WiCS General Meeting Agenda
January 5th, 2023

Attendees: Harpreet, Denise, Kaitlynn, Katie, Mehreen

Meeting started at 6:10 PM

• Updates
  • WiCS execs:
    i. Secretary - Rachel
       ○ Updating website
       ○ Uploaded meeting minutes
    ii. Treasurer - Manya
       ○ Needs to reimburse ~$170 for skating event
    iii. Communications Coordinator - Katie
       ○ Working on newsletter
    iv. Event Coordinator - Kaitlynn & Clare
       ○ Preparing for Karaoke and BGN event with CSSS
    v. Technical Coordinator - Mehreen & Anagha
       ○ Planning events for semester, see spring 2023 events
    vi. Grad Coordinator - Vishakha
       ○ No update
    vii. Social Media Coordinators - Angela
       ○ Karaoke event was posted, working on other promotional material
       ○ Orbis Investment post, check below or with Katie

• Spring 2023 Events
  • NOTE: add events to the WiCS Google Calendar
    i. [https://calendar.google.com/calendar/u/0?cid=aG0yYzdqZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdXAuY2FsZW5kJXluZ29vZ2xlLmNvbQ](https://calendar.google.com/calendar/u/0?cid=aG0yYzdqZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdXAuY2FsZW5kJXluZ29vZ2xlLmNvbQ)
  • Ice Skating Social Recap
    i. Turnout was alright
    ii. Advertisements were sent out pretty late
  • Karaoke + Cookie Decorating with CSSS
    i. Jan 6th, 5 - 8:30pm
    ii. TASC1 9204
    iii. Motion? Kaitlynn will check in with Clare
  • Valentines Event
    i. 
  • Upcoming technical events
    i. Collab with CSSS, Diversity in CS - Feb 8th
       ○ TASC 9204
       ○ Time?
       ○ $35 for refreshments, $20 each for speaker (how many speakers?)
    ii. Javascript workshop - Feb 23rd
iii. Reaching out to companies for resume + cover letter review
   • Upcoming grad events?
     i.

• Welcome Day
  • Burnaby welcome day went well
    i. One minute pitch
    ii. No questions, stickers weren’t handed out
  • Katie is attending the Surrey welcome day
    i. Will hand out the stickers

• Clubs Day
  • January 10, 12, 11am-2pm
  • Outside the library, Table 85
  • Need volunteers
    i. Tuesday
      ○ 11am-12pm:
      ○ 12pm-1pm:
      ○ 1pm-2pm:
    ii. Thursday
      ○ 11am-12pm:
      ○ 12pm-1pm:
      ○ 1pm-2pm:

• WiCS Swag Items
  • Ordered 200 stickers $114.24 - MOTION !!
  • Water bottles, tote bags, table cloth, lanyards, button, keychain
  • SFU has a button maker

• Orbis Investments Collaboration
  • Jan 24th, 2023 @4:30 - 6pm
  • Cap at 15 participants
  • Google form -
    https://docs.google.com/forms/d/e/1FAIpQLSeT8AKIDENU7L-oFyefxLk1ejPbMbV7EZWZiDIZ16qJJaSiA/viewform
    i. Transportation
    ii. Are you a female in applied sciences?
    iii. Make questions required

• Canadian Women in Computer Science Executives Workshop National
  • Tuesday, Feb 21, 11am-2pm PST
  • Registration: https://forms.gle/DunPUgdE9FgEa8GNA

• Mentor Lunch
• Burnaby lunch in January
  i. Post an announcement for a host

• 2023-2024 WiCS Elections
  • Person running the election can not be running for a position
  • Towards the end of the semester

• Mentorship Program
  • Will motion next meeting
    i. For starbucks gift cards to use during the meeting
  • Plan to do a workshop with everyone

• Networking Night 2023
  • Meetings are Thursday at 7PM

• Beginning of semester goals
  • Events
    i. More involvement, run biweekly events
    ii. Study sessions in the WiCS Common Room
  • Newsletter
    i. Change theme
  • Emails
    i. Pins important emails and then unpins when they are done

• Open floor
  • Go to BMO at the end of the semester with the new group of execs
  • Meeting to review the constitution will be scheduled soon
  • TASC cabinet needs to be cleaned
  • Collaborating with the CSSS
    i. Try to keep events separate from them

Meeting adjourned at 6:40 PM

@Exec