

WiCS General Meeting Agenda

September 13rd, 2022

Attendees: Harpreet, Denise, Mehreen, Rachel, Doris, Ellison, sumo, Clare, Kaitlynn, Manya, Angela, Mahek, Mabel

Meeting started at 6:04pm

1. Updates

- WiCS execs:
 - i. *Secretary - Rachel*
 - Last meeting's minutes uploaded
 - ii. *Treasurer - Manya*
 - Submitted year-end report
 - iii. *Communications Coordinator - Katie*
 - Sent solo email about pepper workshop for FROSH
 - Reached out to CSSS and FAS to promote SAP office tour on their newsletters
 - The upcoming newsletter is ready to be sent on Thursday
 - a. Let Katie know if there's anything to add before thursday
 - iv. *Event Coordinator - Kaitlynn & Clare*
 - Cupcake decorating social
 - a. Sep 21st
 - b. Location: TASC 9204
 - Planning pumpkin painting social & gingerbread decorating social
 - Pepper workshop
 - a. Received laptop to use for pepper workshop
 - b. 4 sign-ups so far
 - v. *Technical Coordinator - Mehreen & Anagha*
 - SAP office tour
 - a. 29 registrations -> need to cap to 20
 - b. Transportation: WiCS will take students from SFU burnaby to the SAP office via bus/skytrain.
 - i. Further details will be shared next meeting
 - vi. *Grad Coordinator - Vishakha*
 - No updates
 - vii. *Social Media Coordinators - Angela & Neha*
 - Posted SAP office tour & pepper workshop promo
 - Discord tutorial + guide to WiCS common room are almost ready

2. Fall 2022 Events

- Pepper workshop
 - i. Sept. 16th
- Cupcake social
 - i. Sept. 21st

- SAP office tour
 - i. Sept 22nd
- Mentorship Social
 - i. Sometime in October

3. Clubs Day

- Need more volunteers for WiCS Table
 - i. Sept. 14-15 11am - 3pm
 - ii. Responsibilities: talk + answer Qs about WiCS
- Sign up: <https://www.when2meet.com/?16715897-IAOVj>
- Presentation:

https://docs.google.com/presentation/d/1LT9VwbxrZjYgK3a-ggEuCt8s9Rh9pQrE89NJ7fUdhM8/edit?usp=drive_web&ouid=115245622238384251088

4. CSSS 2022 FROSH Week

- Ice-cream social
 - i. ~100 attendees
 - ii. Talked with some girls
- Hike
 - i. Not many women attendees :(
- Midnight Madness + following FROSH events
 - i. Please attend if you can!! Good to promote wics :)

5. Mentorship Program

- 41 Mentee registration (27 1st years; 14 2nd years)

6. Try/Catch 2022

- Date: Oct 22nd
- Registration open (23 so far)
- Got all sponsorships (~\$4500)
- Volunteer Form: <https://forms.gle/g3HoEwwwYHo7HmHH6>

7. SAP Collaboration (Chancey Wu)

- Interested in taking part in TryCatch 2023, networking night, possibly a grad students' event

8. SAP Hackathon

- Event Dates:
 - i. Oct 1st 8am - 9pm
 - ii. Oct 2nd 8am - 6pm
- Application Deadline: Sep 14th
- Inviting 10 teams of 3 members from SFU
- Providing food; not covering accommodation, transportation
- Will make joint committee for selecting teams to participate; 2-3 WiCS members

- Sign-up:
https://docs.google.com/forms/d/e/1FAIpQLSe9e4wHUILqyKV1f3iMELISbsx6zcp5fDQt0JS0jgq4WB8G_g/viewform

9. CAN-CWIC Grants

- 2 \$850 grants; covers transportation + accommodation
- recipients already selected
- Asked recipients to create video journals to share their experiences

10. FAS Funding

- Waiting for CSSS to transfer to Manya

11. Grace Hopper Grant Updates

- Asked attendees to create video journals to share their experiences

12. WiCS Board

- Sharing concrete wall with CSSS

13. WiCS Common Room

- Not used by many yet :(
- Angela is working on promoting the room
- Could make a reel "How to get to the WiCS Common Room"
- Decorations in progress
- Would be good to communicate with cleaning staff about room's open hours

14. Mentor Lunch

- Have funding for two events/semester; 1 in Burnaby 1 in Surrey
- 1 upcoming event in November
 - Need 2-3 weeks for preparation
 - Manya volunteered for Burnaby event
 - Contact Harpreet & Denise to volunteer for Surrey event
- Previous mentor lunch list: [WiCS Mentor Lunch \(Faculty and Attendee\) List](#)

15. Open floor

- Motion for \$40 for pepper workshop thank you gift cards
 - Passed
- Port Moody Ales - location available for future WiCS events
 - Need to check if under age students can attend
 - Could use for grad events
- Possible collaboration with SFU Academic Women?
- Should contact TryCatch sponsors if they're interested in networking night

Meeting adjourned at 6:47pm