June 19th, 2017 WiCS Meeting Minutes

taken by sumo

Angelina Xia, sumo, Parmit Chilana, Toria Kindersley, Maddy Soleima, Ushma (hangouts)

1. Introductions
2. Upd8s plz
    a. CSSS
        i. Camille stepped down, will someone attend CSSS meetings as our liaison? Assign a new liaison? 11:30 on Fridays
        ii. See #15 for diversity event notes
        iii. Silicon Valley Trip
        iv. Kia hasn't emailed yet
    b. Diversity
        i. Update from liaison(s)
        ii. Sayyeda Mussa won the Allocadia funding for Grace Hopper conference.
        iii. "This summer, the Diversity committee will meet on Tuesday May 16, 2017; Tuesday June 13, 2017; Tuesday July 4, 2017; Tuesday August 1, 2017 at 10am in ASB 9921."
    c. WiE
        i. Their meetings are Tuesdays at 12:30PM - 01:30PM in ASB 9705
        ii. SAP tour on Thursday, June 22
        iii. Once a month liaison? Courtney?
    d. Grad
        i. Should we ask anyone?

3. New execs
    a. Maddy emailed Lee Greenough - no response yet
    b. Camille and Angelina "will" have access to 9408, 9204, CS office

4. Veggie Lunch
    a. Going ahead - Thursdays 11:30 - 12:30

5. Try/CATCH Wrap-up
    a. Financial
        i. Please sort out your monies owed with our Treasurer Angelina
        ii. Update from Angelina (Did Kala get the check)
        iii. Maddy asked for an invoice from Big Data Hub
        iv. Arduino workshop reimbursement - tbd when Dawn is back
    b. Survey data entry
        i. Toria's input and general discussion - **to be added to debrief document**
        Vex, UX scored best but all workshops scored well.
        From feedback: intermediate not advanced enough. Three streams? Pre-test? Better descriptions.

6. Joint event with UBC women in computing science?
    a. Mid July
    b. Still no reply :\
    c. Most likely tea and cookies
    d. Sfu harbour center? Building 149 W. Downside: Must order food from MECS ($$$$) - **let's get a quote from MECS and see**
    e. Ushmas work? *Not possible.*

7. Picnic in Surrey?
    a. Date depends on UBC joint event
    b. Early september? Mid July?
    c. Tentative location: Holland park beside sfu surrey

8. Social Events
    a. Hike - when? July has UBC/Surrey possible events
    b. Hike in frosh week ? before or after our tea?
    c. picnic, beach?
    d. Something with CSSS?
    e. End of semester social! BBQ? CSSS might be having one? FAS/Angelika's event? That's for techconnect, everyone invited. Keep thinking on this one.

9. CodeMavens
    a. Code Mavens leader - could it become a paid position?
    b. Propose a strong case to Greg Mori?
    c. Maddy has drafted an email looking for support from CS students
    "*Happy Summer Everyone!*

    We have some exciting news: we are working on possibly making CodeMavens permanent! But we need your help.

    What is CodeMavens you ask?
    It is a weekly technical workshop held for students to practice common interview questions as a preparation for co-op or full time opportunities!

    WiCS offered CodeMavens before, what is going to be different from the past?
    The workshops will be more organized and the workshop leaders will be paid students. We are also working on the scheduling of the workshop to make the hours more suitable so everyone can attend!

    We are holding a poll to see how many students will support this initiative. If you like to practice your interview skills and prepare for "the real world", help us make this this workshop permanent.

Please fill out this http://websurvey.sfu.ca/survey/281425665 in support of CodeMavens."

10. Frosh (WiCS Welcome Tea)
    a. CSSS is planning Frosh
    b. Kia is co-chair
    c. Same as last year probably

11. Jan Castro
    a. "A part of my role in FAS is to increase the diversity with our new coming students. My goal is to work with current students like WiCs to explore how we can best support incoming student's transition into FAS. Would love to hear if you or your team have any ideas."
    b. Do you have any ideas?

12. SFU Snapchat/Instagram Takeover
    a. Suraaj reached out to Maddy and Dawn
    b. Do this for an event - hike, picnic, hackathon, try/catch, etc?
    c. Members on co-op could post about their day at work?

13. Chris Duffin
    a. Replaced Rory Green, wants to attend one of our meetings

14. Mobify Funding
    a. Provides SFU students with $10,000 annually
    b. They are offering funding for App ideas/ Hackathons/ Networking Events/ Workshops http://websurvey.sfu.ca/survey/281687890

Applications for 2017/2018 Project Submissions: At Mobify, we're passionate about creating amazing mobile experiences and we're so excited to be able to share our passion with such talented students at SFU! We're confident that you'll come up with some butt kicking ideas and we can't wait to see them come to life. Obviously, mobile technology is what sparks our hunger at Mobify and our engineers have hinted at some impressive ideas that would knock their socks off. Up for the challenge? Here are a few ideas to spark your imagination: 1) Develop an app for an event at SFU, 2) Develop an app for a particular club or organization at SFU, 3)Develop an app that will increase student productivity or efficiency at SFU, 4) Develop an SFU Social Networking App, 5) Develop an app for a small business on campus, 6) Host a Hackathon, Networking Event, or Workshop. Throughout your journey of completing your project, Mobify would like to support you as much as possible. With that being said, Mobifyers are quite busy bees! We've included in the submission form a few sections that request some more detailed information. The more in-depth information you are able to provide, the more we can help you moving forward. Think of it like Batman and Robin - partners in crime. If you have any further questions about either a type of project you and your team have in

mind or just questions about filling out the application all together, please contact Christopher Duffin at cduffin@sfu.ca We look forward to seeing what you and your team's imagination comes up with!

   c. Need some exciting idea(s)
      - mobile hackathon focus
      - outreach, try/catch or separate?
      - we make app framework and outreach group (high school?) works on parts of it?

15. Intro to WiCS
    a. Invite all cs students to an event where they can ask us uncomfortable questions
    b. Diversity awareness - general diversity (race, gender, sexuality, ability..) - industry person/people? - Dean or Co-op is source, not WiCS or (gender) Diversity Cttee - so it is
    c. Info Evening?
    d. Maybe september?

16. CAGIS Workshop
    a. Dawn has emailed Arduino people
17. Grace Hopper grants
    a. Registration opens July 19
18. Mentorship Program
    a. Create groups in August, let them meet, do shadowing, kickoff at Frosh WiCS Welcome Tea
    b. sumo booked 9204 (Round table side?) in the morning
19. Review of Constitution
    a. 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
20. Budget Requests (CS, FAS)
    a. Probably similar to last year
    b. Just need one extra meeting...when?
21. WiCS Rebrand
    a. Get Natalie to do it?
    b. Use the Try/CATCH logo? Or the middle of the Try/CATCH logo?
    c. Let’s get t-shirts printed!
22. WiCS Board
    a. Anyone want to decorate?
    b. Alumni stories
23. WiCS Website
    a. Shutting down old website
        i. Collect all relevant info/meeting minutes from old website

    b. Camille wants to overhaul the copywriting
    c. Alumni stories
    d. Reach out to person who wanted to do webdev
    e. Creating login page for 2017 minutes
24. Hackathon Survey Results
    a. When Dawn finishes compiling
25. $.$
    a. ChicTech account update
    b. Switching accounts debate
26. Communications
    a. We should create a Photos folder in the WiCS Drive...
    b. Someone should be posting on Facebook regularly
    c. Remember to update WiCS calendar!
    d. Maillists
        i. Make wics@sfu.ca admin of wics-members?
        ii. Should we do anything about cmpt-women or older maillists?
            1. Make them unsearchable?
        iii. Is it time to change the secret knock?
27. Open Floor

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