January 17, 2017 WiCS Meeting Agenda

Time: 1:33 pm
Location: TASCI 9402E

Attendees:

Dawn Chandler (Co-President)
Maddy S. (Co-President)
Sophie Angus (Treasurer)
Diana (Secretary)
Bria K
Toria K
Natalie
Sumo
Samantha Y.
Angelina X.
Sophia T.
Joanna C.
Sumo K.
Yejia L
Hilal A.
Parmis N.
Kai (CSSS)
Zohre Z.
Saeede A.

1. Introductions
    a. People present
        i. President x2
        ii. Second year x4
        iii. First year
        iv. Tech staff for CS
        v. Alumna
        vi. Comp Sci upper year x3
        vii. Second degree x 3
        viii. CS Minor

2. Upd8s plz
    a. CSSS Liaison
        i. Sophia Ta was appointed at the CSSS meeting
            1. Her updates: raise money, event @ BCIT, board games night, free hackathon @UBC
    b. Diversity Committee Liaison

        i. Maddy and Angelina went to meeting last week
            1. Outreach Code Girl for grade 7-10 girls
    c. WiE Liaison
        i. Anyone other than Dawn?
            1. Liaison not set yet - Samantha will attend this week Thu 10:30
        ii. WiCS' contributions to Networking Night (Thursday, Jan. 26)
            1. Supplies from closet
            2. Broadcast-type emails
                a. Camille and Dawn have done these
                b. Camille, please promote heavily
                    i. WiCS Facebook group
                    ii. CSSS mailing list
                    iii. CSSS Facebook
            3. Finding mentors
            4. BTW: Registration is open!
            5. Or, if you'd rather volunteer
                a. Set up @5:30 or later - Sophia, Sumo will attend + 1 more
3. Execs
    a. Can you stay after the meeting for a bit?
        i. Waiting for updates from Dawn
    b. Website access for Diana, Dawn
    c. Lehoa Mak wants to hear our wishlist of things on how to work within the faculty
4. The Rest of the Semester
    a. Programs
        i. CodeMavens
            1. Instructing people on interview questions
            2. Samantha can run some meetings, she will make a doodle poll for all
            3. Martha will join as well
        ii. Veggie Lunch
            1. Need a reminder - one person attended today
            2. Send a reminder next Tuesday 1-2pm $6 cash only or 5x$25
            3. 5+ people interested in joining
            4. Sumo set up a reminder on Slack for 9am every Tuesday in #general channel
    b. Events
        i. Networking Night
            1. Volunteers need to register too
            2. Update from Bria: 20 volunteers signed up
            3. WiCS will write emails, provide volunteers
            4. Dawn did most of work : need help writing emails to mentors, panelists, participants
            5. Diana will help write emails

6. Can ask WiE for email templates
7. Only ~5 people present signed up
8. Speakers:
    i. Mobify, Samsung + 3 more
    ii. Avigilon, Telus, SFU
    iii. UI+UX, Parmit Chilana
    iv. Engineering people
9.

ii. Mentor Lunch
    1. Apala Guha confirmed date Feb 2 @11:30am Club Ilia
iii. airG Tour
iv. International Women's Day
    1. March 8th 2017
    2. Idea to invite Greg Mori again
    3. Could make the meeting on Tuesday, March 7th during WiCS meeting
    4. Need to book a room for Wednesday
    5. Will decide on this during next meeting
v. Social (reading break and/or end of semester)
    1. Ideas: casual chat, karaoke, watch a movie
    2. Sumo will book TASC 9204 E&W room for Friday Feb 10 from 3:30
vi. Try/CATCH
    1. Workshop for high school girls
    2. Need volunteers + separate meetings to plan
    3. Will start planning after Networking night - Jan 26
    4. Need a person who can run programming tutorial
    5. Bria's update
    6. Feedback from last year - people cancelling rsvp's
        a. Decide on to send a reminder to not cancel right before event

5. Veggie Lunch
    a. Time and day?
6. Mentor Lunch
    a. Overview
        i. Update from Toria
        ii. Who: Apala Guha
        iii. Where: Veggie Lunch, Club Ilia, or the DAC
        iv. When: ?
7. CodeMavens
    a. Who can run it?

b. When will we have it? Send out a poll?
c. Promotions:
    i. Cmpt-students, FAS Update, Co-op

8. Try/CATCH
    a. When should we start planning this?
    b. Tentative date: Saturday, May 13 (after first week of Summer classes)
        i. Might be able to do Saturday, May 20 for Yunduz
9. WWEST Funding Update
    a. Danniele wants to have a meeting in January/February about buying processor kits
    b. Someone needs to ask Bria what we should buy
10. airG Tour
    a. Aakriti is working on this
        i. Update from Dawn:
            1. We have an SFU alumna from WiCS who works at airG
            2. She can organize tour in downtown office
            3. ~8 people interested
            4. Will do a doodle or do during reading break
            5. People who sign up not from WiCS can be put on waitlist and move up if there are free spots

    Can WiCS send emails to cmpt-students?
    - Sumo can set up the permission
    - Need to clarify who can get a permission
11. $.$
    a. Signing authority now reflects WiCS executive
    b. Requesting funding from CS School
    c. ChicTech account update
    d. Switching accounts debate
12. Communications
    a. Remember to update WiCS calendar
    b. Maillists
        i. Can we add wics@sfu.ca to the wics-exec maillist?
        ii. Should we do anything about cmpt-women or older maillists?
            1. Make them unsearchable?
        iii. Is it time to change the secret knock?
        iv. Is there a WiCS Gmail account?
        v. Access to send to cs-students
13. WiCS Website
    a. Sophie is the Webmaster
    b. What needs to be done?
        i. Descriptions of events
        ii. Collect all relevant info/meeting minutes from old website
        iii. Get alumni stories

    c. We can have separate websites for our bigger events
14. Constitution
    a. When can we review this and how will we go about it?
    b. Proposed amendments:
        i. Make the “i” in “WiCS” lowercase
        ii. Create specifics about elections and exec expectations
        iii. Update exec positions and roles
        iv. Draw clearer boundaries between WiCS and WiE members
15. Media
    a. CJSF Feminist radio show
16. Open Floor