Dec 14, 2018 WiCS Meeting Agenda

I. Attendance Sheet: Sevena, Bronwen, Toria, Emma, Raquel, Stanley, Jennifer, Shore, Fatima, Mahtab, Lucia, Dawn (remotely), Courtney, Angelica, Neda

II. Updates
   A. Treasurer: needs receipts for anniversary to make spreadsheets
   B. Secretary: might be gone in July for camp
   C. Event Coordinator
   D. Communication Coordinator: communicated with woman over surrey events and Pepper workshop
   E. Grad Coordinator
   F. Technical Coordinator
   G. CSSS Liaisons
   H. SSSS Liaison
   I. WiE Liaison
   J. Diversity Liaisons: Greg and Sheila have been working to get a report to chair on how many women are trying to transfer into com sci. New prof for graphics to help with “invent the future” two week camp with high school students. Will meet with Lucia to put intro to computing course online. Meeting with platform provider to put content online. Looking for people to teach students helping students with AI intro (paid position). 5 days worth of instruction. Money for wics; conference funding. Diversity committee wants a board. A new fund for grad/undergrad research fund to attend a research fair. Mentorship between grad/undergrad pair. We have money for two people. CSSS silicon valley trip funding for 5 wics members. Women in stem event in Van...Need a link for wics scholarships to advertise.

III. Upcoming Event
   A. Director of Events By Election - Call for nominations. Need to elect a helper-elf to pan events since she is on coop
   B. Pepper workshop - tentatively Jan 29th, 10:30 - 1:00
      1. Room booking: need to book in Surrey
      2. Food
   C. Spring Mentor Lunch - run by Jennifer. Prof could be Anna?
   D. TryCATCH: own meetings, poll for meeting times. Need volunteers for helping students, panel session, workshops. Could be end of April/early May

IV. Future Events
   A. Redo WiCS board: fabric or canvas for background, we have pics from anniversary, whiteboard for updated events.
   B. Kaye Mason from Google interested in mock interviews. Need to talk to Dawn.

V. Anniversary Retrospective: Carmen put info in drive for collaboration. Treasures needs receipts. Photo-booth could have had more prominence. A lot of food, good/bad? Self registration is faster than at the door. Too big a stream of people. Need to migrate pics to drive. SFU vault account.

VI. Open floor:
   A. International women’s day: Outreach events can get laptops.
   B. Angelica’s class could have wics members talk to students and encourage participation in wics.
C. Sponsor chair responsible for sponsorships. Separate for WICS positions. Not a lot of overlap with WICS.