WiCS General Meeting Agenda
January 26th, 2023

Attendees: Harpreet, Denise, Katie, Rachel, Mehreen, Mantaj, Angela, Serena, Truman, Patrick

Meeting started at 6:03pm

- Updates
  - WiCS execs:
    i. Secretary - Rachel
       - Meeting minutes uploaded
       - Small issue with wics website access is resolved
    ii. Treasurer - Manya
        - Need to reimburse Clare and Denise!
        - Will start looking at the end-of-year report
    iii. Communications Coordinator - Katie
         - Newsletter is ready
    iv. Event Coordinator - Kaitlynn & Clare
        - Biweekly study sessions
          - looking into booking for the sub for study sessions through csss (tasc contacts are not very responsive)
          - FAS formal
            - planning has officially started
            - have voted on a venue and date for march
            - if you would like to be involved with planning, let Kaitlynn know
          - UBC WiCS x SFU WiCS Collab social event
            - Some day between Feb 6-10
    v. Technical Coordinator - Mehreen & Anagha
        - Resume & cover letter workshop
          - Will meet with Amazon and Telus on Monday
        - Collab event with Women’s Centre
        - CS Diversity talk (collab with CSSS)
          - March 15th
        - Javascript workshop
          - Feb 23rd
    vi. Grad Coordinator - Vishakha
        - Not present
    vii. Social Media Coordinators - Angela
        - Will post Networking Night mentor profiles
        - Alumni Event w/ Jennifer
          - Sometime in February (Mon or Fri)
          - Budget: $100

- Orbis Investments Office Tour & Networking Recap
  - 10+ SFU participants and other UBC participants
• Fun event! Learned about their office culture :)  
• Katie will send thank you email to Orbis Investments

• **Spring 2023 Events**  
  • NOTE: add events to the [WiCS Google Calendar](javascript:window.open('https://calendar.google.com'),'_blank')  
  • Networking Night - Feb 2nd Thursday 6-9pm  
    i. Have enough volunteers!  
  • Alumni Event - TBD  
    i. See exec updates - Social media coordinators  
  • Social Events  
    i. Biweekly study sessions  
    ii. UBC WiCS x SFU WiCS Collab event  
    iii. Valentine’s Day Card making  
    iv. FAS Formal  
  • Upcoming technical events? - get more details  
    i. Collab with CSSS, Diversity in CS - Mar 15th  
    ii. Javascript workshop - Feb 23rd  
    iii. Cover letter/resume review workshops  
  • Upcoming grad events?  
    i. 

• **Possible AWS and Telus Collaboration**  
  • See exec updates - technical coordinator

• **WiCS Swag Items**  
  • Will order black phone card holders (~50) sometime this week

• **Canadian Women in Computer Science Executives National Workshop**  
  • Open to WiCS executives in Canada  
  • Tuesday, Feb 21, 11am-2pm PST  
  • Free workshop to connect with Women in CS across Canada + a Canadian industry leader will be joining  
  • Registration: [https://forms.gle/DunPUgdE9FqEa8GNA](https://forms.gle/DunPUgdE9FqEa8GNA)

• **Mentorship Program**  
  • Will be giving out Starbucks gift cards to everyone who attends the first mentorship meeting

• **Remaining budget**  
  • ![WICS 2022/2023 Funding](https://calendar.google.com)  
  • External event fund - $150  
  • Technical career webinars - $110  
  • WiCS board - $50  
  • Common room - $107.24
i. Board games - $50
   ● Virtual outreach - $50
   ● ------

● Sponsor Hackathon - Mountain Madness
   ● Planning to use remaining hackathon funding ($1000) to sponsor prizes for Mountain Madness
   ● WiCs can decide on prize details (likely cash)
     i. Prize requirement
        ○ Awarded team must have at least 1 woman member
     ii. Prize amounts
        ○ Vote on Discord
     iii. Judges to decide prize recipients
        ○ Will a WiCS member be involved in this?
        ○ Note that this process takes ~months
        ○ Judges cannot participate in the hackathon
   ● Deadline to finalize prize details: Jan 30th Monday
   ● WiCS will promote this hackathon after the hackathon discord channel is created

● WiCS Constitution - review of #1, 2 and look at #3, #4
   ● Not enough WiCS execs are present for the review - push to next meeting

● Open floor
   ● Next week meeting is canceled
   ● Combined merch sale with CSSS?
     i. Communicate with Truman if you have requests in terms of color or want to join their events/merch committee

*Meeting adjourned at 6:40pm*