

WiCS General Meeting Agenda

November 1st, 2022

Attendees: Harpreet, Denise, sumo, Angela, Rachel, Manya, Mehreen, Isabelle, Mantaj, Katie

Meeting started at 6:04pm

- **Updates**

- WiCS execs:

- i. *Secretary - Rachel*

- Meeting minutes uploaded

- ii. *Treasurer - Manya*

- Received TryCatch receipts; will reimburse soon
 - Haven't received Halloween event receipts yet

- iii. *Communications Coordinator - Katie*

- Newsletter ready
 - Meeting with Deloitte representative
 - a. Representative proposed to hold office hours in 2023 (newly built office!)
 - b. will stay in contact with her for networking night sponsorship

- iv. *Event Coordinator - Kaitlynn & Clare*

- Halloween trick-or-treating social
 - a. Motion for \$100 for candy & gift cards
 - Pumpkin painting social
 - a. 5 attendees
 - b. Motion for \$100
 - Biweekly events starting in Spring 2023?
 - a. Ideas: Movie nights, study sessions, etc.
 - b. Will send out a survey about this in upcoming WiCS newsletter
 - WiCS will have an end-of-semester event

- v. *Technical Coordinator - Mehreen & Anagha*

- Intro to Linux workshop
 - a. Date: Monday Nov 7th
 - b. Location: planning to book ASB9840
 - Valerie from CSSS is interested in planning a future workshop in collaboration with WiCS

- vi. *Grad Coordinator - Vishakha*

- Not present

- vii. *Social Media Coordinators - Angela*

- Pumpkin painting event recap post is up on Instagram
 - "How to find WiCS common room" video is up on Instagram

- **Fall 2022 Events**
 - See exec updates
- **Pumpkin Painting Social Recap**
 - Wasn't aware that WiCS already had certain supplies that could be used
 - i. Suggestion: should have a WiCS supplies inventory?
 - Saywell Hall rooms were nice
 - Order only small pumpkins next time! Easier to carry
- **FAS Student Group Meeting Recap**
 - FAS mentorship program
 - i. Student (mentee) & industry professional (mentor)
 - ii. Doing a soft launch right now; may open up later on if successful
 - FAS wants us to promote health and wellness resources within WiCS
 - i. Put up some wellness reminder posters in WiCS common room?
 - Collab event with DSU
 - i. Some ideas: FAS formal, career fair, arcade nights, camping nights, etc.
 - ii. Planning on renting out ice rink during holiday season
- **BMO**
 - Discord voting results
 - i. More upvotes for: signing officers create their own debit card + secondary account with 1 years worth of funding
 - ii. Will schedule a time that works for all officers to implement this
- **GHC + CAN-CWIC Instagram QnA Update**
 - Received journal entries from some attendees of their event experience
 - Angela will combine these entries with photos to post on social media
- **Surrey Mentor Lunch**
 - Date: Nov 25th
 - Mentor: Professor Anne Lavergne
 - Venue not decided yet; maybe Blenz?
 - ** Need a volunteer to plan the event! **
- **Mentorship Program**
 - Will not have an end-of-semester event, but will have an end-of-mentorship year event in Spring 2023
- **Networking Night 2023**
 - Weekly meetings on Monday 8pm
 - If you'd like to help out, come join the zoom meeting in WiCS discord channel :)
- **WiCS common room**

- Will put up wellness posters
- Discord has a common room pin now; thank you Angela!
 - i. Creating a Discord bot was too complicated 😞
 - ii. Did announce that discord accounts have to display the account holders' actual names
 - Not enforced well; suggestions to resolve this issue?
 - a. Take away their member role if policy not followed
 - b. Quick video tutorial on how to change your discord username
 - c. Reminder of the policy every once in a while
- **Open floor**
 - WiCS Discord channel changes
 - i. Rename “opportunities” channel to “external-opportunities”
 - Networking night
 - i. NN panelists will be those from the companies that are sponsoring the event
 - Angela received contact information from Amazon WiE; need to check if they meet this criteria

Meeting adjourned at 6:55pm