



September 2024 General Meeting Minutes

Tuesday | September 10th

Location: WiCS Common Room / Discord	Meeting Chair: Gahee Kim, Mantaj Dhillon
Meeting Minutes: Sophia Don Tranho	

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Gahee Kim	President	Ellie Neufeld	
Mantaj Dhillon	President	Karen Yao	
Sophia Don Tranho	Secretary		
Mabel Ling	Treasurer		
Bavneet Kaur Hothi	Communications Coordinator		
Felicia Jiang	Events Coordinator		
Mara Liwayway David	Events Coordinator		
Lauren Yip	Technical Coordinator		
Angela Kim	Marketing Coordinator		
Emily Qin	Mentorship Program Coordinator		
Vidhi Aggarwal	Executive at Large		
sumo	Faculty Liaison		

Meeting COMMENCED: 07:04 PM

AGENDA and TOPICS DISCUSSED

✨ ONGOING INITIATIVES
EXECUTIVE

★ Mantaj & Gahee

1. Exec social
 - a. Motion
2. CAN-CWiC
 - a. 11 applicants, decision committee of 5 people meeting on we
 - Sumayah, Gurneet, Bhakti, Faye, sammy
3. Merch
 - a. Hoodies
 - Cheaper!!
 - Reimbursement for people who ordered in the first round
 - b. Lanyards
 - c. Banner
 - d. Stickers
 - Motion



4. WiCS Step challenge recap
 - a. Love the discord channel and challenges
 - b. Felicia, Serena, Ellie winner and raffle winner

★ Felicia & Mara

1. Frosh
 - a. Girlies Noon recap
 - Motion
 - Around 14 participants, going in and out
 - Half were returning WiCS members and other half were new froshees
 - TODO: upload digicam photos for Anne
 - b. WiCS Lunch
 - Motion
 - Volunteers Hannah Lim, and

- Ordered 4 platters of sushi
- 34 signups
- Maybe going over budget due to amount of signups
 - Order an extra pizza and maybe a veggie roll of sushi for GF person
- c. Midnight Madness chill room
 - ASB 9896
 - Motion
 - Food,
 - Open from 9pm
- d. Female and Non-Binary Identifying Sleeping Room

★ Avni & Lauren

1. Leetcode event - will finalize plans/logistics when Avni is back, but the outline is ready
 - a. Almost ready, just need to meet, plan date, and promote
 - b. Maybe biweekly, see how it goes
 - c. First event in late September
2. Company inquiries
 - a. NETGEAR - potential event set up for early Oct, need to follow up
 - b. ILM - GHOSTED - may follow up
 - c. Workday - event set up for end of Sept - begin **promo today**
 - Food, networking, resume tips workshop, and career advice talk

★ Emily

1. Mentorship
 - a. Got all mentors, 20 signups
 - b. Do 15 minute meetings to meet and gauge interest
 - c. 13 mentee applications
 - d. Market mentorship program more
 - e. Event by end of September
 - f. Shannon, co-op coordinator, interested in networking for us

★ Bavneet

1. WiCS Alumni/Company Monthly Newsletter
2. Finished CS diversity slides

★ Anne

1. Cosmos... identity ✨
 - a. Add personality
 - b. Likes stargazing, badminton, pottery painting
 - c. Froshee Kahoot quiz on most popular Cosmos traits

GENERAL

1. Try/CATCH

- a. Sponsors
 - i. Budget
 - ii. Merch
- b. Workshops 🍷



SFU Women in Computing Science

- c. October 26th
- 2. Welcome day recap
 - a. Not a lot of girls in the crowd 😞
 - b. Went really good though
- 3. Clubs Day
 - a. Burnaby
 - b. Surrey
- 4. Stormhacks WiCS event
 - a. Felicia and Sophia hosting!
- 5. Graduate Coordinator Election
 - a. Bermet no longer grad
 - b. TODO: make survey, send announcement, and make polling survey
- 6. Open floor

🌟UPCOMING EVENTS

Fall	Leetcode Event, Workday event
Sept 11, 12, 18	WiCS @ Clubs Day
???	Grad event?
Sept 9 - 13	FROSH lunch + Midnight Madness

🌟MOTIONS

1. MOTION \$140 to pay Gahee Kim for WiCS Exec Social
 - a. Motioned by Gahee Kim
 - b. Seconded by Felicia Jiang
 - c. Motion: Passed
2. MOTION \$200 for stickers
 - a. Motioned by Gahee Kim
 - b. Seconded by Angela Kim
 - c. Motion: Passed
3. MOTION \$169.79 for Felicia and Ethan for supplies + food for Girlies Noon
 - a. Motioned by Felicia Jiang
 - b. Seconded by Mantaj Dhillon
 - c. Motion: Passed
4. MOTION \$250 for Mara Liwayway David for Midnight Madness chill room
 - a. Motioned by Mara Liwayway David
 - b. Seconded by Felicia Jiang
 - c. Motion: Passed
5. MOTION \$400 for Felicia and Mara for WiCS Sushi Lunch
 - a. Motioned by Felicia Jiang

- b. Seconded by Karen Yao
- c. Motion: Passed

Meeting ADJOURNED: 07:56 PM

✨ ACTION ITEMS

Presidents: Gahee & Mantaj	★ Hoodies, lanyards, stickers
Secretary: Sophia	★ Upload minutes ★ make survey, send announcement, and make polling survey for grad by-election
Treasurer: Mabel	★
Communications Coordinator: Bavneet	★ Send out newsletter
Events Coordinators: Felicia & Mara	★ FROSH ★ upload digicam photos for Anne ★ Reach out to CSSS to confirm which rooms are in use & not
Technical Coordinator: Avni & Lauren	★ Leetcode sessions ★ Try/Catch ★ Send followup email to NETGEAR ★ Start promotion for Workday event
Marketing Coordinator: Angela	★ Frosh Promo
Visual Design Coordinator: Anne	★ Girlies Noon recap ★ Midnight madness chill room recap
Graduate Coordinator: Bermet	★ Grad event?
Mentorship Program Coordinator: Emily	★ Market mentorship program more
Executive at Large: Vidhi	★ Try/Catch