WiCS General Meeting Agenda  
February 2nd, 2021

Attendees: Noble, Doris, sumo, Anna, Jennifer, Shiva, John, Harpreet, Dusan, Denise, Dina, Lina, Nargis

Meeting started at 7:02 PM

1. Updates
   ● WiCS execs:
     i. Secretary - Anna
        ● Last week’s minutes have been uploaded
        ● Working on planning mentor lunch
     ii. Treasurer - Shiva
        ● No updates - went to meeting for WiE and GC
     iii. Communications & Mentorship Program Coordinator - Doris
        ● Updates from Ouldooz - Reaching out to potential transfers from CMPT 125/225 (Rethink suggested approach)
           a. Advertise Discord server and profiles/introduction
           b. Make an additional channel for questions?
           c. Need a list of candidates - Can be conflicting
     iv. Event Coordinator - Harpreet
        ● Hosted Jeopardy Night last week
        ● Currently planning International Women’s Day Event
     v. Technical Coordinator - Raksha
        ● Hosted Code Mavens last week - awaiting updates
     vi. Grad Coordinator - Atia
        ● Coordinating UBC WiCS event
     vii. Social Media Coordinators - Lina & Denise
        ● No new updates
        ● Brainstorming content for International Women’s Day

2. Jeopardy Night + Social Recap (Jan 28th)
   ● Went well in general - interactive event, good format
   ● Five attendees; low turnout
   ● Sent out gift cards

3. Charles Chang Institute x WiE Hackathon Update
   ● Anna and Shiva went to the meeting
   ● WiCS decided not to participate in the planning for this hackathon - was not in our best interests at the moment
   ● Open for possible collaboration with Charles Chang in the feature
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4. **Mentor Lunch Update**
   - Tentatively decided for 1st week of March
   - Will send out an invitation email to Jackie (Jacquelin Nielsen) by the end of this week
   - 7 students + Volunteer from WiCS + Mentor = 9 participants
     i. Looking for an exec to volunteer and moderate the event with Anna - Shiva
   - Motioning for $190 for mentor lunch reimbursement
     i. Seconded by Shiva, motion passes

5. **GoCode Girls Update**
   - Scheduled for late March/early April
   - WiCS will be hosting workshops

6. **International Women's Day 2021 Updates (March 8th)**
   - Going with using Google Forms for nominations for Instagram stories
     i. Send out to FAS and gradually make it open to others, after reading week
     ii. Raffle tickets/Door Prize - distribute between nominees and people who make submissions
   - Still figuring out the whole gist of the event - Webinar, panels or Q&A?
     i. Invite professors to come talk - relate to the UN theme?
   - Any potential conflicts with other student groups - WiE?

7. **StormHacks2021 WiCS Judges**
   - Need two more judges - Feb. 21

8. **Open Floor**
   - Possibility to get a seat in council from the changes in bylaws
     i. Any conflicts since WiCS is not part of the SFSS?
     ii. Need a sponsor to be recognized as an affiliated group/constituency - Go to council meeting and motion a seat for WiCS

*Meeting adjourned at 7:37 PM.*