WiCS General Meeting Agenda
November 22th, 2022

Attendees: Harpreet, Denise, Manya, Kaitlynn, Rachel, sumo, Katie

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Meeting started at 6:04pm

- **Updates**
  - WiCS execs:
    - i. *Secretary - Rachel*
      - Meeting minutes uploaded
    - ii. *Treasurer - Manya*
      - Reimbursed for TryCatch
    - iii. *Communications Coordinator - Katie*
      - Newsletter for Thursday is ready
        a. If you want anything to be added, send it to her by Wednesday
    - iv. *Event Coordinator - Kaitlynn & Clare*
      - Holiday Karaoke event
        a. Motion for $200 for food, supplies, prizes
          i. Manya seconds; motion passed
        b. Will send email invitations to women professors
        c. Will put a promo poster outside CSSS room
    - v. *Technical Coordinator - Mehreen & Anagha*
      - Intermediate Python Workshop
        a. went well; had 3-5 show-ups
        b. will hand out $30 for 3 $10 gift cards
          i. Will contact Manya for reimbursements afterwards
        c. Will upload event photos onto WiCS google drive
    - vi. *Grad Coordinator - Vishakha*
      - Grad coffee chat
        a. 7-9 signups
        b. Will send a reminder email about the event
    - vii. *Social Media Coordinators - Angela*
      - Posted Karaoke event promo
      - Will post grad coffee chat promo
      - Will make recap posts of grad coffee chat, karaoke event, and intermediate python workshop

- **Fall 2022 Events**
  - Surrey Mentor Lunch (November 25th)
    - i. 4 participants selected; 1 on waitlist
      - 2 confirmations so far; waiting on other 2
  - Grad Coffee Chat (November 29th)
    - i. See exec updates - grad coordinator

- ● Karaoke Social (November 30th)
    - i. See exec updates - event coordinator

- ● **Mentorship Program**
    - ● Sent out a form to mentees who haven't been engaging in the mentorship
        - i. Asked for reasons for poor engagement
            - ○ Seems like biggest reason is scheduling issues + time availability
        - ii. Got 4/40 responses so far

- ● **Networking Night 2023**
    - ● Meeting on Monday 8pm

- ● **Orbis Investments Collaboration**
    - ● No updates

- ● **Whistler Retreat**
    - ● Brian Fraser spoke to Pearce (confidential conversation)
    - ● Seems to be no official way to report something like the incident?
        - i. Doesn't make sense
        - ii. Clare plans to meet with the SFU anti-bullying advisor to discuss this
            - ○ This seems like the best approach

- ● **CSSS Common Room**
    - ● Room safety & vibe check
        - i. Room is long, curved, and had no windows
            - ○ Can't put windows b/c part of the room is adjacent to the secure CSIL labs
            - ○ Best alternative for more openness + safety: place more CCTV cameras or make the doors glass/see-through
        - ii. didn't seem like there was much to be done on the room

- ● **End of Semester Recap**
    - ● Last WiCS meeting for Fall 2022 term: **Nov. 29th**

- ● **Open floor**
    - ● Please fill out when-to-meet for all signing officers to open up secondary bank accounts at BMO(Lougheed)
        - i. https://www.when2meet.com/?17802502-z2Uyx
    - ● Kaitlynn & Angela prepared a Health & wellness poster for WiCS common room
        - i. Poster has a QR code that leads to a pdf about tips to identify stress & deal with it
    - ● WiCS Hackathon for next year?
        - i. Unsure if we will have the human resources to plan a big hackathon

ii.   If anyone is interested in leading the planning process, maybe they could plan a small hackathon

iii. Could possibly collaborate with companies to open up hackathon opportunities for students? (e.g. SAP hackathon)
   ○ This way, most of the planning would be done by the company

Meeting adjourned at 6:29pm