



October 2024 General Meeting Minutes

Tuesday | October 15th

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

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS
Gahee Kim	President	Amelia
Mantaj Dhillon	President	
Sophia Don Tranho	Secretary	
Mabel Ling	Treasurer	
Bavneet Kaur Hothi	Communications Coordinator	
Felicia Jiang	Events Coordinator	
Mara Liwayway David	Events Coordinator	
Avni Kapoor	Technical Coordinator	
Lauren Yip	Technical Coordinator	
Angela Kim	Marketing Coordinator	
Anne Jiao	Visual Design Coordinator	
Bermet Burkanova	Graduate Coordinator	
Emily Qin	Mentorship Program Coordinator	
Vidhi Aggarwal	Executive at Large	
sumo	Faculty Liaison	

Meeting COMMENCED: 07:00 PM



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AGENDA and TOPICS DISCUSSED

🌟 ONGOING INITIATIVES

EXECUTIVE

★ Mantaj & Gahee

1. CAN-CWIC WEST Applications
 - a. 14 ppl apply for free ticket
 - b. 7 people who applied originally
 - c. \$5 for wics members from now on.
 - d. Oct 25th
2. WiCS Website
 - a. Looks good on new URL
3. GHC Attendees Reports/blog posts
 - a. Will reach out to them tonight.

★ Mabel

1. Try/Catch reimbursements going hard

★ Felicia & Mara

1. Costume Coffin House
 - a. Dessert + movie night, Fall themed, movie poll in chat
 - b. Getting some nice beverages
 - c. Chill for Midterm seasons
 - d. Thursday 24th - Wed Oct 30th
2. StormHacks recap:
 - a. Pretty popular, around 20 people

★ Avni & Lauren

1. NETGEAR
2. Leetcode event
3. AI for Good Lab Collab
4. Rewriting the Code
5. Borealis AI
 - a. "Mori, Huyen" <huyen.mori@borealisai.com>
 - b. raquel.aoki@borealisai.com

★ Emily

1. Mentorship
 - a. All mentorship groups and finalised! Will be sending out reminders to mentors to meet up, and checking in with each group individually.
 - b. Happy to take ideas for a mentorship-wide event!
 - How to start your own personal project collab with Technical Coords in February

★ Bavneet

1. WiCS Alumni/Company Monthly Newsletter
2. WiCS PAN CAN Collab event



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3. Regular newsletter config
 - a. Tested MailChimp

★ Sophia

1. Grad Coordinator Elections
 - a. New grad coordinator selected!

★ Anne

★ Angela

1. Contacted Dr. Cukierman for Mentor Lunch waiting to hear back!

★ Vidhi

GENERAL

1. Try/CATCH - October 26
 - a. Got merch
 - b. Have to do final volunteer meeting
 - c. Have all workshop information
 - i. Will do dry run
2. Networking Night
 - a. Networking Night - Vivian and Lucy from WiE side.
 - b. Will recruit executives from our team and theirs.
 - c. Doing committees and stuff, WiE is only using their exec team.
 - d. Similar to last year -> aiming for end of Jan/Start Feb
3. Lunch & Learn
 - a. Burnaby
 - i. Dr. Cukierman
 - b. Surrey
 - i. Jennifer is still looking for people.
 - ii. Maybe she can ask Ouldooz, but recent
4. StormHacks x WiCS event
 - a. Pretty popular, around 20 people
5. International Women's Day FAS
 - a. FAS wants to do their own event with the help of WiCS and other groups
 - i. Good because in the past WiCS planned a lot, now less work for us
 - ii. Concern, event is only in Surrey
 - iii. **Possibly have a chill social event in Burnaby - NON Collab**
 - b. Think FAS was gonna do hackathon for high schoolers
 - i. WiCS would be there to mingle, have a table to talk, and judge
6. CAGIS Vancouver Event Outreach
 - a. February event, 1-2 hours, 10 people
 - b. Better idea to push events to FAS to plan outreach events and have WiCS members there because attendance is small.
 - c. Send Try/Catch and ask FAS.
7. Open floor
 - a. Invest in lotion bottle to moisturise
 - i. Lots of people asking for lotion



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ii. Winter season means crackly skin

🌟UPCOMING EVENTS

Oct 21	Leetcode Events
Oct 25th	CAN-CWiC West
Oct 25 - 30th	Costume Coffin House
Oct 26th	Try/Catch 2024
Nov 6th	NETGEAR event
March 25th	CSE Collab

🌟MOTIONS

1. MOTION \$200.00 to pay Felicia Jiang for the Kooky Halloween Movie Night
 - a. Motioned by Felicia Jiang
 - b. Seconded by Emily Qin
 - c. Motion: Passed

Meeting ADJOURNED: 07:25 PM

🌟ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none"> ★ Merch ★ Website ★ CAN-CWiC application
Secretary: Sophia	<ul style="list-style-type: none"> ★ Upload minutes
Treasurer: Mabel	<ul style="list-style-type: none"> ★ Reimbursements ★ Try/CATCH invoices
Communications Coordinator: Bavneet	<ul style="list-style-type: none"> ★ Send out newsletter ★ WiCS Pan Can initiative ★ Networking night ★ Alumni newsletter
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none"> ★ Costume Coffin House ★ Networking Night
Technical Coordinator: Avni &	<ul style="list-style-type: none"> ★ Leetcode sessions



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Lauren	<ul style="list-style-type: none">★ Try/Catch★ Netgear<ul style="list-style-type: none">○ Details to Anne
	<ul style="list-style-type: none">★ AI for Good Lab Collab★ RTC update★ Reach out to Borealis AI
Marketing Coordinator: Angela	<ul style="list-style-type: none">★ Alumni newsletter★ Burnaby Lunch and Learn
Visual Design Coordinator: Anne	<ul style="list-style-type: none">★ Frosh sushi recap★ Workday recap★ Mentorship kick-off recap★ Netgear★ CAN-CWiC WEST
Graduate Coordinator: vacant	<ul style="list-style-type: none">★
Mentorship Program Coordinator: Emily	<ul style="list-style-type: none">★ Check in with each mentorship group and make sure they are having their meetings
Executive at Large: Vidhi	<ul style="list-style-type: none">★ Try/Catch★ Common room upkeep