September 6, 2017 WiCS Meeting Minutes

Attendees: Heather Li (hla163), Courtenay Huffman (chuffman), Karen Chen (yca316), Anna Tang (aytang), Jaddie Tau (jaddiet), Dhivya Manohar (dmanohar), Corbett Gildersleve (cgilders), David Miiller (dmiiller), Diana Koval (dkoval), Jianing Sun, (jianings), Ushma Kapure (ukapure), Toria Kindersley (tjkind), Dawn Chandler (dschandl), Sumo (sumo)

Maddy, Jace,

1. Introductions
    a. Welcome to WiCS!
    b. Have a cookie, if someone remembered to buy cookies...
    c. Call: Whom?
2. This Week
    a. CodeMavens today at 18:00 in TASCI 9408
    b. CSSS Frosh events
    c. WiCS Welcome Tea 09:30-11:30 in TASCI 9204E (round tables side)
3. Regular Events
    a. General availability: https://beta.doodle.com/poll/vg7n6ekcprv8sth8#table
    b. Events
        i. WiCS Meetings
        ii. CodeMavens (general times tbd after today's meeting. One at 09/06 on 1700)
        iii. Veggie Lunch
        iv. Monthly Tea & Cookies
            1. Have a monthly tea and cookies every… month or so instead of meetings, or half a meeting
            2. Proposal: Samantha, Camille
4. Upd8s plz
    a. WiCS Execs
        i. Presidents: Maddy, Dawn
        ii. Communications: Camille
        iii. Treasurer: Angelina
        iv. Events: Ushma
            1. Friday tea and cookies (Ushma can set up, but she won't be there for the last half)
        v. Secretary: Heather
    b. CSSS Liaison: Jace David
        i. The frosh barbeque might have set off the fire alarms!
        ii. First general meeting wednesday at 1430
            1. First year reps being elected
        iii. Courtenay is the new director of events (?) and Dawn's the new director of archives
    c. SSSS Liaison: Samantha not here
    d. Diversity Liaison: sumo
        i. Anne's no longer the chair. No one new has been assigned yet

        ii. Anne and Brian were thinking of visiting some of the first year CS courses and surveying/talking about unconscious biases
    e. WiE Liaison: anyone?
        i. Unofficial contact was made!
5. Frosh
    a. WiCS Welcome Tea
        i. TASCI 9204E 09:30-11:30 Friday, September 8
        ii. (we need urns - coffee, hot water)
        iii. Should have enough cups
        iv. Door prizes? Icebreakers?
        v. Motion: $75 for tea, cookies + door prizes
            1. passed
    b. Info session
        i. Update from Toria
        ii. Went well.
    c. Week 2 Hike
        i. Time and date?
6. Terry Fox Run:
    a. Suraaj has invited WiCS to join the FASt team
    b. 1230ish Friday September 29th Walk/Run, details on Slack
7. Mentorship Program
    a. Update: Dawn
        i. Training mentors
        ii. Promoting to mentees
8. Clubs Days
    a. Update: Dawn
    b. CSSS has table #71 on Tuesday, September 12 and Thursday, September 14 from 10:00-15:00
    c. Doodle for availability on Slack
9. CS Funding
    a. Granted in full ($12,095.00)
    b. Greg Mori: “Please send Tracy and me a report at the end of the year, explaining how you used the increased funding to achieve your goals.”
    c. Tracy: “full report by March 15, 2018 as our fiscal year end is March 31, 2018?”
10. WWEST Funding
    a. Should we apply?
    b. Retention is one of their goals, so propose outreach event?
11. EA Event
    a. Update: Ushma
    b. No funding, but they could send prizes and people.
    c. Lightning talks, small budget for that.
    d. Last week of September, Monday or Wednesday
12. Google Event
    a. Update: Dawn
13. Microsoft Visit

    a. Update: Courtenay
14. Faculty Wisdom Lunch
    a. With new faculty member KangKang Lin?
15. WiCS Constitution
    a. Proposed amendments to approve at the next meeting: Dawn
16. WiCS Election
    a. Need to send out WebSurvey
    b. Nominations sent
17. WiCS Slack
    a. Proposal: opening the WiCS Slack to all members
    b. You can't request access, you need to be manually sent an invite
18. Common room
    a. Proposal: announce location to WiCS members
    b. In the CS Advising hallway
19. Surveying WiCS Members
    a. Proposal: Samantha
20. WiCS Rebrand
    a. Logo
    b. T-shirts
21. Grace Hopper
    a. Application process for next year: sumo, Heather
22. Try/CATCH
    a. Keeping track of how many girls end up in CompSci
23. Financial:
    a. Add sumo to bank account
    b. Get double signing authority
24. Communication
    a. Forward all emails sent to wics@sfu.ca to wics-exec
        i. Don't forget to have a base case! wics-exec includes wics@sfu.ca
        ii. If replying to the email, BCC wics-exec
    b. Pinned post on FB group of upcoming/ongoing events
    c. Promote all events that are open to all genders on the FAS update
25. Open Floor
    a. Wednesday night second week in October, hacklounge is having a technical interview prep workshop, they want us to send people
    b. Nothing from Mobify yet