

WiCS General Meeting Agenda

April 6th, 2023

Attendees: Harpreet, Denise, Katie, Rachel, Clare, Angela, Anagha, Mehreen, Manya

Meeting started at 6:07pm

- **Updates**

- WiCS execs:

- i. Secretary - Rachel*

- Meeting minutes uploaded
 - Will update constitution on the WiCS website

- ii. Treasurer - Manya*

- Reimbursed for care packages, happy hour mixer
 - Total expense of the year: \$4503
 - Remaining: \$2073
 - a. Allocated to the coming summer term

- iii. Communications Coordinator - Katie*

- Newsletter is ready
 - a. Will include Deedhacks promo

- iv. Event Coordinator - Kaitlynn & Clare*

- Happy hour mixer
 - a. Event went well! Lots of show-ups and new faces 😊
 - i. 30-40 people
 - ii. First years and some grad students too
 - b. Jeopardy & snacks
 - c. Gave away earnest ice cream gift cards + remaining care packages
 - d. Motion for \$110 for extra food ordered
 - i. Motion passed
 - ii. Have sent receipts to Manya

- v. Technical Coordinator - Mehreen & Anagha*

- Amazon event
 - a. May 11th 8am-5pm
 - b. ~30 signups so far
 - c. Tentative social media promo schedule
 - i. March 25: Promote in newsletter
 - ii. April 11: Promote in tech-channel in WiCS discord
 - iii. April 14: Get the headshots from Amazon
 - iv. April 19: Promote on social media (Instagram)
 - v. April 24-27: Start posting 1-2 panelist headshots per day on Instagram
 - vi. April 21: Post deepracer info
 - vii. April 28-29: Post reviews
 - viii. April 30: Post registration reminder on Instagram/Discord (1 week left to register)

ix. May 12-14 Post recap of event on social media

vi. *Grad Coordinator - Vishakha*

- No updates


vii. *Social Media Coordinators - Angela*

- Instagram posts made: Happy hour promo, exec election announcements
- Will post: GHC application reminder, a semester/annual recap post
- Made updates to WiCS Facebook page

- **Happy Hour Recap**

- See exec updates - Event Coordinator

- **End of Semester Care Packages Recap**

- Total cost - \$120.21
-  WiCS End of Semester Care Packages

- **Amazon x WiCS Updates**

- See exec updates - Technical Coordinator

- **Mentorship Program**

- Will send mentorship gift cards today/tomorrow

- **Grace Hopper Conference 2023**

- Deadline extended to April 7th
- Selection Committee: Harpreet, Anagha, Rachel
 - i. Meeting @ 8:30am on Saturday; contact Harpreet if you'd like to join

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

- **Execs start thinking about transfer guides! Deadline: end of April**
(<https://drive.google.com/drive/folders/1H0oSfzeZcNNT6HmwmvCKQIpelA9Jj6D3?usp=sharing>)
 - i. Add on or edit the existing guides if you'd like
- Election officer - Shiva
- Elections Timeline

Date	Item
March 2nd	Finish Constitution + adding new roles
March 18th	Send out nominations WebSurvey
April 2nd	Nomination Deadline
April 3rd	Send out Election WebSurvey

April 17th	Election voting Deadline
~ end of april?	Contact elected people, ask them to choose if they were elected for more than one position Send out results

- 25 nominations; 75 votes
 - Issue
 - i. Some people seem to be asking their friends to vote for them + voting “no confidence” for all other positions
 - 5 positions have “no confidence” voted the most 😞
 - Solution decided:
 - a. Add a “no opinion” option - different from “no confidence”
 - i. If voter selects “no opinion”, the vote goes to the highest voted person for that position
 - b. Sumo and Shiva will filter votes to make sure the votes come from only WiCS members
 - If this solution doesn’t solve anything, we will run by-elections for “no confidence” dominated positions
- **End of year recap**
 - https://jamboard.google.com/d/1L5c-3Kpql6YwH1T_s8trRnLoHfWs_R0KOgHQXnJzxbk/edit?usp=sharing
- **WiCS Co-Presidents Feedback**
 - <https://forms.gle/VqufjUYM86oV1t626>
- **Open Floor**
 - End-of-semester exec social?
 - i. After finals
 - ii. One day to get brunch, walk around, etc. <3???
 - iii. Will sent out a when2meet

Meeting adjourned at 7:01pm