



# Women in Computing Science Nov 2023 General Meeting

<b>Date:</b> November 30th, 2023	<b>Facilitators:</b> Harpreet Dubb, Denise Siu
<b>Location:</b> Discord	<b>Meeting Minutes:</b> Rachel Seong

Meeting STARTED at 8:05PM

## ATTENDEES

### EXECUTIVES

Harpreet	Denise	Katie	Mabel
Kaitlynn	Sophia	Kimia	Mantaj
Rachel	Gahee	sumo	Jasmine
Ayana			

### MEMBERS

Shiva			
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## MEETING AGENDA

### EXECUTIVE UPDATES

1. Secretary - RACHEL
  - a. Uploaded meeting minutes
  - b. Added photos of recent events to the website
  - c. Will work on a "honor board" style page listing past WiCS execs
    - i. Idea from the WiCS 20th anniversary team :)
2. Treasurer - MABEL
  - a. Have made all reimbursements
3. Communications Coordinator - MANTAJ
  - a. Last newsletter for Fall 2023 is going out on Monday
    - i. Will add informational post about The National Day of Remembrance and Action on Violence Against Women (Dec. 6)

4. Event Coordinator - AYANA & SOPHIA
  - a. First spring 2024 event
    - i. Collab with SFU blueprint?
    - ii. In brainstorming stage
  
5. Technical Coordinator - KATIE & ARCHITA
  - a. Schneider electric
    - i. Willing to host technical workshops in the Spring term
      1. Mock interviews
      2. Embedded systems workshop
  - b. Google Developer Student Club
    - i. Collab in the new year
    - ii. Will continue to meet with them and decide on event scale
  
6. Grad Coordinator - KIMIA
  - a. Brainstorming spring events
  
7. Mentorship Program Coordinator - KAITLYNN
  - a. Mentorship meetups are having low attendees due to final season
  - b. Will distribute \$5/person to use for mentorship group activities
  
8. Social Media Coordinators - GAHEE & JASMINE
  - a. Gave out all care packages!
    - i. Ran out on first day 😊
  - b. Will make an informational post on Dec. 6 about the National Day of Remembrance and Action on Violence Against Women
  - c. Will plan for international women's day event promos

## 🌟 UPCOMING EVENTS

Date	Event
January 30, 2024	Networking Night
February 23, 2024	20th Anniversary
March 8th, 2024	Women in STEM IWD

## 🌟 DISCUSSIONS

1. Women in STEM IWD event
  - a. March 8th, 2024
  - b. Will be a mixer event
  - c. Booked a TASC room
  - d. Gahee & Jasmine are in contact with Women in STEM
  
2. WiCS 20th anniversary
  - a. Location: SUB ballroom or one of the venues on SFU Vancouver campus
  - b. Will start sending out promos in the next 2-3 weeks
  
3. NN 2024
  - a. Building weekly timeline for all subteams
  - b. Have decided on layout of the venue
  
4. Steven Pearce Situation
  - a. Sent out emails to faculty, human rights office, dean of FAS, Joy Johnson, and CS Director, requesting certain actions to be taken in response to the situation
  - b. Received a response that not much can be shared but that faculty are definitely taking action on it
  - c. Mantaj will add help resources to the newsletter for students who were affected by the situation
  
5. FAS DSU Meeting
  - a. Discussed usage of space in SUB dedicated to FAS
    - i. FAS design teams will be in charge of the room
    - ii. Doesn't require work from WiCS
  
6. [End of Semester Reflection!](#)

## Announcements

1. Common room and cabinet cleaning happened today!
  - a. Catalog updated
  
2. Exec social - Saturday, Dec 16 @2pm
  - a. Baking and White Elephant with a \$5 budget
  - b. @ SUB kitchen
  - c. One person needs to go do a walk through of the kitchen a day before the event

## MOTIONS

1. Motion \$300 to give out to mentorship participants to use in mentorship group events
  - a. Motioned by Kaitlynn; Seconded by Mabel
  - b. Motion: passed

## OPEN FLOOR

Great job throughout this term, team!!!!

## ACTION ITEMS

RACHEL	<ul style="list-style-type: none"><li>● Upload minutes</li><li>● Work on honour board on website</li></ul>
MABEL	<ul style="list-style-type: none"><li>● Update budgets</li><li>● Finance reports for the semester</li></ul>
MANTAJ	<ul style="list-style-type: none"><li>● Send newsletter</li><li>● 20th Anniversary</li></ul>
AYANA & SOPHIA	<ul style="list-style-type: none"><li>● Start on events for spring</li></ul>
KATIE & ARCHITA	<ul style="list-style-type: none"><li>● Work on events for spring</li><li>● Katie - Networking Night</li></ul>
KIMIA	<ul style="list-style-type: none"><li>● Start on events for spring</li></ul>
KAITLYNN	<ul style="list-style-type: none"><li>● Continue running mentorship program</li></ul>
GAHEE & JASMINE	<ul style="list-style-type: none"><li>● Coordinate with women in STEM for IWD promotions</li><li>● Post on Dec 6th</li></ul>

Meeting ADJOURNED at 9:20PM