

WiCS General Meeting Agenda

January 19th, 2023

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

Meeting started at 6:04 PM

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*

- uploaded last week's meeting minutes
 - added networking night info with registration link to wics website
 - created GHC and CAN-CWIC pages on the wics website along with event photos and student experiences
 - having some issues with access being denied to some of the newly added pages; figuring this out with previous exec Anna

- ii. *Treasurer - Manya*

- Need to reimburse Denise for wics stickers
 - Need receipt from Clare to reimburse her

- iii. *Communications Coordinator - Katie*

- Newsletter is ready
 - Orbis Investments event
 - a. Sent an email to 16 participants; 4 confirmed
 - b. Will send an email to the waitlisted people to check whether they want to stay on the waitlist
 - Deadline to confirm: Jan 21st 8pm

- iv. *Event Coordinator - Kaitlynn & Clare*

- Biweekly study sessions
 - a. Hasn't yet received a response from sumo about room bookings, so may have to push back the study sessions
 - b. Looking for someone available on campus on Wednesdays to help with the event! Contact Clare.
 - Motion for \$31.74 for Karaoke event supplies
 - a. Motion passed
 - Motion for \$150 for study session snacks
 - a. Motion passed

- v. *Technical Coordinator - Mehreen & Anagha*

- Resume review event
 - a. Contacted & waiting on some companies, including Microsoft
 - Diversity talk
 - a. Reached out to Women's Centre president for collaboration

- vi. *Grad Coordinator - Vishakha*

- Not present

- vii. *Social Media Coordinators - Angela*


- Posted Networking Night promo
 - Will post Networking Night mentor profiles to instagram
 - Posted Orbis Investments promo
 - Reached out to other clubs for instagram story shoutouts of our promo post
- **Spring 2023 Events**
 - NOTE: add events to the WiCS Google Calendar
 - i. <https://calendar.google.com/calendar/u/0?cid=aG0yYzdkZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdXAuY2FsZW5kYXluZ29vZ2xILmNvbQ>
 - Orbis Investments - **Jan 24th**
 - Networking Night - **Feb 2nd**
 - Alumni Event - **date TBD**
 - i. Bubble tea + Q&A event
 - ii. ~7 participants
 - iii. \$100 budget
 - Social Events
 - i. Biweekly study sessions - **date TBD**; on Wednesdays
 - ii. UBC WiCS x SFU WiCS Collab event - **date TBD**
 - iii. Valentine's Day Card making - **date TBD**
 - iv. FAS Formal - **date TBD**
 - Technical events
 - i. CSSS event - **Feb 8th**
 - ii. JavaScript event - **date TBD**
 - iii. International Women's Day (March 8th) Women's center
 - iv. Resume + Cover letter review workshops
 - Grad events
 - i. ?
- **WiCS Swag Items**
 - Pop sockets are too expensive 😞
 - Will order phone card holders next week
 - i. voted color: Black!
- **SFSS Aerospace Club Collaboration**
 - Assuming that they want us to simply promote their event
- **Canadian Women in Computer Science Executives Workshop National**
 - Registration: <https://forms.gle/DunPUqdE9FgEa8GNA>
- **Mentor Lunch**
 - Burnaby - end of March/ beginning of April
 - i. Archita is planning
 - ii. Available at the end of February

- Surrey - last week of Feb/ beginning of March
 - i. Katie is planning
 - ii. Will soon reach out to staff at Surrey

- **Mentorship Program**
 - have notified mentors that we will be giving everyone who attends the first meeting a starbucks gift card to use for the next meeting

- **Networking Night 2023**
 - Weekly meetings on Thursdays 7pm on Discord
 - Have many exec + non-exec volunteers willing to help out with the event

- **Remaining Budget**
 - External event fund - \$150
 - Technical career webinars - \$110
 - WiCS board - \$50
 - Common room - \$107.24
 - i. Board games - \$50
 - Virtual outreach - \$50

- **Review Constitution - #1, #2**
 - After the open floor!
 -  Copy of WiCS Constitution November 2020 - Approved

- **Open floor**
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Meeting adjourned at 6:50 pm