

WiCS General Meeting Agenda

February 14th, 2022

Attendees: Katie, Dina, Arpit, Denise, Noble, Denise, Doris, Harpreet, Rachel, sumo, Anna

Meeting started at 8:32 pm.

1. Welcome/Introductions

2. Updates

- WiCS execs:

- i. *Secretary - Anna*

- Uploaded meeting minutes to website
 - Went to CSDC Meeting
 - a. Ouldooz is attending next week's meeting to present undergrad research engagements

- ii. *Treasurer - Harpreet*

- Finished reimbursing Networking Night (\$242) + last week's social (\$50)
 - Will be getting the School of CS funding from CSSS next week (\$2500)

- iii. *Communications Coordinator - Katie*

- Yelp Workshop this week (Feb 17th)
 - General Clubs Meeting tomorrow - will prepare 2-minute summary to present

- iv. *Event Coordinator - Syeda*

- Hosted friendship speed-dating last week
 - Will plan IWD event for March
 - a. Will continue with panel discussion plus other new expansions

- v. *Technical Coordinator - Arpit*

- Resume workshop planned for week after reading week break
 - a. Date TBA

- vi. *Grad Coordinator - Atia*

- Not here - Noble is reaching out to Atia for any updates for future grad coffee chat updates

- vii. *Social Media Coordinators - Denise & Helen*

- Posted friend speed dating + hoodie sales promotions on Instagram
 - Added highlights for Networking Night 2022 + 2021 events
 - Started to post promotions for Yelp workshop

3. Spring 2022 Events

- StormHacks 2022
 - i. Feb 18th-20st, 2022
 - ii. <https://stormhacks.com/>
 - StormHacks has given us priority to all females that applied to StormHacks 2022
 - a. SFU Surge will match the amount
 - iii. Dina motioned \$200 to be sponsored as the Women in Tech award in Storm Hacks, and Syeda seconded.
 - No objections - motion passes
 - iv. Women in Tech Award - Eligible if at least one female is present on the team
 - Last year's was at least one female from SFU has to be on the team
- Mentor Lunch
 - i. No response from Hazra - Harpreet will send out a final reminder email before reaching out to another faculty member
- International Women's day
 - i. Syeda is planning a panel discussion + an extension
 - ii. Took a picture for #BreakingTheBias theme
 - iii. Possible social media contest
- First-Year Social/Friendship Speed Dating
 - i. ~15 attendees at peak
 - ii. Went well in general - many new faces
 - A good variety of students (i.e. students who have taken CMPT courses but not necessarily declared CMPT major)

4. Open Floor

- Hoodie Updates
 - i. Promotion Worked! - Got 5 responses
- Mentorship Program Extension
 - i. Open up program for first and second years - have senior students mentor them and help them with the co-op seeking process

Meeting adjourned at 9:00 pm.