

WiCS General Meeting Agenda

January 12th, 2023

Attendees: Denise, Harpreet, Katie, Mehreen, Clare, Doris, Rachel, Angela, Kaitlynn

Meeting started at 6:05 PM

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*

- Meeting minutes uploaded
 - Will work on GHC post for wics website

- ii. *Treasurer - Manya*

- Not present
 - Reimburse Clare for Karaoke event!

- iii. *Communications Coordinator - Katie*

- Orbis investments emailed to check up on event registration
 - Event date: Jan 24th 4:30-6pm
 - 6-7 sign-ups so far; Sign-up deadline: Jan 22nd
 - Will further advertise the event
 - Will work on wics newsletter formatting

- iv. *Event Coordinator - Kaitlynn & Clare*

- Karaoke & cookie decorating event
 - a. Good turn out 😊; saw new faces
 - b. Should collaborate more with CSSS
 - Biweekly study session (snacks + hw)
 - a. First event in a couple weeks
 - b. Wednesday afternoon for 2-3 hrs?
 - c. Will likely used TASC area
 - UBC WiCS x SFU WiCS collab event
 - Valentines card making station
 - FAS formal
 - a. Looking for a larger venue
 - b. March/April

- v. *Technical Coordinator - Mehreen & Anagha*

- Found companies who have previously offered resume feedback sessions & other technical help from WiCS emails
 - a. Will contact them to see if they are interested in another session
 - Planning a technical event in collab with CSSS (w/ Valerie)
 - a. Will give further updates

- vi. *Grad Coordinator - Vishakha*

- Not present

- vii. *Social Media Coordinators - Angela*

- Will promote Orbis event with sign-up link
 - Alumni event

- a. Virtual over Zoom
- b. Bubble tea + Q&A event
- c. ~7 attendees (first come first serve)
- d. Date: TBD

- **Spring 2023 Events**

- NOTE: add events to the WiCS Google Calendar
 - i. <https://calendar.google.com/calendar/u/0?cid=aG0yYzdkZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ>
- Karaoke + Cookie Decorating with CSSS Recap
 - i. See exec updates - event coordinator
 - ii. Will motion soon (~\$31)
 - iii. Will upload photos to drive
- Upcoming technical events
 - i. CSSS event
 - ii. Women's centre event
 - iii. JavaScript event
- Upcoming grad events
 - i.

- **Welcome Day + Clubs Day Recap**

- Suggestions for the future
 - i. have printed posters, snacks?
 - ii. More interaction for visitors
 - E.g. have a board where visitors can add sticky notes with questions about CS

- **WiCS Swag Items**

- Motion! - \$114.24 for 200 stickers
 - i. Motion passed
- Item ideas: lanyards, tablecloths, umbrellas, phone pocket, pop socket, buttons?
 - i. Vote on discord for the first item for us to get!
 - Most voted: phone pocket, pop socket, buttons
- Potential site to order items from: coastalreign.com

- **Orbis Investments Collaboration**

- See exec updates - communication coordinator

- **SFSS Aerospace Club Collaboration**

- event where a Lieutenant from the Canadian Armed Forces has been invited to speak on their experiences
- Jan 26th 1:30-3pm on Burnaby campus
- Katie will contact them for clarification on whether this is an invitation to attend or if they want help planning

- **Canadian Women in Computer Science Executives Workshop National**
 - Registration: <https://forms.gle/DunPUgdE9FgEa8GNA>
 - Online event to interact with other WiCS groups

- **Mentor Lunch**
 - Burnaby
 - i. January or early February
 - ii. Email co-presidents if you're interested in this role!
 - Surrey
 - i. March/April (could switch dates with the Burnaby lunch)
 - ii. Katie is interested

- **2023-2024 WiCS Elections**
 - Election for summer 2023 - spring 2024
 - Will happen this term
 - Need a volunteer to organize the election & its results
 - i. Email co-presidents if you're interested in this role!

- **Mentorship Program**
 - Motion for \$300 for 60 \$5 gift cards
 - i. Motion passed
 - Planning a resume & cover letter workshop

- **Networking Night 2023**
 - Weekly meetings at Thursday 7pm
 - Will start promoting tomorrow

- **Open floor**
 - Meeting to review/make necessary changes to wics constitution
 - i. ~30 minutes
 - ii. Fill out when2meet!

Meeting adjourned at 6:40pm