

Nov 2, 2018 WiCS Meeting Agenda

- I. Attendance Sheet: Lucia, Jennifer, Toria, Emma, Raquel, sumo, Raquel, Angelica
- II. Updates
 - A. Treasurer: We are now using electronic statements instead of paper statements.
 - We are looking to have a licence donated. We could go through cChris Duffin for next year.
 - B. Secretary: Emma needs more info on augmenting the site e.g. info on previous presidents.
 - C. Event Coordinator
 - Sorry for the confusion surrounding the alumnae contact spreadsheet; I incorrectly assumed it would be secure being in the WiCS folder. Send me your gmail address if you would like to contribute to it and I will give you access!
 - The 15th anniversary invitation has been created, just waiting on KPMG to confirm we're still having it there!
 - D. Communication Coordinator: A teacher in Burnaby South wants more info on Tri-Catch.
 - E. Grad Coordinator: This week Raquel met her mentees.
 - F. *Mentorship Coordinator:*
 - Initial mentorship group meetings are starting to happen.
 - Most of them are coffee chats.
 - There has been some mentee attrition; not sure how much.
 - G. Technical Coordinator:
 - CodeMavens had 3 attendees, up 3 from last week.
 - Apparently people were too busy last week.
 - If I wanted to get ~10 for a ticket to a webinar whose recording I could share with CodeMavens members, could I motion for that at a WiCS meeting? Are these kinds of expenses okay?
 - I'm also looking into pricier things like a Leetcode Premium subscription (\$200/year) and a CodeShare subscription (\$50/month), but those are probably better left for the annual budget request.
 - H. CSSS Liaisons
 - I. SSSS Liaison
 - J. WiE Liaison
 - K. Diversity Liaisons
- III. Upcoming Events
 - A. WiCS 15th Anniversary - Alumni Hangout
 - 1. Contact list
 - 2. Invitation send date
 - 3. Budget:
 - a) We need a request into the Dean's office. Mahtab is looking into it. What's our worst case scenario for budget: \$1500 (Mahoney's with a buffet: \$50/person. We want a buffet style for socializing.

)\$1000 would be ideal (or less) with extra help from the Dean's office.

- b) - We are trying to get sponsors to bring our contributions down Food and drinks could go over; we are looking for extra funding. We need to know how much KPMG covers per person.
- c) - People want to donate in kind rather than money. We need a proposal for both KPMG and Chris Duffin on our budget.
- d) - It looks like \$2000: \$1000 from alumni, \$500 from Wics, \$500 from KPMG.
- e) - We want a list of details on what we have to figure out from contributors. - However we need set details or requests from venues so it will come down to a negotiation between sides on where the money is coming from.

4. Activities

- a) Slideshow/Video: A definite yes; a slideshow on success stories of previous members and contributors.
- b) Photo-booth? One of these can be rented with an operator. Or we could use a polaroid camera. Preferable would be a digital means in order to get multiple copies and be able to a digital copy to send to people. We could rent a printer for instant copies of photos.
- c) Having games? Code-mavens is an options. It would be awesome to have games that could be started and ended quickly to facilitate socializing.

B. Logo Redesign

C. End of term social:

- 1. Knitting (see Emma G.). December 3rd is the day of classes.
- 2. 30th of November has space in TASC. We can keep it up until the board games night.
- 3. Tea (We have more than enough in the common room)

D. Second 127 open lab

- 1. On the Wednesday of the 21st. The next due date is the 28th of November. There was a midterm during the open lab and the lab was busy with other people.

IV. Future Events

A. 127 workshop

- 1. meeting with Diana Recap: Diana has a more holistic view of gender issues in the class drop-out rate. She is ok with the 127 workshop but she wants us trained like the other tutors. The time commitment would be 6 hours a week which is too much.

B. Fas exec meeting Dec 7th 1:30 - 3:30

C. Pepper workshop

V. Open floor: