

WiCS General Meeting Agenda

January 26th, 2023

Attendees: Harpreet, Denise, Katie, Rachel, Mehreen, Mantaj, Angela, Serena, Truman, Patrick

Meeting started at 6:03pm

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*

- Meeting minutes uploaded
 - Small issue with wics website access is resolved

- ii. *Treasurer - Manya*

- Need to reimburse Clare and Denise!
 - Will start looking at the end-of-year report

- iii. *Communications Coordinator - Katie*

- Newsletter is ready

- iv. *Event Coordinator - Kaitlynn & Clare*

- Biweekly study sessions
 - a. looking into booking for the sub for study sessions through csss (tasc contacts are not very responsive)
 - FAS formal
 - a. planning has officially started
 - b. have voted on a venue and date for march
 - c. if you would like to be involved with planning, let Kaitlynn know
 - UBC WiCS x SFU WiCS Collab social event
 - a. Some day between Feb 6-10

- v. *Technical Coordinator - Mehreen & Anagha*

- Resume & cover letter workshop
 - a. Will meet with Amazon and Telus on Monday
 - Collab event with Women's Centre
 - CS Diversity talk (collab with CSSS)
 - a. March 15th
 - Javascript workshop
 - a. Feb 23rd

- vi. *Grad Coordinator - Vishakha*


- Not present

- vii. *Social Media Coordinators - Angela*

- Will post Networking Night mentor profiles
 - Alumni Event w/ Jennifer
 - a. Sometime in February (Mon or Fri)
 - b. Budget: \$100

- **Orbis Investments Office Tour & Networking Recap**

- 10+ SFU participants and other UBC participants

- Fun event! Learned about their office culture :)
- Katie will send thank you email to Orbis Investments
- **Spring 2023 Events**
 - NOTE: add events to the [WiCS Google Calendar](#)
 - Networking Night - Feb 2nd Thursday 6-9pm
 - i. Have enough volunteers!
 - Alumni Event - TBD
 - i. See exec updates - Social media coordinators
 - Social Events
 - i. Biweekly study sessions
 - ii. UBC WiCS x SFU WiCS Collab event
 - iii. Valentine's Day Card making
 - iv. FAS Formal
 - Upcoming technical events? - get more details
 - i. Collab with CSSS, Diversity in CS - Mar 15th
 - ii. Javascript workshop - Feb 23rd
 - iii. Cover letter/resume review workshops
 - Upcoming grad events?
 - i.
- **Possible AWS and Telus Collaboration**
 - See exec updates - technical coordinator
- **WiCS Swag Items**
 - Will order black phone card holders (~50) sometime this week
- **Canadian Women in Computer Science Executives National Workshop**
 - Open to WiCS executives in Canada
 - Tuesday, Feb 21, 11am-2pm PST
 - Free workshop to connect with Women in CS across Canada + a Canadian industry leader will be joining
 - Registration: <https://forms.gle/DunPUgdE9FgEa8GNA>
- **Mentorship Program**
 - Will be giving out starbucks gift cards to everyone who attends the first mentorship meeting
- **Remaining budget**
 -  WICS 2022/2023 Funding
 - External event fund - \$150
 - Technical career webinars - \$110
 - WiCS board - \$50
 - Common room - \$107.24

- i. Board games - \$50
 - Virtual outreach - \$50
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- **Sponsor Hackathon - Mountain Madness**
 - Planning to use remaining hackathon funding (\$1000) to sponsor prizes for Mountain Madness
 - WiCs can decide on prize details (likely cash)
 - i. Prize requirement
 - Awarded team must have at least 1 woman member
 - ii. Prize amounts
 - Vote on Discord
 - iii. Judges to decide prize recipients
 - Will a WiCS member be involved in this?
 - Note that this process takes ~months
 - Judges cannot participate in the hackathon
 - Deadline to finalize prize details: Jan 30th Monday
 - WiCS will promote this hackathon after the hackathon discord channel is created
- **WiCS Constitution - review of #1, 2 and look at #3, #4**
 - Not enough WiCS execs are present for the review - push to next meeting
- **Open floor**
 - Next week meeting is canceled
 - Combined merch sale with CSSS?
 - i. Communicate with Truman if you have requests in terms of color or want to join their events/merch committee

Meeting adjourned at 6:40pm