June 26, 2020 WiCS Meeting Agenda

Attendees: Ghazal, Mehak, Dawn, sumo, Dhivya, Dusan, Raquel, Avneet, Shiva

Meeting took place from 4 - 5pm over Zoom(https://sfu.zoom.us/j/9827563615).

1. Welcome and introductions
2. Updates
   a. WiCS execs:
      i. President (Mehak Gupta)
      ii. Secretary (Ghazal Jam)
      iii. Treasurer (Shiva Sanei)
      iv. Communications Coordinator (Dhivya Manohar)
      v. Events Coordinator (Noble Tan)
      vi. Technical Coordinator (Dawn Chandler)
      vii. Grad Coordinator (Raquel Aoki)
   b. CSSS liaison
      i. Few events online like movie nights and everything
      ii. Budget proposal
   c. Diversity Committee liaison
      i. Funding was available for grace hopper but now that it is online maybe plans change
      ii. Acceptance criteria not biased
      iii. Diversity wants a mentorship program for students
        1. They need participation from WICS
3. Summer 2020 meetings
   a. Weekly or biweekly?
      i. Biweekly will be the fixed meetings but if something comes up, we can have extra meetings. (All execs should update each other in Slack)
4. CodeMavens prize
   a. Gift card (Amazon gift card) or new keyboard or headphones
   b. Motion passed up to 50$ for CodeMavens prize amazon gift card
5. Virtual movie and games nights
   a. Virtual movie nights are good but attendance depends on the time
   b. Next week we can have a movie night (Noble will organize it)
6. Webinar series:
   a. Idea: have WiCS members
      i. WiCS members presenting their skills (live vs recorded)
      ii. Masters students present their research and send emails to grads to see how many grad students are interested in presenting their research
7. Faculty mentor lunch
   a. Have the food delivered to the prof and the students or do reimbursement (probably better option)
   b. Angel and Saba are the pros we would like to invite for the mentor lunch
8. ITF social?
   a. No socials because of the online format of the program
9. September frosh/welcome
   a. Have a QA session with students
   b. Jackbox game night
10. WiCS website and calendar:
    a. Need updating (meeting times, exec profiles).
    b. Dhivya updates the calendar
    c. Ghazal updates the website
11. FAS and CS funding requests
    a. Next week a meeting for past treasurer, new treasurer, past president and new
       president (Optional for others)
    b. Dhivya will send out an email
12. Open Floor
    a. Idea: order foods for all people but the funding should be discussed