



Women in Computing Science Mar 2024 General Meeting

Date: March 20, 2024	Facilitators: Harpreet Dubb, Denise Siu
Location: Discord	Meeting Minutes: Rachel Seong

Meeting STARTED at 7:05PM

ATTENDEES

EXECUTIVES

Archita	Harpreet	Mantaj	Denise
Gahee	Mabel	Sophia	Kimia
Ayana	Kaitlynn		

MEMBERS

Emily Qin	Isabelle Kwan		
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MEETING AGENDA

EXECUTIVE UPDATES

1. Secretary - RACHEL
 - a. Meeting minutes uploaded
 - b. Shared WiCS election nomination info on website
2. Treasurer - MABEL
 - a. Reimbursement of Lunch & Learn
 - b. Budget for CS Funding
3. Communications Coordinator - MANTAJ
 - a. Sent out newsletter
4. Event Coordinator - AYANA & SOPHIA
 - a. Mint Tech Talk Social
 - i. Finalized food and schedule
 - ii. 19 registrations, reminder will be sent out

- iii. People are allowed to come by without registration
- b. Movie & Chill - Year End Social
 - i. April 2 at 3pm-5:30pm in ASB 9896
 - ii. Deciding on food and movie with polls
 - iii. Room is booked

5. Technical Coordinator - KATIE & ARCHITA

- a. Hack the Sem
 - i. All workshops completed
 - ii. Wanted to do industry people to judge
 - 1. Projects aren't completed, final products will be more so prototypes
 - 2. Will get upper year CS students to judge instead
 - iii. Two more check ins and demo day
 - iv. \$130 from WiCS side, would like to get more food, GDSC might not get their grant.
 - v. Demo day would be open to everyone
 - vi. Might need some volunteers for demo day
- b. Teck office tour
 - i. 22 signups (combined from WiCS and WiE side), RSVP sent out
- c. Schneider electric
 - i. Resume and cover letter workshop proposed
 - ii. Will probably be postponed to next semester

6. Grad Coordinator - KIMIA

- a. Grad BierCraft
 - i. Reservation has been made
 - ii. 7 sign ups so far
 - iii. Needs another socials push (post on instagram)
- b. UBC Grad event
 - i. They didn't get back, might not happen

7. Mentorship Program Coordinator - KAITLYNN

- a. Booking room for year end mentorship social
- b. Gathered 5 pictures from mentor groups so far
- c. Groups are still communicating and chatting! Better than last year :D

8. Social Media Coordinators - GAHEE & JASMINE

- a. Posters upcoming - giveaway, movie night, care packages (after)
- b. Giveaway - april 2
 - i. On movie night, so promotions can
 - ii. Will run for 3 days
 - iii. Requirements
 - 1. Comment something about WiCS (will be more specific)
 - 2. Be the last to comment
 - 3. Be a WiCS member

UPCOMING EVENTS

Date	Event
March 22, 2024	Mint Tech Talk Social with SFU Blueprint
March 26, 2024	Teck Office Tour
March 28, 2024	BierCraft Grad Social
April 2, 2024	End of Semester Social
April 5, 2024	Mentorship Social
May 15, 2024 (tentative)	AWS event
ONGOING	GDSC x WiCS Hack The Sem
March 18 - 29	WiCS Executive Nominations
April 1 - 12	WiCS Executive Voting

DISCUSSIONS

1. Event Recaps
 - a. Hack the Sem: Cloud Computing Workshop
 - i. Good, lots of discussion. Mostly non hack the sem participants
 - ii. "Successful!" - Emily
 - b. FAS Formal
 - i. Went well, just waiting on pictures
 - ii. People had lots of fun
2. Summer 2024 - Spring 2025 Elections
 - a. Nominations have started, 10 more days to go!
 - b. 2 nominations
3. End of Semester Care Packages
 - a. Meeting on monday
 - b. Getting their availability for handing out
4. CSDC Funding and CAN-CWiC Meeting
 - a. CSDC Funding
 - i. Harpreet and Denise met with Ouldooz to give an estimate for next year's funding
 - ii. Mabel did budget estimate and we will be requesting \$5,775 from School of CS
 - i. Preparing a presentation for Ouldooz to propose to CS for funding for us

- b. CAN-CWIC
 - i. Looking for 3-5 volunteers, day commitment (5-10 hours)
 - ii. Watch party at SFU's Big Data room
 - iii. Rooms around will be booked for industry professionals and sponsors
 - iv. Expecting around 50-60 students from SFU, UBC, BCIT
 - v. WiCS members will be free!!!!
 - vi. Volunteers will be recognized on the CAN-CWIC website
 - vii. Mantaj, Emily and Isabelle are interested, will also open up to the volunteers channel

☀️ Announcements

1.

☀️ MOTIONS

1. Motion \$75 for Instagram Giveaway
 - a. Motioned by Gahee; Seconded by Sophia
 - b. Motion: passed
2. Motion \$100 for Grad BierCraft Social
 - a. Motioned by Kimia; Seconded by Isabelle
 - b. Motion: passed

☀️ OPEN FLOOR

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☀️ ACTION ITEMS

RACHEL	<ul style="list-style-type: none"> ● Update website + upload meeting minutes ● Upload constitution
MABEL	<ul style="list-style-type: none"> ● Reimbursements ● Finalize finances for IWD, 20th, Networking Night
MANTAJ	<ul style="list-style-type: none"> ● Send out newsletter ● Check email and keep up with correspondence ● Add to #external-opportunities
AYANA & SOPHIA	<ul style="list-style-type: none"> ● Mint Tech Talk Social with SFU Blueprint ● End of semester social planning
KATIE & ARCHITA	<ul style="list-style-type: none"> ● Continue running hack the sem ● Coordinate Teck office tour ● Communicate with Schneider electric

	<ul style="list-style-type: none">● AWS event planning
KIMIA	<ul style="list-style-type: none">● BierCraft Grad Social
KAITLYNN	<ul style="list-style-type: none">● End of Semester Mentorship social planning● Mentorship program group check ins● Get photos for recap post
GAHEE & JASMINE	<ul style="list-style-type: none">● Posters: Contest giveaway, Mentorship social, Voting● Recap: Mint Tech Talk, FAS Formal (?)● Event reminders: Mint Tech Talk, Nominations● Finalize giveaway details

Meeting ADJOURNED at 7:44PM