



Dalhousie Women in Tech Society

Meeting Minutes

July 17, 2018

Attendance:

Alicia Wong(President)

Emily Auclair(VP External)

Samara Burton (VP Internal)

Emma Travers (Treasurer)

Amy Steels (Secretary)

Mira MacNeill (Marketing & PR Rep/CSS Rep)

Heather Brunell (Member at Large)

Rasleen Kaur Gandhi(Social Rep) - Absent

Rebecca Ansems (Education Rep) - Absent

Julia Kroon (Communications Rep) - Absent

Afsan Gujarati (CSGS Rep) - Absent

Ian Sifton (Technical Coordinator)

Maria

Courtney

Akili

Emma

Anna

Marlee

1. Introduction & Announcements

- Opening remarks
- Upcoming Events
 - Internal Event – End of July/Early August
 - Possible BBQ -Mid/End of August
 - CS Orientation – TBA (Sept 4-7)
 - Society Fair – September 20 (11-3pm), Dal Quad

2. Executives' Updates

- President (Alicia)
 - planning events for the summer
 - society fair September 20th, we plan on having a table - if you have any ideas of what we should do there we are all ears and need ideas!
 - CS orientation will be the first week of school if you have any ideas.
 - We are working on clothing and we are going to be able to order more clothes, we are looking into different opportunities for funding. Maybe lets ask CSS
 - We are going to have a wits study group on the weeks that we don't have meetings and we will be able to help people, a good place to ask questions and get help
 - approaching css and faculty for funding

- We are working on revitalizing the social media.
- Hosting a BBQ 1 or 2 weeks before school starts. (discussion posted below)
- External (Emily)
 - Has been working with Emma to plan budget, figure out past years, what we need, how many people will show up etc.
- Internal (Samara)
 - Fall recruitment plan, we are working on ideas to get new people in and a place where people feel comfortable (BBQ, orientation etc.)
 - We want to be visible, give us ideas if you have them!
 - We are working on a news letter for WiTS. You can write about past events, experiences, etc. (Amy wants to write horoscopes)
 - We are hoping to have an internal event
 - hang out and get to know each other better
- Treasurer (Emma)
 - She has contacted Anne to get codes for the Mona Campbell Building to get access to our office, and keys to the office.
 - Trying to get in contact with CSS to try and get funding and figure out if we are allowed donations.
 - We currently have \$2.66
- Secretary (Amy)
 - Been managing the email account and it is very dead.

3. Council Updates

- Technical Coordinator (Ian)
 - Been working on the WiTS website.
 - We will be taking pictures after the meeting for the website. We are also going to take stalk photos and

4. Discussion

- Internal Social Event
 - <27th of July, 7:00pm, Boston Pizza on Argyle>
 - We had a vote and restaurant won.
 - We decided to go to Boston Pizza
- Summer BBQ (mid/end of August)
 - We are hoping to be partnering up with the CSS
 - Or possibly the 2nd week of September, they would feel comfortable with their peers.
- We Talk Tech ideas (Mid November)
 - Our big event of the fall and during CS week
 - Put it in your heads to start thinking about a theme.
 - We want to start early to be able to advertise
 - Examples of past events are panel discussions and talks.
 - Or a movie or workshop
- Potential Outreach Event
 - If you have ideas come and tell us.
 - Movie screening
- CanCWIC is going on (November 2-3)
 - its an annual conference and will be going to November 2nd and 3rd

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- There will be volunteer opportunities, the faculty is offering some funding. Basically if you want to be there they will find a way. Some people find jobs from it. There will also be opportunities to volunteer.
- STEM Fest (November 3-10)
 - maybe some people can talk