Jan 14, 2018 WiCS Meeting Agenda

I. Attendance Sheet: Emma, Lucia, Dawn, Courtney, Yaye, Jessica, Toria, Mahtab, Shohre, sumo, Joanna

II. Updates
   A. Treasurer
   B. Secretary
   C. Event Coordinator
   D. Communication Coordinator: need access to mail list of teachers in Vancouver for tricatch
   E. Grad Coordinator
   F. Technical Coordinator:
      1. Codemavens first session on Jan 4th 3:30pm for 1 hour. Can watch to accommodate skill levels. Accessed remotely unless there is interest in booking in a room.
      2. CSSS probably working on a Seattle trip working with Alumni association in 2019 and probably end of June trip to Silicon Valley.
      4. Donut app on Slack for members to meet each other to meet up for coffee. How big could we go?
      5. Need two checks for Codemavens.
   G. CSSS Liaisons
   H. SSSS Liaison
   I. WiE Liaison
   J. Diversity Liaisons

III. Pre-order for Women in Computing playing cards:
   A. Door prizes. They can be kept for a long time for events. Ten decks ordered in motion: one jumbo deck and ten regular. Comes to $80.
   B. Diana needs to know by Jan 20th if we want to order and picked up at conference.

IV. Upcoming Events
   A. Director of Events By-Election - Elections next week. Survey is out.
   B. Pepper workshop - Jan 29th, 10:30 - 1:00
      1. Room booking: SSSS booking rooms through or FAS. 60 person classroom similar to 9204. Email Janet for booking. 30 min prep plus time for clean up on top of event time.
      2. Volunteers Ask Angelica to what’s needed to help. Email her to meet up to discuss.
      3. Food: take out pizza and buy veggies.
   C. Spring Mentor Lunch Angelica is doing 120.
   D. TryCATCH - Availability survey out. Emails are out. Sheelia, senior professor.
   E. Workshop for women of SFU at large for intro to programming. What tasks to have people do at workshop. Processing program is already on CSIL computers. Visual learning -- graphics is appealing. Paula is coordinator of women’s centre; meet with her.

V. Future Events
A. Redo WiCS board: Atrium is going to be redone in the next couple years...they won’t want to invest in a change. Could still revamp with previously used paper. Put word out to members for artistic skills. Use fabric. Updated pictures done for anniversary party. Dry-erase calendar on Staples; peel and stick board onto board for updating events.

VI. Open floor

A. Money from alumni association. We need to message them. Ask Carmen for info on payment.