

December 2024 General Meeting Minutes

Tuesday | December 10th

Location: Discord	Meeting Chair: Gahee Kim, Mantaj Dhillon
Meeting Minutes: Sophia Don Tranho	

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Gahee Kim	President	Amelia Shen	
Mantaj Dhillon	President	Sydney Komanac	
Sophia Don Tranho	Secretary	Aniyah Bohnen	
Bavneet Kaur Hothi	Communications Coordinator	Raghad Alabdalla	
Felicia Jiang	Events Coordinator	Isabelle Kwan	
Mara Liwayway David	Events Coordinator	Karen Yao	
Emily Qin	Mentorship Program Coordinator		
Vidhi Aggarwal	Executive at Large		

Meeting COMMENCED: 07:03 PM

AGENDA & TOPICS DISCUSSED

✨ ONGOING INITIATIVES

EXECUTIVE

- ★ Mantaj & Gahee - Presidents
 1. Potential December WiCS Step Challenge
 - a. Winter break challenge
 - b. Quick 2 week challenge
 - Passive, no online event
 - c. Thoughts?



SFU Women in Computing Science

- Good idea
- 2. Hoodies
 - a. Next semester, more pop-up sale
 - b. 14 hoodies left
- 3. Annual Sponsorships
 - a. [Annual sponsorships outline](#)
 - b. Companies that are interested
 - AWS
 - Borealis AI
 - SAP
 - Orbis
 - c. Thoughts?
 - For survey results, more engaging if numbers are larger
 - More helpful if the main heading is like 90% of respondents
 - End block there and put survey results way smaller or outside the box or visually separate them a bit more to be easier to read
 - Highlighting largest number first and if you want it to be a bit more eye catching
 - Like how big numbers are but also nice if it was easier to read faster

★ Felicia & Mara - Events Coordinators

1. Exec social
 - a. Fill in availability for exec social in discord channel
 - b. Activities not decided yet
2. January events
 - a. Skating on Friday, January 10th
 - b. Marketing should be before winter break ends
3. Inventory check
4. TODO: get meaningful metrics done
 - a. Wrap up post

★ Avni & Lauren - Technical Coordinators

1. NETGEAR
 - a. N/A
2. Borealis
 - a. Recap done
3. Orbis
 - a. Want to reschedule for March 26
 - b. Having a meeting in January
4. Leetcode Coordinator recruitment
 - a. <https://docs.google.com/document/d/1biWv3I2Gqb1T7TFR5spN6Yu7FQF4FlBx6Ml4tKJSAAQ/edit?tab=t.0>
 - b. Currently recruiting!! You can sign up to run the event alone OR with a partner
 - DM Lauren if interested or ping in volunteers channel

★ Bavneet - Communications Coordinator

1. FAS meeting
 - a. Talked about iron ring ceremony
 - b. Not much about CS
 - c. Other organizations also want to host skating event, can use as reference
2. CSDC meeting
 - a. Ouldooz said we could ask faculty to potentially get sofas from them because they have better quality spares

GENERAL

1. Networking Night
 - a. N/A
2. Google Workspace *Premium*
 - a. Debating on getting sfuwics.ca
 - i. About \$8/year
 - ii. \$36/4 years on porkbun
 - b. Thoughts
 - i. Good idea
 - ii. Extra work since we already have wics.sfu.ca
3. Common Room
 - a. Couch
 - i. Mantaj put in request to clean couches
 - ii. Took about a week to get back last time
4. Clubs Day Spring
 - a. Jan 21 & 22
 - b. Thanks to CSSS for sharing table with us
 - c. Try to make surrey clubs day happen again
5. Cosmos merch
 - a. 2 versions of stickers
6. WiCS stamps
 - a. N/A
7. WiCS wrap-up post
 - a. Have social event attendee metrics
 - b. How many naps on couch
 - c. Metric from events
 - i. WiCS 20th anniversary
 1. See you on the 25th 😊
 - ii. Networking night
8. Open floor

🌟 UPCOMING EVENTS

Jan 30th	Networking Night
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Early March	IWD Collab
March 25th	CSE Collab
March 26th	Orbis Office Tour

✨ MOTIONS

1. MOTION \$40 to pay for WiCS Domain Name for 4 years
 - a. Motioned by Gahee Kim
 - b. Seconded by Isabelle Kwan
 - c. Motion: Passed

Meeting ADJOURNED: 07:32 PM

✨ ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none"> ★ Merch <ul style="list-style-type: none"> ○ Hoodies ○ Cosmos merch ★ Website ★ Sponsorship package ★ Networking Night ★ Exec social schedule link ★ Setup next sem meeting time
Secretary: Sophia	<ul style="list-style-type: none"> ★ Upload minutes ★ Exec social schedule link
Treasurer: Mabel	<ul style="list-style-type: none"> ★ Reimbursements ★ Exec social schedule link
Communications Coordinator: Bavneet	<ul style="list-style-type: none"> ★ Send out newsletter ★ WiCS Pan Can initiative ★ Networking night ★ Exec social schedule link
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none"> ★ International Women's day ★ Inventory check ★ Social event for early Jan ★ Exec social schedule link
Technical Coordinator: Avni &	<ul style="list-style-type: none"> ★ Orbis event



SFU Women in Computing Science

Lauren	<ul style="list-style-type: none">★ Technical workshops<ul style="list-style-type: none">○ Leetcode★ Netgear wrap-up★ Try/CATCH recap★ Exec social schedule link
Marketing Coordinator: Angela	<ul style="list-style-type: none">★ Try/CATCH recap★ Exec social schedule link★ Year recap video
Visual Design Coordinator: Anne	<ul style="list-style-type: none">★ Netgear recap★ Cosmos Merch★ Exec social schedule link★ Year wrapped
Graduate Coordinator: vacant	<ul style="list-style-type: none">★
Mentorship Program Coordinator: Emily	<ul style="list-style-type: none">★ Mentorship★ Exec social schedule link
Executive at Large: Vidhi	<ul style="list-style-type: none">★ Common room upkeep<ul style="list-style-type: none">○ check snacks and supplies★ Bulletin Board<ul style="list-style-type: none">○ BorealisAI recap○ Mrs Claus recap★ Exec social schedule link