WiCS General Meeting Agenda
March 2nd, 2021

Attendees: Noble, Jennifer, Doris, sumo, Lina, Anna, Jacqueline, Truman, Shiva, Harpreet, Syeda, Dusan

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
        ● Workshop with Distributed Computers
        ● Will forward Doris her information to process CS Funding cheque
     iii. Communications & Mentorship Program Coordinator - Doris
        ● CS Funding - in progress; need to give “contact person” our information to receive our cheque
          a. Shiva, CSSS, in-person/mail?
        ● goCode girls meeting scheduled for March 12th
        ● Gathering bios from Internal transfer students
        ● Chang Institute reached out and asked if WiCS needed support - arrange a meeting
          a. I.e. Industry professionals
     iv. Event Coordinator - Harpreet
        ● Deadline for nomination form is tomorrow - 5 responses so far
        ● Promoting the panel event - will motion for money later on
     v. Technical Coordinator - Raksha
        ● Code Mavens as per usual
     vi. Grad Coordinator - Atia
        ● No updates
     vii. Social Media Coordinators - Lina & Denise
        ● Working on International Women’s Day promotions

2. Mentor Lunch (March 4th)
   ● Randomly selected 7 participants - everyone has confirmed their attendance
   ● Going to send out an email with Zoom link and reimbursement instructions to all 7 participants and Jacquie tonight
3. **International Women’s Day 2021 (March 8th)**
   - Promote event on FAS newsletter
     - Forward Eventbrite/information to FAS Advisor Nancy
   - Forward information to WiE, WiCT, Women centre and all relevant groups
     - Ask them to promote on Instagram
   - Report number of attendees from Eventbrite next week
   - Motion for panelist thank you cards - might be adjusted after event
     - 5 (# of panelist) x $20 = $100
     - Shiva seconds - no objections and motion passes

4. **BOLT Safety Society (Women Safety Group)**
   - Meeting for prospect of a collaboration - March 4th at 4:30PM PST
   - [https://www.boltsafety.org/](https://www.boltsafety.org/)

5. **Code Mavens**
   - Usually 3-4 attendees each week
   - Previously had attendance raffles
   - Motion for $50 gift card for top project team
     - Criteria for top project?
     - Number of teams competing?

6. **Open Floor**
   - goCode Girls Workshop
     - Grades 7-10: Processing Language - Making a tree and rain
     - Intermediate Workshop: Python-related (Need ideas)
     - Will be meeting Kelly for further discussion
   - Retiring Social Media
     - Not using Snapchat anymore
       - Make one last Snapchat post to say that we are not using it anymore
     - Purpose of our Facebook group?
       - Start by posting more -
         - Repeat Instagram posts
         - Megathread for events in the semester
         - Events
     - When to assess Discord as our main platform?
       - End of semester
   - Promoting External Events
     - WiE International Women’s Day Social on Discord (March 8, 5:30 PM - 7 PM)
     - CSSS: Distributed Compute Labs Event (March 13, 11 AM - 4 PM)

*Meeting adjourned at 7:33 PM.*