WiCS General Meeting Agenda
February 9th, 2021

Attendees: Doris, Jennifer, Noble, Denise, sumo, Dusan, Anna, Lina, Harpreet

Meeting started at 7:03 PM

1. Updates
   - WiCS execs:
     i. Secretary - Anna
        ● Last week’s minutes have been uploaded
        ● Working on planning mentor lunch
     ii. Treasurer - Shiva
         ● Nothing to report
         ● CSSS events scheduled for Feb 12th, 13/14th and 18/19th
     iii. Communications & Mentorship Program Coordinator - Doris
          ● Kelly (FAS Outreach) sent a document regarding GoCode planning
          ● Potential collab for International Women's Day (SFU VentureLabs)
     iv. Event Coordinator - Harpreet
         ● International Women’s Day
           a. Has the list of candidates ready
           b. Google Forms ready to be sent out
     v. Technical Coordinator - Raksha
     vi. Grad Coordinator - Atia
         ● Nothing to report - working with UBC
     vii. Social Media Coordinators - Lina & Denise
          ● Planning for International Women’s Day
          ● Color Scheme for posts have been decided - looking at different centuries and SFU Faculty

2. Update on recruiting transfer students
   - No updates from Ouldooz - need to touch base
   - Some traffic encountered on the WiCS Discord - Did Ouldooz send out the link already?

3. Mentor Lunch
   - Sent out an invitation to Jacquie last week - waiting for a response
   - Followed up with her this morning

4. GoCode Girls
   - Kelly asking for dates and theme - 3-hour workshop
     i. March 27; 9 AM -12 AM
     ii. Looking for volunteers for workshop planning and WiCS Q&A!
     iii. Theme: Our decision - i.e. coding for change, accessibility, sustainability
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• Looping back to this after reading week

5. International Women's Day 2021 (March 8th)
   • WIE is also having an event on March 8th - No solid details planned yet but will coordinate to prevent conflict
     i. They are going towards more of a professional discussion event in a smaller scale; i.e. breakout rooms
   • Will be participating/promoting the SFU VentureLabs Wikipedia Edit-thon
   • Panel Discussion Event
     i. Our event would most likely be in the evening (7PM - 9PM)
     ii. Will begin reaching out to contacts

6. Update on decision regarding Council seat
   • Reached out to the CSSS (Ryan)
     i. Will update us about their constitution - we are counted as a constituency and not a SFSS group

7. Open Floor
   • From Jacquie - “How to Address the Gender Discrepancies” was given as a topic for CMPT 105/376
     i. Received some good responses and will be sharing them with the diversity committee
   • CS Diversity Committee met with Joy Johnson to talk about what efforts were being made
     i. Gender discrepancies, indigenous support etc.
   • No meeting next week! Have a good reading week :) 
   • Next meeting: Feb 23rd @7PM

Meeting adjourned at 7:35 PM.