WiCS General Meeting Agenda
March 30th, 2023

Attendees: Harpreet, Denise, Katie, Rachel, Clare, Mehreen, Kimia, Manya, Archita, Anagha, Kaitlynn

Meeting started at 6:04pm

- Updates
  - WiCS execs:
    i. Secretary - Rachel
       o Meeting minutes uploaded
       o Added promos for Amazon event and Happy hour social to the WiCS website
    ii. Treasurer - Manya
        o Reimbursed for the Burnaby mentor lunch, CS Diversity Conference
        o In communication with UBC WiCS to discuss finances about the collab social that took place
    iii. Communications Coordinator - Katie
        o Newsletter ready
    iv. Event Coordinator - Kaitlynn & Clare
        o Happy hour event
           a. Budget: ~$90
           b. Will be getting supplies from Superstore
           c. Motion for $90
              i. Motion passed
           d. Low response rate so far
    v. Technical Coordinator - Mehreen & Anagha
       o Amazon day
          a. Have started promos
          b. ~14 registrations so far
       o JavaScript workshop
          a. Canceled due to not enough time remaining in the term
          b. May take place next term
    vi. Grad Coordinator - Vishakha
        o Not present
    vii. Social Media Coordinators - Angela
        o Posted on Instagram: promo for GHC, WiCS elections
        o Will be posted: promo for Happy Hour social

- Spring 2023 Events
  - NOTE: add events to the WiCS Google Calendar
  - Social Events
    i. Happy Hour
  - Technical events
i. JavaScript workshop
   ii. AWS - May 11th
   
   • Grad events
     i. 

   • Mentor Lunch Recap
     • Went well!
     • ~1.5 hours
     • Recap post will be made soon
     • Costed $141 (including tip)

   • FAS Formal Recap
     • Waiting for pictures from the photographer
     • Ouldooz was grateful for being invited :)
     • Suggestion for future: increase WiCS subsidies from 10 to 20 if budget allows

   • End of Semester Care Packages
     • WiCS End of Semester Care Packages
     • ~30 packages
     • Harpreet & Denise will be preparing them from 2-3pm this Friday
     • Mitch from CSSS donated chocolate bars :) Thank you
     • Motion for $150; motion passed
     • Let Harpreet or Denise know if you can hand them out for 2-3 hrs on April 3rd Monday!
     • Handout Times & Locations
       i. Monday (11:30am-1:30pm) - WiCS Common Room (ASB 9931)
       ii. Tuesday (2-4pm) - WiCS Common Room (ASB 9931)
       iii. Wednesday (3:30–6pm) - Happy Hour Mixer (TASC 9204)
       iv. Thursday (6-7pm) - WiCS General Meeting (TASC 9408)

   • Mentorship Program
     • Sent out thank you gift cards to mentors to distribute it to their mentees
     • Sent out feedback forms for mentees/mentors
     • No more events left in this term

   • Grace Hopper Conference 2023
     • 2 FAS grants
     • Application deadline: April 7th
     • 9 submissions so far
     • Need 2 more volunteers with the selection process
       i. Already have a criteria
       ii. 1-2 hr meeting
       iii. Let Harpeet & Denise know if you would like to volunteer!
• Elections for 2023-2024 Executive Team
  • Execs start thinking about transfer guides!
    (https://drive.google.com/drive/folders/1H0oSfzeZcNNT6HmwyvCKQlpeIA9Jj6D3?usp=sharing)
    i. Complete by the end of April!!
  • Election officer - Shiva
  • Elections Timeline

<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
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<tbody>
<tr>
<td>March 2nd</td>
<td>Finish Constitution + adding new roles</td>
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<tr>
<td>March 18th</td>
<td>Send out nominations WebSurvey</td>
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<tr>
<td>March 31st</td>
<td>Nomination Deadline</td>
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<tr>
<td>April 1st</td>
<td>Send out Election WebSurvey</td>
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<tr>
<td>April 14th</td>
<td>Election voting Deadline</td>
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<td>~ end of apr</td>
<td>Send out results</td>
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• 11 nominations so far
• Shiva will be meeting with Sumo to discuss eligibility of people nominated

• Open Floor
  • WICS common room
    i. Will move after exams
  • Next week’s general meeting (April 6th)
    i. The last meeting for the semester
    ii. In person!
    iii. Location: TASC 9408
    iv. Will have Starbucks :)

• WiCS Constitution - #5
  • WiCS Constitution January 2023 - Pending
  • We will be reviewing two or more items each week

Meeting adjourned at 6:56pm