January 10, 2017 WiCS Meeting minutes

Time: 1:37 pm
Location: TASCI 9402E

Attendees:

Dawn Chandler (Co-President)
Maddy S. (Co-President)
Sophie Angus (Treasurer)
Lehoa M. (Student Services)
Diana K.
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.
Yunduz R.
Khorshid V.
Nancy Y.
Parmit C.
Shokoofeh P
Daphne C.
Eve L
Oscar S
Trevor G.
Anne

1. Introductions
    a. Name, program, involvement with WiCS :)
    b. What would you like to see from WiCS this New Year?

more women :)
see more more women involved with wics
learning more about wics and what support we might need, peer mentorship
long time since a previous meeting, and wants to engage more
has come a few times, wants to engage more,
wants to see more women involved
wants to help more women get involved with CS

1st time, meet people
1st time, more girls in CS, more events
Parmit, new prof & founding WiCSer. Really helped me get through. Pretty busy but will be as involved as she can (HCI)
, SOSY 2nd yr, ist time, meet more ppl and be involved,
2nd yr, 1st time
Grad coord, engage more
2nd yr
2nd yr. Try catch,
1st time
2nd degree, CSSS. Camille & Maddy came to meetings, raised awareness. Believes CS is a human activity. Working with WiCS more.
collaborate more betw CSSS & WiCS
nth yr, involved with student societies
3rd yr, share goals for more involvement w/wics-csss,
MSc

2. Upd8s plz
    a. CSSS Liaison
        i. Welcome, Daphne Chong et al.! *(yay!)*
        ii. CSSS-WiCS Liaison

    Needs to be someone attending, CSSS thurs 12:30 bi weekly. WiCS will depend on exec availability, prob 4:30pm some evening.
    Events e.g. FAS formal. PI day: mainly ENSC run + talent show around march 14
    b. Diversity Committee Liaison
        i. Angelina, Maddy, sumo
    c. WiE Liaison
        i. Anyone other than Dawn?
        ii. WiCS' contributions to Networking Night (Thursday, Jan. 26)

    Yearly evening event for FAS students to meet and speak with a variety of professional women
        1. Supplies from closet
        2. Registration forms - *Dawn*
        3. Broadcast-type emails - *to CS, ES, MS students*

    PLEASE someone do these?
        4. Finding mentors
            a. Frances from Avigilon! *Parmit! Yvette maybe.*
            b. Any other good people to be mentors?
        5. BTW: Registration is open!

    d. Lehoa Mak, Student Engagement Coordinator
        i. Welcome!

    Tasked with expanding student engagement. 5 yr project. Last term, getting the landscape. Meeting with Marilyn Trautman. Interested in any events going on. Also extending the co-curricular record (involvement outside classroom). Also peer mentorship programs.

3. Election
    a. Who's running?
        i. And for what?
    b. Elected positions: Co-President, Secretary, Events Coordinator

Co-president: Maddy ; Secretary: Diana

    c. Unelected positions: WebMaster, Technical/CodeMavens Coordinator, Mentorship Coordinator, Try/CATCH positions
4. Mentor Lunch
    a. Overview
        i. Who: Will invite Apala Guha
        ii. Where: Veggie Lunch, Club Ilia, or the DAC
        iii. When: ?
    b. Who can plan this? *Toria*
        i. Events Coordinator? (If you have been elected)
        ii. It's suuuper easy ;)
5. CodeMavens
    a. Plans for this semester
    b. Who can run it?
    c. Promotions:
        i. Cmpt-students
        ii. FAS Update
        iii. Co-op
6. Try/CATCH
    a. When should we start planning this?
    b. Tentative date: Saturday, May 13 (after first week of Summer classes)
7. Worrisome Email
    a. The WiCS email account expires on February 9, 2017

Tracy already renewed it for the year

Adjourned 17:40

8. WWEST Funding Update
    a. Danniele wants to have a meeting in January/February about buying processor kits
    b. Update from Bria about what to buy?
9. Maddy & Allison's outreach program
    a. WiCS exec have not yet met to discuss WiCS brand/approval/umbrella
10. $.$
    a. When should we request funding from the CS School?
    b. ChicTech account update
    c. Switching accounts debate
    d. Need to change signing authority to reflect new execs
11. Communications
    a. The @#$%ing Facebook page has been unpublished! Huzzah!
    b. Remember to update WiCS calendar if room changed

    c. Maillists
        i. Can we add wics@sfu.ca to the wics-exec maillist?
        ii. We need to restrict wics-members sending authority
        iii. Should we do anything about cmpt-women or older maillists?
            1. Make them unsearchable?
        iv. Is it time to change the secret knock?
        v. Is there a WiCS Gmail account?
        vi. Access to send to cs-students (or whatever it's called)
12. 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
13. 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
14. CJSF
    a. Apparently there is a feminist radio show
    b. They might want an interview, or to have us as regulars
15. Open Floor