

# October 2024 General Meeting Minutes

Tuesday | October 29th

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

## ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Gahee Kim	President	Sydney Komanac	
Mantaj Dhillon	President	Amelia Shen	
Sophia Don Tranho	Secretary		
Felicia Jiang	Events Coordinator		
Mara Liwayway David	Events Coordinator		
Avni Kapoor	Technical Coordinator		
sumo	Faculty Liaison		

Meeting COMMENCED: 07:00 PM

## AGENDA & TOPICS DISCUSSED

### ✨ ONGOING INITIATIVES

#### EXECUTIVE

#### ★ Mantaj & Gahee

1. November WiCS Step Challenge
  - a. Nov 8th starting - only 3 weeks.
  - b. Same rules but more online events throughout the challenge.
2. Lavender hoodies - FeliciaGPT
  - a. **XS**: 5% (2 hoodies)
  - b. **S**: 20% (8 hoodies)
  - c. **M**: (16 hoodies)

- d. **L:** (12 hoodies)
  - e. **XL:** 5% (2 hoodies)
  - f. 41.76 each hoodie - 40 hoodies will be ordered
  - g. About \$5 discount per hoodie.
  - h. Will sell them for \$35.00 (money comes from WiCS Swag Budget).
  - i. \$1670 to buy and we get back \$1400 after selling.
  - j. We will be giving them out for free to some faculty and prizes at events.
3. Sticker and lanyard distribution
- a. Give them out at events as prizes or incentives
  - b. Cut them out and have the individual
  - c. In the top drawer of filing cabinet

★ Felicia & Mara

- 1. Spooks & Sweets Movie Viewing
  - a. Wednesday October 30th
  - b. Movie: Coraline
  - c. Going to use leftover Try/CATCH snacks but will purchase hot chocolate from Tim Hortons
    - Snacks, pop, juice boxes, and water bottles in filing cabinet
  - d. Thank you Try/CATCH Committee
- 2. Frosh lunch Kahoot
  - a. Sent Amazon gift cards to winner
  - b. Pinged Mabel and added receipts to drive

★ Avni & Lauren

- 1. NETGEAR
  - a. Had to move the event because they have their lab event - haven't heard back yet on when
- 2. Leetcode events
  - a. Couldn't find a consistent availability so putting on hold
- 3. Full stack workshop
  - a. Going to do this instead of Leetcode Event
  - b. 2 part full stack small apps workshops
    - 2 hours long with a break in between
  - c. tentative dates are Nov 12th (Tues) and Nov 21st (Thrus) - 2 "hosts" each, have 1 finalised so far.
    - Nadia agreed to host one workshops
    - A bit difficult to find women workshop hosts
  - d. Goal is to create a place people can make a project for their resume
- 4. AI for Good Lab Collab
  - a. Sent proposal but no updates from AI for good yet
    - Proposal was that students can go through a workshop
  - b. It would be a multi-day workshop
- 5. Rewriting the Code
  - a. Too expensive for us right now

- Asking us to pay for their flight
  - b. Benefits for us
    - Open networking and sponsors to us(?)
  - c. UBC Fall Kickoff was worth it mantaj's opinion
- 6. Borealis AI
  - a. Asked for an office tour in mid November
    - The office is located near Granville Station
  - b. replied to Talent Generalist that reached out, will update when she gets back
- 7. UBC WICS X Orbis event
  - a. meeting Thursday 3:30PM

★ Mabel

1. Sent money to Lauren for Try/CATCH reimbursements

★ Bavneet

1. WiCS PAN CAN Collab event
  - a. Haven't had a meeting since Bav joined
  - b. Date range is 19-21 November for SAP
2. Regular newsletter config
  - a. Messes up when scheduled emails
  - b. Messes up when it in stays in drafts
  - c. Will Test some more to see what is causing the issue
  - d. Could use figma images as blocks as a last resort

## GENERAL

1. Try/CATCH RECAP
  - a. Overall went really well
  - b. Lots of sponsors. Pretty happy 😊
  - c. Going to have post-mortem meeting soon
    - i. Might reschedule post-mortem meetings
2. Networking Night
  - a. Set up brief meeting on Sunday to organise teams and timelines
  - b. Meetings are most likely Monday evening
3. Lunch & Learn
  - a. Burnaby
    - i. Dr Diana has agreed and confirmed with her
    - ii. Tentative date is Monday, November 9th
  - b. Surrey
    - i. Has chosen Dr. Sheelagh Carpendale
      1. Planning for later in November, maybe November 27th
4. International Women's Day
  - a. **2 week ago idea: Possibly have a chill social event in Burnaby - NON Collab**
  - b. Women in Stem messaged and asked to do collab
    - i. WiCS already doing event with FAS, gonna think about it
5. Open floor

- a. Halloween
  - i. Hand out candy if leftover from Spooky Movie Night

## ✨UPCOMING EVENTS

Oct 30th	Spooky Movie Night!
Nov 6th	NETGEAR event
Nov 12th	Full-Stack Project Workshop
Nov 19-21st	PAN-CAN SAP collab event
Nov 21st	Full-Stack Project workshop
Nov 9th	Lunch + Learn Burnaby
Nov 27 or 29??	Lunch + Learn Surrey
March 25th	CSE Collab

## ✨MOTIONS

1. MOTION \$1700 for 40 WiCS lavender hoodies
  - a. Motioned by Gahee Kim
  - b. Seconded by Felicia Jiang
  - c. Motion: Passed

Meeting ADJOURNED: 07:55 PM

## ✨ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none"> <li>★ Merch               <ul style="list-style-type: none"> <li>○ Hoodies</li> </ul> </li> <li>★ Website</li> <li>★ Grad Coord Onboarding</li> <li>★ Sponsorship package</li> <li>★ Networking Night</li> </ul>
Secretary: Sophia	<ul style="list-style-type: none"> <li>★ Upload minutes</li> </ul>
Treasurer: Mabel	<ul style="list-style-type: none"> <li>★ Reimbursements</li> </ul>
Communications Coordinator: Bavneet	<ul style="list-style-type: none"> <li>★ Send out newsletter</li> <li>★ Newsletter alternatives</li> </ul>



SFU Women in Computing Science

	<ul style="list-style-type: none"><li>★ Find out final date for WiCS Pan Can initiative</li><li>★ Networking night</li></ul>
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none"><li>★ Costume Coffin House</li><li>★ Ponder about potential International Women's day Collab</li></ul>
Technical Coordinator: Avni & Lauren	<ul style="list-style-type: none"><li>★ Full stack workshops</li><li>★ Borealis AI</li><li>★ Netgear</li><li>★ Orbis event</li></ul>
Marketing Coordinator: Angela	<ul style="list-style-type: none"><li>★ Burnaby Lunch and Learn</li></ul>
Visual Design Coordinator: Anne	<ul style="list-style-type: none"><li>★ WiCS Mascot reveal</li><li>★ August Step Challenge recap</li><li>★ Spooky Movie Night recap</li></ul>
Graduate Coordinator: vacant	<ul style="list-style-type: none"><li>★</li></ul>
Mentorship Program Coordinator: Emily	<ul style="list-style-type: none"><li>★ Mentorship</li></ul>
Executive at Large: Vidhi	<ul style="list-style-type: none"><li>★ Common room upkeep<ul style="list-style-type: none"><li>○ check snacks supply</li></ul></li><li>★ Bulletin Board</li></ul>