



November 2024 General Meeting Minutes

Tuesday | November 5th

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

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Gahee Kim	President	Peb Kamdar	
Mantaj Dhillon	President	Sydney Komanac	
Sophia Don Tranho	Secretary	Malaika	
Mabel Ling	Treasurer	Amelia Shen	
Bavneet Kaur Hothi	Communications Coordinator	Chloe Yip	
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.		
Emily Qin	Mentorship Program Coordinator		
Vidhi Aggarwal	Executive at Large		
sumo	Faculty Liaison		

Meeting COMMENCED: 07:02 PM

AGENDA & TOPICS DISCUSSED

🌟 ONGOING INITIATIVES

EXECUTIVE

★ Mantaj & Gahee

1. November WiCS Step Challenge
 - a. November 8th-30th
2. Lavender hoodies
 - a. Ordered 40 hoodies ~\$1800 (tax included)
 - b. Sell hoodies for \$40
 - saves \$300
 - c. BOGO discount hoodie deal?

★ Felicia & Mara

1. Spooks & Sweets Movie Viewing Recap
 - a. Went very well
 - b. Around 11 sign ups and 6 attended
 - c. Chilled after the event
 - d. Technical difficulties
 - Miscommunication with tim hortons, said they had hot chocolate but they didn't
 - Got travellers of french vanilla instead
 - e. TODO: contact winners for their prizes
 - f. Halloween video had good engagement on instagram
2. Frosh lunch Kahoot
 - a. Sent gift cards to the winners
3. Pre-Christmas event
 - a. Around November 16-24th
 - b. Christmas festive activities and karaoke
 - c. Potential step challenge collab?

★ Avni & Lauren

1. NETGEAR
 - a. Aiming for 40-50 attendance, currently at 23 sign ups
 - b. Trying to get NETGEAR to give us a bus
 - c. Promote carpooling
 - d. WiE will help promote
 - e. Clarified this rescheduling will have low turn out
 - Hoping for 30 attendance
2. Full stack workshop
 - a. Finalising hosts
 - b. ~2 hour workshop - 1 front-end and 1-back-end workshop
 - c. Learning how to connect front-end with back-end

- d. Event around November 21 to early December
- 3. Borealis AI
 - a. November 20th
 - b. TODO: start promotions
- 4. UBC WICS X Orbis event
 - a. Met with UBC WiCS
 - Said it's gonna be on January 16th, 4-6pm at Orbis Offices
 - Office tour and panel
 - Aiming 20 UBC and SFU WiCS
 - First come first serve attendance
- 5. Reclaim tech club collab
 - a. Presentation about reclaiming tech
 - b. Target topic potentially about promoting diversity
- ★ Bavneet
 - 1. WiCS PAN CAN Collab event
 - a. Sent out when to meet for minor updates
 - b. Clarify that WiCS have a lot of events so time constraints on our end
 - 2. Regular newsletter config
 - a. Some issues with current release
 - b. Looked good on mobile and browser version for some people
 - c. App version could be buggy
- ★ Emily
 - 1. Mentorship
 - a. Some mentees aren't responding in groups

GENERAL

- 1. Networking Night
 - a. Teams have been made
 - b. First meeting on Monday at 7pm
 - c. Team leads confirmed
 - d. Sending out resources from last year for people to reference
 - e. Mandatory sub-team meetings to work on action items
- 2. Lunch & Learn
 - a. Burnaby
 - i. Lunch & Learn on Thursday!
 - 1. 6 applicants
 - 2. Food concerns
 - a. 2 attendees need halal food
 - b. 1 attendee said no pork
 - c. Saku has potato and vegetable options
 - 3. TODO: Ask Saku about halal and other options + confirm with attendees that they are okay with the options they have
 - b. Surrey



SFU Women in Computing Science

- i. **Jennifer's Update:** the location will be at [KINTON RAMEN](#), on Wed, Nov 27th at 11:00 AM

3. International Women's Day

- a. Women in Stem collab
 - i. Want to go forward with collab
 - ii. Will ensure fair workload for both sides
- b. Hackathon
 - i. FAS wanted to do hackathon for high schoolers
 - ii. Around 25-30 students attending
 - iii. Agreed to have some WiCS members be judges/mentors for the lunch
 - iv. Worried about judge attendance overpowering hacker attendance

4. Common Room

- a. We have TV mount but no TV
 - i. Solution! Get a TV + switch
- b. Pull out couch
- c. Get more blankets and wash them

5. Open floor

🌟UPCOMING EVENTS

Nov 13th	NETGEAR event
Nov 9th	Lunch + Learn Burnaby
Nov 19-21st	PAN-CAN SAP collab event
Nov 20th	Borealis AI Office Tour
Nov 21st	Full-Stack Project workshop
Nov 27 or 29??	Lunch + Learn Surrey
March 25th	CSE Collab

🌟MOTIONS

1. MOTION \$200 for Burnaby Lunch and Learn
 - a. Motioned by Angela Kim
 - b. Seconded by Mabel Ling
 - c. Motion: Passed
2. MOTION \$900 to subsidise/reimburse lavender WiCS hoodies
 - a. Motioned by Gahee Kim
 - b. Seconded by Lauren Yip
 - c. Thirded by Felicia Jiang
 - d. Motion: Passed

Meeting ADJOURNED: 07:46 PM

✦ ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none"> ★ Merch <ul style="list-style-type: none"> ○ Hoodies ★ Website ★ Grad Coord Onboarding ★ Sponsorship package ★ Networking Night
Secretary: Sophia	<ul style="list-style-type: none"> ★ Upload minutes
Treasurer: Mabel	<ul style="list-style-type: none"> ★ Reimbursements
Communications Coordinator: Bavneet	<ul style="list-style-type: none"> ★ Send out newsletter ★ Newsletter alternatives ★ Find out final date for WiCS Pan Can initiative ★ Networking night
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none"> ★ Costume Coffin House ★ Ponder about potential International Women's day Collab
Technical Coordinator: Avni & Lauren	<ul style="list-style-type: none"> ★ Full stack workshops ★ Borealis AI ★ Netgear ★ Orbis event
Marketing Coordinator: Angela	<ul style="list-style-type: none"> ★ Burnaby Lunch and Learn
Visual Design Coordinator: Anne	<ul style="list-style-type: none"> ★ WiCS Mascot reveal ★ August Step Challenge recap ★ Spooky Movie Night recap
Graduate Coordinator: vacant	<ul style="list-style-type: none"> ★
Mentorship Program Coordinator: Emily	<ul style="list-style-type: none"> ★ Mentorship
Executive at Large: Vidhi	<ul style="list-style-type: none"> ★ Common room upkeep <ul style="list-style-type: none"> ○ check snacks supply ★ Bulletin Board