 - ii. AWS - May 11th
 - Grad events
 - i.
- **Mentor Lunch Recap**
 - Went well!
 - ~1.5 hours
 - Recap post will be made soon
 - Costed \$141 (including tip)
- **FAS Formal Recap**
 - Waiting for pictures from the photographer
 - Ouldooz was grateful for being invited :)
 - Suggestion for future: increase WiCS subsidies from 10 to 20 if budget allows
- **End of Semester Care Packages**
 -  WiCS End of Semester Care Packages
 - ~30 packages
 - Harpreet & Denise will be preparing them from 2-3pm this Friday
 - Mitch from CSSS donated chocolate bars :) Thank you
 - Motion for \$150; motion passed
 - Let Harpreet or Denise know if you can hand them out for 2-3 hrs on April 3rd Monday!
 - Handout Times & Locations
 - i. Monday (11:30am-1:30pm) - WiCS Common Room (ASB 9931)
 - ii. Tuesday (2-4pm) - WiCS Common Room (ASB 9931)
 - iii. Wednesday (3:30–6pm) - Happy Hour Mixer (TASC 9204)
 - iv. Thursday (6-7pm) - WiCS General Meeting (TASC 9408)
- **Mentorship Program**
 - Sent out thank you gift cards to mentors to distribute it to their mentees
 - Sent out feedback forms for mentees/mentors
 - No more events left in this term
- **Grace Hopper Conference 2023**
 - 2 FAS grants
 - Application deadline: April 7th
 - 9 submissions so far
 - Need 2 more volunteers with the selection process
 - i. Already have a criteria
 - ii. 1-2 hr meeting
 - iii. Let Harpreet & Denise know if you would like to volunteer!

- **Elections for 2023-2024 Executive Team**

- **Execs start thinking about transfer guides!**

(<https://drive.google.com/drive/folders/1H0oSfzeZcNNT6HmwmvCKQIpeIA9Jj6D3?usp=sharing>)

- i. Complete by the end of April!!
- Election officer - Shiva
- Elections Timeline


| Date | Item |
|-----------------|--|
| March 2nd | Finish Constitution + adding new roles |
| March 18th | Send out nominations WebSurvey |
| March 31st | Nomination Deadline |
| April 1st | Send out Election WebSurvey |
| April 14th | Election voting Deadline |
| ~ end of april? | Send out results |

- 11 nominations so far
- Shiva will be meeting with Sumo to discuss eligibility of people nominated

- **Open Floor**

- WiCS common room
 - i. Will move after exams
- Next week's general meeting (April 6th)
 - i. The last meeting for the semester
 - ii. **In person!**
 - iii. **Location: TASC 9408**
 - iv. Will have Starbucks :)

- **WiCS Constitution - #5**

-  WiCS Constitution January 2023 - Pending
- We will be reviewing two or more items each week

Meeting adjourned at 6:56pm