

# WiCS General Meeting Agenda

November 8th, 2022

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Attendees: Harpreet, Denise, Kaitlynn, Rachel, Vishakha, Truman, Angela, sumo

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Meeting started at 6:05pm

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*
      - Meeting minutes uploaded
    - ii. *Treasurer - Manya*
      - Has reimbursed for pumpkin painting event & trick-or-treating event
    - iii. *Communications Coordinator - Katie*
      - Working on newsletter for this week
    - iv. *Event Coordinator - Kaitlynn & Clare*
      - Started planning end-of-term social
        - a. Holiday-themed Karaoke
        - b. Will invite profs who have been wanting to interact with students
    - v. *Technical Coordinator - Mehreen & Anagha*
      - Intermediate python workshop
        - a. Date: Nov 22nd (new date)
      - Postponed Intro-to-Linux workshop to next semester
    - vi. *Grad Coordinator - Vishakha*
      - Working on CAN-CWIC post with Angela
        - a. Gathering questions about the event on Instagram
        - b. Will be answering general questions too
      - Grad coffee chat
        - a. Date: Nov 15th Tuesday
        - b. Will finalize time and notify Katie & Angela
        - c. Motion for \$50 for coffee
          - i. Angela seconds; motion passed
    - vii. *Social Media Coordinators - Angela*
      - Posted "How to navigate through WiCS discord" reels on Instagram
      - Have been unlocking channels for qualified users on Discord
      - GHC & CANC-WIC post
        - a. Will continue to gather questions until Friday
        - b. Will send out questions to the event attendees this weekend
        - c. Plan to make the post by the end of next week

- **Fall 2022 Events**

- Grad Coffee Chat
  - Technical workshop
  - End-of-term social
- **GHC + CAN-CWIC Instagram QnA**
  - See exec updates - Grad Coordinator, Social Media Coordinator
- **Surrey Mentor Lunch**
  - Date: Nov 25th
  - Released the sign up form
    - i. Deadline: Nov 18th
  - Promos will be posted soon
  - Harpreet & Denise are planning it at the moment
    - i. Reach out to them if you still want to help out planning the event!
- **Mentorship Program**
  - Sent out emails to mentors to set up more meet ups with their mentees
  - Have plenty of funds left for the program
- **Networking Night 2023**
  - Weekly meetings on Monday 8pm
- **Remaining Budget**
  - Funding till the end of summer (~9 months remaining)
    - i. Social events - **CA\$846.70**
      - Social events - board games - **\$50**
    - ii. Mentorship program - **CA\$494.92**
    - iii. Grad events - **CA\$130.00**
    - iv. Technical events - **CA\$120.17**
- **Whistler Retreat - Brian Fraser**
  - Incident was deemed a violation of SFU's anti-bullying policy
  - Clare would like to ask Brian Fraser to file a report
    - i. Filing a report may have her name on it; may not be the “best solution”
  - Will continue to discuss this matter next meeting when she is present
- **Mental Health & Wellness Initiatives**
  - Current plan: Posts on social media and posters in WiCS common room to promote wellness
  - SFU has a health & wellness club; possible collaboration with them?
  - Feel free to share if you have more ideas!
- **Other Initiatives**

- Virtual Outreach - **\$100**
  - i. Angela, use up
- External Event Fund & Technical/Career Webinar - **\$150 + \$110**
  - i. Will set up google form
  - ii. Please share if you know of any upcoming conferences/seminars!
- Alumnae Chat - **\$100**
  - i. Event with SFU CS alumni
  - ii. similar to Mentor Lunch but alumni doesn't have to be a SFU Faculty member
- **Open floor**
  - Note: WiCS relationships carry on after grad!
  - Experiences like GHC can be very valuable
    - i. Even the idea of SFU WiCS started through a conversation at GHC
  - WiCS website suggestions
    - i. Implement an event calendar; upload more recent photos

*Meeting adjourned at 6:45pm*