

Dec 7, 2018 WiCS Meeting Agenda

- I. Attendance Sheet
- II. Updates
 - A. Treasurer
 - B. Secretary
 - C. Event Coordinator
 - D. Communication Coordinator
 - E. Grad Coordinator
 - F. Technical Coordinator
 - 1. No one showed up to CodeMavens, presumably due to being busy with school.
 - 2. I am considering cancelling all sessions until the New Year. - Execs agree this is probably best
 - 3. *Mentorship Coordinator:*
 - a) Nothing new.
 - b) Nadia and I will poke the mentors to set up meetings with their mentees around the New Year
 - c) Perhaps we will encourage the mentees to form group chats with their mentees, if they have not done so already.
 - G. CSSS Liaisons
 - H. SSSS Liaison
 - I. WiE Liaison
 - J. Diversity Liaisons
- III. Book new meeting time
- IV. Upcoming Events
 - A. WiCS 15th Anniversary - Alumni Hangout - Carmen to ask M&S if we can come see the space next week
 - 1. Budget
 - a) Sponsorships
 - (1) Alumni Association - Carmen to follow up with Lisa J
 - (2) Microsoft - We have received!
 - 2. Activities
 - a) Get videos
 - (1) email past presidents - Toria
 - (2) stitch together - Toria
 - b) Photo Booth
 - (1) Camera - use own phone cameras - start a hashtag - Ask Alumni Association if they have a photographer?
 - (a) Buy a selfie stick instead of film option (cost is much cheaper)
 - (2) Props
 - (a) Toria to take some from home
 - (b) Carmen to check out dollar stores, etc.

(c) Toria to message Suraaaj, as she might have some from grad events

(3) Background

(a) Sheets, shower curtain?

(b) Something to hang off of? - Carmen to ask M&S

(c) sumo has volunteered to make posters, also ask Jennifer too

c) Giant codenames? - bring and see if we have room for it

d) Pin the person onto the exec role

B. Fas exec meeting Today! 1:30 - 3:00, ASB 9898 - Toria to attend

C. Pepper workshop - Jan 15th, 10:30 - 1:00

1. Room bookings - We have not confirmed room, sumo to look into booking

V. Future Events

A. Redo WiCS board

VI. Meeting time for next semester

A. It's looking like Mondays from 1:30 - 2:30 is best for most execs, will confirm actual time at a later date

VII. CMPT 127 workshop - we will respond to Anne Lavergne to let her know we are interested in joining forces

VIII. Open floor

A. Carmen to step down from Events Coordinator due to being on co-op :(

1. By-election to be held in the new year