WiCS General Meeting Agenda
January 12th, 2023

Attendees: Denise, Harpreet, Katie, Mehreen, Clare, Doris, Rachel, Angela, Kaitlynn

Meeting started at 6:05 PM

- Updates
  - WiCS execs:
    i. Secretary - Rachel
       - Meeting minutes uploaded
       - Will work on GHC post for wics website
    ii. Treasurer - Manya
        - Not present
        - Reimburse Clare for Karaoke event!
    iii. Communications Coordinator - Katie
        - Orbis investments emailed to check up on event registration
        - Event date: Jan 24th 4:30-6pm
        - 6-7 sign-ups so far; Sign-up deadline: Jan 22nd
        - Will further advertise the event
        - Will work on wics newsletter formatting
    iv. Event Coordinator - Kaitlynn & Clare
        - Karaoke & cookie decorating event
          - Good turn out 😊; saw new faces
          - Should collaborate more with CSSS
        - Biweekly study session (snacks + hw)
          - First event in a couple weeks
          - Wednesday afternoon for 2-3 hrs?
          - Will likely used TASC area
        - UBC WiCS x SFU WiCS collab event
        - Valentines card making station
        - FAS formal
          - Looking for a larger venue
          - March/April
    v. Technical Coordinator - Mehreen & Anagha
        - Found companies who have previously offered resume feedback sessions & other technical help from WiCS emails
          - Will contact them to see if they are interested in another session
        - Planning a technical event in collab with CSSS (w/ Valerie)
          - Will give further updates
    vi. Grad Coordinator - Vishakha
        - Not present
    vii. Social Media Coordinators - Angela
        - Will promote Orbis event with sign-up link
        - Alumni event
a. Virtual over Zoom
b. Bubble tea + Q&A event
c. ~7 attendees (first come first serve)
d. Date: TBD

- **Spring 2023 Events**
  - NOTE: add events to the WiCS Google Calendar
    i. [https://calendar.google.com/calendar/u/0?cid=aG0yYzdqZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdxKYuY2FsZW5kYXluZ29vZ2xlLmNvbQ](https://calendar.google.com/calendar/u/0?cid=aG0yYzdqZTZsMzU0ZTNmdGRlajY2bWtja2tAZ3JvdxKYuY2FsZW5kYXluZ29vZ2xlLmNvbQ)
  - Karaoke + Cookie Decorating with CSSS Recap
    i. See exec updates - event coordinator
    ii. Will motion soon (~$31)
    iii. Will upload photos to drive
  - Upcoming technical events
    i. CSSS event
    ii. Women’s centre event
    iii. JavaScript event
  - Upcoming grad events
    i.

- **Welcome Day + Clubs Day Recap**
  - Suggestions for the future
    i. have printed posters, snacks?
    ii. More interaction for visitors
      ○ E.g. have a board where visitors can add sticky notes with questions about CS

- **WiCS Swag Items**
  - Motion! - $114.24 for 200 stickers
    i. Motion passed
  - Item ideas: lanyards, tablecloths, umbrellas, phone pocket, pop socket, buttons?
    i. Vote on discord for the first item for us to get!
      ○ Most voted: phone pocket, pop socket, buttons
  - Potential site to order items from: coastalreign.com

- **Orbis Investments Collaboration**
  - See exec updates - communication coordinator

- **SFSS Aerospace Club Collaboration**
  - event where a Lieutenant from the Canadian Armed Forces has been invited to speak on their experiences
  - Jan 26th 1:30-3pm on Burnaby campus
  - Katie will contact them for clarification on whether this is an invitation to attend or if they want help planning
• **Canadian Women in Computer Science Executives Workshop National**
  • Registration: [https://forms.gle/DunPUgdE9FgEa8GNA](https://forms.gle/DunPUgdE9FgEa8GNA)
  • Online event to interact with other WiCS groups

• **Mentor Lunch**
  • Burnaby
    i. January or early February
    ii. Email co-presidents if you’re interested in this role!
  • Surrey
    i. March/April (could switch dates with the Burnaby lunch)
    ii. Katie is interested

• **2023-2024 WiCS Elections**
  • Election for summer 2023 - spring 2024
  • Will happen this term
  • Need a volunteer to organize the election & its results
    i. Email co-presidents if you’re interested in this role!

• **Mentorship Program**
  • Motion for $300 for 60 $5 gift cards
    i. Motion passed
  • Planning a resume & cover letter workshop

• **Networking Night 2023**
  • Weekly meetings at Thursday 7pm
  • Will start promoting tomorrow

• **Open floor**
  • Meeting to review/make necessary changes to wics constitution
    i. ~30 minutes
    ii. Fill out when2meet!

*Meeting adjourned at 6:40pm*