WiCS General Meeting Agenda
February 23th, 2021

Attendees: Noble, Anna, Jennifer, Doris, sumo, Denise, Shiva, Dusan, Rachel, Ouldooz, Lina

Meeting started at 7:01 PM

1. Updates
   - WiCS execs:
     i. Secretary - Anna
        - Meeting minutes uploaded onto website
        - Working on mentor lunch
     ii. Treasurer - Shiva
         - No updates
     iii. Communications & Mentorship Program Coordinator - Doris
         - Kelly (GoCode Girls) sent us updates
         - CS Diversity Meeting happening tomorrow
     iv. Event Coordinator - Harpreet
         - Working on International Women’s Day events
     v. Technical Coordinator - Raksha
        - Continuing with Code Mavens on Friday
        - ~3-4 attendees consistently coming to sessions
        - Possibility of motioning prizes for teams (motion)
     vi. Grad Coordinator - Atia
         - Posted a feedback form requesting possible discussion topics to be discussed with faculty (for graduates)
         - Working with UBC for event planning
     vii. Social Media Coordinators - Lina & Denise
         - Working on IWD promotions (Instagram Stories)

2. StormHacks Recap
   - Winning Teams:
     i. MapHero
     ii. Gravity Connection
     iii. Around 80 females submitted a project
     iv. 75% were SFU students
     v. 16 WiCS teams
     vi. 3 WiCS Alumnae judges
        - Nadia, Nora, Queena
        - Good feedback received

3. Mentor Lunch
   - Confirmed attendance with Jacquie and set date for March 4th 12 PM - 1 PM
   - Email and websurvey has been sent out - 12 responses so far!
     i. Websurvey will end on Feb 27th and emails will go out on the 28th
   - Zoom link TBA; will reimburse Jacquie the lunch money ahead of time
4. **International Women's Day 2021 (March 8th)**
   - Candidate Nominations
     i. Google form sent out last week - received 2 responses so far
     ii. Will continue having it open until March 3rd
   - Motion for raffle prize - Jennifer motions $15 for gift card prizes
     i. Seconded by Doris, no objections and motion passes
   - Panel Event
     i. No responses from alumni on LinkedIn - still looking for possible contacts and will reach out to SFU faculty
     - This might be a bit late - try reaching out to the alumnae judges from StormHacks
     - Follow-up: Determine a “blurb” or commitment to be posted on Facebook Alumnae Group; looking for 3-4 panelists
     ii. Started preparations for the presentation
     iii. Planning to start promotions at the end of this week or next week

5. **Go Code Girls:**
   - Kelly wants to check in to see how content development is going (we need 2 workshops - a beginners & an intermediate)
     i. Meeting to review the content and go over some event detail
     ii. Sometime on March 12th? (need to let her know a good time to meet)
     iii. Determine prerequisites for intermediate level workshops
   - Theme: Coding for Change
     i. Theme is broadened on purpose for the sake of fitting a wide range of activities into the workshops
     ii. Implement a sub-theme of sustainability as well? (ONWiE)
   - Create a channel/chat with execs who want to help out

6. **Open Floor**
   - CS Funding
     i. Can submit claims (of the approved) to CS Financial Coordinator (Theano Lee)
     ii. Needs follow up - reach out to Theano
   - Internal Student Support
     i. Reach out to WiCS members who have successfully transferred into CS and share their story
     - Check list of this year’s WiCS mentors
     - Do a websurvey and follow up with an incentive

*Meeting adjourned at 7:20 PM.*