

WiCS General Meeting Agenda

March 21st, 2022

Attendees: Dina, Syeda, Denise, Noble, Sumo, Harpreet, Arpit, Katie

Meeting started at 8:33 pm

1. Updates

- WiCS execs:
 - i. *Secretary - Anna*
 - Last week's minutes uploaded
 - SFU FAS Girls in Tech panel went well
 - ii. *Treasurer - Harpreet*
 - Reimbursed Atia for grad coffee chat (\$26.67)
 - iii. *Communications Coordinator - Katie*
 - Sent out individual email for mentor lunch
 - Google event
 - a. Hoping to plan the event in May/June
 - b. Meeting on April 5th, 10am
 - iv. *Event Coordinator - Syeda*
 - Possible tie-dye event
 - a. In-person - End of March or early April
 - v. *Technical Coordinator - Arpit*
 - Had to reschedule the resume workshop
 - Ready for the workshop on Tuesday
 - vi. *Grad Coordinator - Atia*
 - Not present
 - vii. *Social Media Coordinators - Denise & Helen*
 - Promoted mentor lunch
 - Teck event went well

2. Spring 2022 Events

- *Teck Information Night Recap*
 - 18 participants at peak
 - Good turn out, very engaging
 - Follow up thank you email sent to Natalia
- *Mentor Lunch Updates*
 - 4 responses before, now 8 responses (undergrad and grad)
 - Promotions were done by email and social media
 - Harpreet will be following up with 4 chosen participants
- *Grad Coffee Chat recap*
 - 6 participants
 - Went well
- *Resume Workshop*
 - Happening tomorrow

3. Election of Elections Officer

- Noble is elected as Elections Officer
 - i. No oppositions

4. Open Floor

- Event organization for attendees
 - i. Create events on discord for people to be notified, show interest
 - social media coordinators are in charge of creating the events
- MFA
 - i. Individuals can login as WiCS, but with their own credentials and own MFA
 - ii. Nobody will have the WiCS MFA
 - iii. Noble, Katie, Harpreet, and Syeda to be added.
- Syeda motions \$150 for tie-dye event in April
 - i. Dina seconds, no objections, motion passes

Meeting adjourned at 8:54pm