February 28, 2017 WiCS Meeting

Time: 4:37 pm
Location: TASC 9402E

Attendees:

Dawn Chandler (Co-President)
Maddy S. (Co-President)
Sophie Angus (Treasurer)
Diana K. (Secretary)
Sophia T.
Toria K.
Janice R.
Yejia L.
Sumo
Bria

1. Introductions
2. Upd8s plz
    a. CSSS Liaison
        i. Updates from Sophia:
            1. March 15 12:30-2:30 VR event between Saywell Hall & AQ
            2. Shirt sales (different colors) in two weeks
            3. Faculty dodgeball
            4. Seattle & Silicon valley trips (different)
            5. Course offering (cmpt courses to be offered 2 semesters in advance)
            6. CSSS looking for volunteers for Frosh week
            7. Running the election
    b. Diversity Committee Liaison
        i. Allocadia conference funding
            1. Creating connections 5.0 → downtown
            2. Maddy will send out details
            3. Sponsoring WiCS students to go to conferences (Grace Hopper, etc.)
            4. Registration opens in October?
    c. WiE Liaison
        i. Maddy & Samantha went
        ii. Danniele was there - WWEST promotes some networking event at Science World (SCWIST event)
        iii. WIE will promote the International women's day
        iv. They're also interested to help with Try-Catch planning, but not coming to regular meetings

v. Surrey Arduino workshop - someone can help up (hopefully female)
vi. SIAT members might be interested as they do some work with Arduino kits

d. Grad Coordinator
i. Grad maillist
1. This Thursday a female candidate will give a talk about crowdsourcing
2. Yejia will forward the information

3. Veggie Lunch
a. Tuesdays 13:00-14:00
i. Diana and Sophie went
b. Doodle for new time => Maddy
i. 3 people filled out the poll
ii. Wednesday 12-1:30 time works for all
iii. Need more time to fill the poll

4. FAS Pizza Lunch
a. Maddy has emailed Angelica
b. SFU 2017 Facebook Group
c. End of Semester Social
i. April 7 in the ASB Atrium from 12:30pm-2:30pm
ii. Volunteer shifts are 12:00PM-3:15PM
iii. Should we hold a booth?

5. airG Meet & Greet
a. Dawn has given them a card
b. Dawn needs reimbursement

6. Visier & SAP are interested to do office tour
a. Together with WIE (they reached out to both WiCS and WIE)
b. Not much time to plan two office tours
c. Preliminary date: end of March?
d. Will people come during the exams?
e. Maybe could do this in May (or after exams are over), but many people might go out of town
f. WIE did one office tour at EA in the summer and it was full
g. Decided to do office tours next semester

7. CodeMavens
a. Wednesday March 15th 2:30PM-4:30PM in ASB 9820 (little room, CSIL S.)

8. International Women's Day Celebration
a. TASCI 9204 Tuesday, March 7, 3:00PM-6:30PM
i. Some people can show up at 3pm
b. Invite FAS Dean
i. Will get back to us
c. Send invitation to wics-members
d. Hope to invite more grad students

e. Invite CS/FAS staff and faculty
f. Maddy has invited Parmit
    i. Will try to come for a little bit
g. Day without women initiative?
h. Activities:
    i. Intro remarks => Greg Mori
        1. Greg Mori will come at 3:30-4 on Tuesday
    ii. Cupcakes => sumo
        1. Need to know how many people show up
        2. Dawn will add rsvp to the invitation to count the number of people
    iii. Food => Dawn
        1. We still have some juice in the closet
        2. Veggie platter or fruit platter would be good
        3. Sushi plate?
        4. Sandwiches from Nesters
        5. Party trays (from Costco)
        6. Budget: $160:
            a. $120 food
            b. $30 knitting supplies
            c. $10 extra stuff
            d. 4 execs voted for
        7. We have tea
    iv. Decorations =>
        1. Still have some left - don't need to buy
    v. Set-up =>
    vi. Knitting =>
        1. Idea to make a blanket
        2. Have some starting squares
        3. Bria & Sophie have some needles
        4. Can buy some needles (can use chopsticks)
        5. Can also use Jumbo pencils
        6. Sophie can bring yarn
    vii. Pinata? => Dawn
9. Try/CATCH
    a. Weekly meetings: Wednesdays at 4:30PM in TASCI 9408
    b. Date: Saturday, May 13 (after first week of Summer classes)
    c. Who can give a workshop?
    d. Who wants to help do a survey / write a paper
10. WiCS Meetings
    a. Frequency/Duration given that Try/CATCH planning is underway
11. Grace Hopper Celebration of Women in Computing 2017
    a. Registration opens in July
    b. When should WiCS's application open? June?

12. Surrey Social
    a. Could get room booking through Tracy, Greg Mori's blessing
13. Hackathon Survey Results
    a. When Dawn finishes compiling
14. Key Tracking
    a. To be dealt with by execs
15. WiCS Logo
    a. Get Natalie to do it?
    b. Use the Try/CATCH logo?
16. $.$
    a. Requesting funding from CS School
    b. ChicTech account update
    c. Switching accounts debate
17. Communications
    a. We REALLY need a Communications Coordinator :'(
    b. Someone should be posting on Facebook regularly
    c. Remember to update WiCS calendar!
    d. Maillists
        i. Can we add wics@sfu.ca to the wics-exec maillist?
        ii. Make wics@sfu.ca admin of wics-members?
        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. WiCS Gmail account
        vi. Access to send to cs-students or cmpt-students
18. Meeting Minutes
    a. Should we add minutes/links for CSSS, Diversity Committee, WiE meetings?
    b. Need to upload all minutes to website (last December meeting not there)
    c. 2017 minutes don't need login to access?
        i. Fixed, now only wics-members can access
19. WiCS Board
    a. Anyone want to decorate?
    b. Alumni stories
20. WiCS Website
    a. Shutting down old website
        i. Collect all relevant info/meeting minutes from old website
    b. Alumni stories
    c. Reach out to person who wanted to do webdev
    d. Creating login page for 2017 minutes
21. 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

22. Media
    a. CJSF feminist radio show
    b. The Peak women in STEM article
23. Open Floor

Meeting adjourned: 5:25