

# WiCS General Meeting Agenda

## January 5th, 2023

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Attendees: Harpreet, Denise, Kaitlynn, Katie, Mehreen

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Meeting started at 6:10 PM

- **Updates**
  - WiCS execs:
    - i. *Secretary - Rachel*
      - Updating website
      - Uploaded meeting minutes
    - ii. *Treasurer - Manya*
      - Needs to reimburse ~\$170 for skating event
    - iii. *Communications Coordinator - Katie*
      - Working on newsletter
    - iv. *Event Coordinator - Kaitlynn & Clare*
      - Preparing for Karaoke and BGN event with CSSS
    - v. *Technical Coordinator - Mehreen & Anagha*
      - Planning events for semester, see spring 2023 events
    - vi. *Grad Coordinator - Vishakha*
      - No update
    - vii. *Social Media Coordinators - Angela*
      - Karaoke event was posted, working on other promotional material
      - Orbis Investment post, check below or with Katie
- **Spring 2023 Events**
  - NOTE: add events to the WiCS Google Calendar
    - i. <https://calendar.google.com/calendar/u/0?cid=aG0yYzdqZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ>
  - Ice Skating Social Recap
    - i. Turnout was alright
    - ii. Advertisements were sent out pretty late
  - Karaoke + Cookie Decorating with CSSS
    - i. Jan 6th, 5 - 8:30pm
    - ii. TASC1 9204
    - iii. Motion? Kaitlynn will check in with Clare
  - Valentines Event
    - i.
  - Upcoming technical events
    - i. Collab with CSSS, Diversity in CS - Feb 8th
      - TASC 9204
      - Time?
      - \$35 for refreshments, \$20 each for speaker (how many speakers?)
    - ii. Javascript workshop - Feb 23rd

- iii. Reaching out to companies for resume + cover letter review
  - Upcoming grad events?
    - i.
- **Welcome Day**
  - Burnaby welcome day went well
    - i. One minute pitch
    - ii. No questions, stickers weren't handed out
  - Katie is attending the Surrey welcome day
    - i. Will hand out the stickers
- **Clubs Day**
  - January 10, 12, 11am-2pm
  - Outside the library, Table 85
  - Need volunteers
    - i. Tuesday
      - 11am-12pm:
      - 12pm-1pm:
      - 1pm-2pm:
    - ii. Thursday
      - 11am-12pm:
      - 12pm-1pm:
      - 1pm-2pm:
- **WiCS Swag Items**
  - Ordered 200 stickers \$114.24 - **MOTION !!**
  - Water bottles, tote bags, table cloth, lanyards, button, keychain
  - SFU has a button maker
- **Orbis Investments Collaboration**
  - Jan 24th, 2023 @4:30 - 6pm
  - Cap at 15 participants
  - Google form - <https://docs.google.com/forms/d/e/1FAIpQLSeT8AKIDENU7L-oFyefxLk1ejPbMbV7EWZtDelZa16qJjaSiA/viewform>
    - i. Transportation
    - ii. Are you a female in applied sciences?
    - iii. Make questions required
- **Canadian Women in Computer Science Executives Workshop National**
  - Tuesday, Feb 21, 11am-2pm PST
  - Registration: <https://forms.gle/DunPUgdE9FgEa8GNA>
- **Mentor Lunch**

- Burnaby lunch in January
  - i. Post an announcement for a host
- **2023-2024 WiCS Elections**
  - Person running the election can not be running for a position
  - Towards the end of the semester
- **Mentorship Program**
  - Will motion next meeting
    - i. For starbucks gift cards to use during the meeting
  - Plan to do a workshop with everyone
- **Networking Night 2023**
  - Meetings are Thursday at 7PM
- **Beginning of semester goals**
  - Events
    - i. More involvement, run biweekly events
    - ii. Study sessions in the WiCS Common Room
  - Newsletter
    - i. Change theme
  - Emails
    - i. Pins important emails and then unpins when they are done
- **Open floor**
  - Go to BMO at the end of the semester with the new group of execs
  - Meeting to review the constitution will be scheduled soon
  - TASC cabinet needs to be cleaned
  - Collaborating with the CSSS
    - i. Try to keep events separate from them

*Meeting adjourned at 6:40 PM*

@Exec