

WiCS General Meeting Agenda

March 9th, 2023

Attendees: Harpreet, Denise, Clare, Manya, Rachel, Mehreen, Kaitlynn, Valerie, Mantaj, Katie

Meeting started at 6:05pm

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*

- Meeting minutes uploaded
 - Will add a page on the WiCS website about collab events we held with companies

- ii. *Treasurer - Manya*

- Have reimbursed for the Alumni Bubble tea event & FAS formal
 - Will reimburse for the International Women's Day event

- iii. *Communications Coordinator - Katie*

- Newsletter is ready
 - a. Email Katie if you'd like to add new promos to the newsletter - by 8pm today!

- iv. *Event Coordinator - Kaitlynn & Clare*

- Biweekly study session - 3/15
 - a. Leetcode edition
 - b. Created a signup form
 - i. Signup Deadline: Tuesday March 14th 12pm
 - ii. Will send out reminders to people who have signed up
 - c. Time: 11:30am-1:30pm
 - d. Location: TASC1 9204
 - e. Led by Anagha
 - f. *Note: Last session this term - March 29th
 - UBC WiCS x SFU WiCS event
 - a. Will have a final meeting to discuss food & supplies
 - b. 18 sign-ups so far (SFU students)

- v. *Technical Coordinator - Mehreen & Anagha*

- Waiting for reimbursements for TELUS gift cards
 - Amazon event
 - a. Proposed date & time: May 11th 8am - 5pm
 - b. In person
 - c. Start promotions at the end of April
 - d. Amazon wants the dietary restrictions and list of attendees 48hrs before the event
 - CS Diversity event w/ CSSS
 - a. 7 confirmed panelists
 - b. Date & Time: Mar 15th 5pm - 7pm (may extend to 8pm)
 - c. Location: TASC1 9204

- d. Will decide on how to split costs w/ CSSS (~\$400)
 - i. \$225 - Catering from Tim Hortons
 - ii. \$175 - 7 \$25 gift cards
 - o JavaScript workshop
 - a. Proposed date: Thursday April 6th
 - i. Could have less showups b/c it is close to the end of the semester
 - b. Could possibly blend with the biweekly study session (3/29)?
 - vi. *Grad Coordinator - Vishakha*
 - o Not present
 - vii. *Social Media Coordinators - Angela*
 - o Posted the International Women's Day giveaway post
 - o Posted recap for International Women's Day event
 - o Posted promo for UBC x SFU WiCS social
- **Spring 2023 Events**
 - NOTE: add events to the [WiCS Google Calendar](#)
 - Social Events
 - i. Biweekly study sessions - March 15th, 29th
 - ii. UBC WiCS x SFU WiCS Collab event - March 17th, 6-9PM
 - iii. FAS Formal - March 24th, 5-1AM
 - o Increased capacity to 200 people
 - o CSSS got 5K of funding approved
 - o Will WiCS invite a faculty member?
 - a. Will email potential candidates
 - o WiCS can provide some funding with remaining funding from Networking Night
 - o WiCS subsidy
 - a. Have confirmed & secured tickets for 10 subsidy sign-ups
 - Upcoming technical events?
 - i. Collab with CSSS - March 15th, 5-8PM
 - o Motion for \$150 for food/gift cards for CS Diversity event
 - a. Motion passed
 - ii. AWS
 - Upcoming grad events?
 - i.
 - Mentor Lunch - March 28th, 12-1PM
 - i. Angel Chang
 - ii. Biercraft, Burnaby
 - iii. Organized by Archita
 - iv. Will make instagram promo post after CS Diversity event (3/15 -)
- **IWD Giveaway Update**


- Will give away 3 gift cards
- Participation deadline: 3/10
- **WiE x WiCS IWD Recap**
 - Had 22 attendees
 - 2hrs of board games, kahoot, painting, etc.
 - Food: Pizza + chocolate fountain
 - Motion for \$72.44 for cleaning supplies, gift cards, supplies
 - Motion passed
- **Mentorship Program**
 - Discussing how to elevate the program for next year
 - Bring in a faculty member for a Q&A session during the first few weeks
 - Will discuss how to allocate funding
- **FAS Formal**
 - See Spring 2023 Events - Social events
- **End of Semester Care Packages**
 - 20-25 bags w/ food, stationary, short notes, etc.
 - Could ask Nesters if they would like to donate anything?
 - Around April 3rd
 - Distributed in the common room
- **Elections for 2023-2024 Executive Team**
 - **Execs start thinking about transfer guides!**
<https://drive.google.com/drive/folders/1H0oSfzeZcNNT6HmwmvCKQIpeIA9Jj6D3?usp=sharing>
 - 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

- **Mountain Madness (CSSS) - Sponsor**
 - **Date: Mid Feb**

- \$100 prize -- sent
 - Judging not rescheduled yet
- **Root Hacks (SSSS) - Sponsor**
 - **Date: March 4th**
 - \$100 sent by cheque
- **StormHacks (SFU Surge) - Sponsor**
 - Will discuss next meeting
- **Ouldooz**
 - Sent her updates about WiCS events to present it to FAS
 - NCWITT (Canada West Coast Alliance) Panelist for NCWIT Aspirations in Computing (AiC)
 - i. Event for high school girls
 - ii. If you're interested in volunteering, reach out to Harpreet & Denise
 - Meeting next Tuesday (3/14) to discuss reimbursement budget for CAN-CWIC and GHC
- **Grace Hopper Conference 2023**
 - Will send 2 people and cover costs for them
 - Will have people sign up the next 2 weeks
- **Common Room**
 - Made a list of all items in tasc
 - i. + TASC 9204 Cabinet Catalogue
 - ii. Don't buy more of the items highlighted in yellow!
 - Will reach out to figure out how to request cleaning of microwave & fridge
 - MOTION
 - i. Photos printing -- \$12.63 (motioned already)
 - ii. Double sided tape
 - iii. Poster board
 - iv. Motion for denise -- $8.41 + 3.08 = 11.49$
 - Motion passed
- **Funding**
 - As of Feb 24th: + WICS 2022/2023 Funding
- **Open floor**
 - SUB closure on International Women's Day
 - i. Would be better to share their reasoning for shutting it down
 - ii. Emailed them about this last year, but received a generic response

- Last Execs meeting
 - i. Date: April 6th 6pm
 - ii. Will be in-person!
 - iii. Will have Starbucks, so please come!

- **WiCS Constitution -**
 -  Copy of WiCS Constitution November 2020 - Approved
 - We will be reviewing two or more items each week

Meeting adjourned at 7:05pm