January 03, 2017 WiCS Meeting Minutes

Present: Sophie Angus, Toria Kindersley, Sumo kindersley, Maddy Soleimanian, Dawn Chandler

1. Introductions ***none needed :)***
    a. What have you not done since last year?
        i. Virtual Dawn: I have not gone to the movies since last year (Friday)!
        ii. Sophie: has not sung ANYthing
        iii. Toria: eaten solid food
        iv. Maddy: seen a movie

2. Upd8s plz
    a. CSSS Liaison
    b. Diversity Committee Liaisons
        i. Advertising conferences
    c. WiE Liaison
        i. Networking night
            1. Update on finding mentors? Not yet
            2. WiCS will organise volunteers
                a. Keeping this here so we don't forget our duties
3. New era of execs + meetings
    a. Dawn is still working on election stuff (nomination WebSurvey and promotion)
    b. Sumo will buy snacks for next meeting
4. 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?
5. Try/CATCH
    a. When can we start planning this?
6. Maddy & Allison's outreach program
    a. WiCS exec have not yet met to discuss WiCS brand/approval/umbrella
    b. Waiting on Vancouver School Board District, will update later
7. CodeMavens
    a. Dawn ran the last CodeMavens of the semester
        i. And...no one showed up.
    b. Plans for this semester
    c. Promotions:
        i. Cmpt-students
        ii. FAS Update
        iii. Co-op

    *maybe put the timing later in the evening so more people will show up
8. $.$
    a. DONE! Sophie owes Dawn a cheque for Veggie Lunch and parking
    b. How do we request funding from CS?
    c. ChicTech account update

    d. Switching accounts debate
    e. Need to change signing authority to reflect new execs
9. 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    a. The @#$%ing Facebook page has been unpublished!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)
10. 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, if people want practice webdeving
11. 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
12. CJSF
    a. Apparently there is a feminist radio show
    b. They might want an interview, or to have us as regulars
13. Open Floor

- Mentors lunch: earlier in the term (third week of January)
    - Possible mentors: Apala guha
    - Give the guests possible locations to choose from: Veggie lunch, Club illia, and diamonds illumina centre