

WiCS General Meeting Agenda

May 11th, 2022

Attendees: Harpreet, Denise, Katie, Doris, Clare, Kaitlynn, Rachel, Angela, Neha, Anagha, Sumo, Manya, Vishakha, Mehreen, Shiva

Meeting started at 7:03pm

1. Welcome

2. New Team Introductions

3. Updates

- WiCS execs:

- i. *Secretary - Rachel*

- Updated exec profiles on WiCS website
 - New section for social events on website
 - Shared GHC grant info on website

- ii. *Treasurer - Manya*

- \$2550 funding approved from CS department / \$850 per term
 - Working on FAS proposal
 - a. Due at the end of May

- iii. *Communications Coordinator - Katie*

- Sent out GHC grant application through WiCS email
 - Newsletter ready

- iv. *Event Coordinator - Kaitlynn & Clare*

- Created Google doc with event ideas
 - Includes:
 - a. Outdoor picnic/games event idea
 - b. Build your own sundae bar idea
 - c. Dragon boating idea

- v. *Technical Coordinator - Mehreen & Anagha*

- Suggest Biweekly events
 - Planning to hold separate beginner and intermediate level events
 - Can hold both in-person and online events

- vi. *Grad Coordinator - Vishakha*

- Planning to provide advice/information related to coop
 - a. Particularly towards those who have questions before their first coop
 - b. Could contact field professionals to be speakers

- vii. *Social Media Coordinators - Angela & Neha*

- Posted welcome post for summer term on instagram
 - Posted exec introductions on instagram
 - Linktree is up-to-date
 - Registration for 1st google event is already up
 - a. Link will be shared two more times before 2nd & 3rd event

4. Motion for Signing Authority

- Motion for Harpreet, Denise, Manya, and sumo to be on Signing Authority
- Motion for Shiva, Noble, and Dina to be removed from Signing Authority
- Everyone votes, no objections

5. Fall 2022-Summer 2023 Funding

- See Treasurer updates
- CS Department funding approved
- FAS funding proposal is in progress

6. Grace Hopper Conference (GHC)

- Offering 7 grants total; covers ticket prices, flights, and accomodation
- In-person in Orlando, Florida on September 20-23
- Application deadline: May 31st
- 9 submissions
- Need a committee to select grant recipients
 - i. Volunteers: Angela, Harpreet, Denise, Manya, Kaitlynn, Shiva (?)
 - ii. Contact Harpreet to volunteer
 - iii. Note: Committee members can't apply for grants
- Harpreet to check and see if non-execs can be part of the committee
- Website: <https://ghc.anitab.org/>
- Web Survey: <http://websurvey.sfu.ca/survey/425911289>

7. Google Event

- 3 workshops (May 17th, May 31st, June 2nd)
 - i. Technical Interview Workshop
 - ii. Build your technical career
 - iii. Life of a SWE
- RSVP form for the Google event sign up: <https://goo.gle/SimonFraserUniversity>

8. Try/ Catch

- Outreach event focused on grade 8-12 students
- Decisions to be made:
 - i. whether to be held in-person or online
 - ii. Event date (takes ~4 months to organize)
 - Possibly sometime in October
- Website: <https://trycatch.cs.sfu.ca/index.html>

9. Hackathon with WiE

- Leaning towards not holding the hackathon
 - i. Other big events going on around the proposed date
 - ii. unsure if there will be enough time to plan the hackathon on top of this
- Could possibly move event date to March/April

- Need committee of ~5 WiCS members for preparation
- Voting result: WiCS will not hold the hackathon

10. Summer 2022 Events

- See Events Coordinator, Technical Coordinator, and Grad coordinator updates

11. Mentorship Program

- Fall 2022 - Spring 2023
- Meetings and ice-breaker events will be in-person
- Resume & interview guidance will be provided
 - i. Resume roast event
 - ii. Interview guidance event
- Thinking of opening up program to 1st and 2nd year students for mentees (program used to be just for 1st year students)
- Help might be needed for icebreaker

12. Open Floor

-

Meeting adjourned at 7:58PM