



## Dalhousie Women in Tech Society

### Meeting Minutes

June 18, 2018

Present:	Alicia (President) Emily (VP External) Samara (VP Internal) Emma (Treasurer) Amy (Secretary) Mira (Marketing & PR Rep/CSS Rep) Ian (Technical Coordinator) Niamh Courtney Akili Heather (Member at Large)	Absent:	Rasleen (Social Rep) Rebecca (Education Rep) Julia K. (Communications Rep) Afsan (CSGS Rep)
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### 1. Introduction & Announcements

- Opening remarks
  - We are going to try to be more organized this year.
  - Introductions, we went around and everyone introduced themselves.

## 2. Executives/Council Updates

- President (Alicia)
  - We are ratified society and now have extra perks (like ability to use the cotton candy machine, popcorn, etc.)
  - Discussing WiTS shirts,
    - If anyone knows cheap places to get shirts made let us know.
  - Emily, Samara, and Alicia will have access codes to DSU access cards.
  - The faculty wants us to propose ideas for events for the faculty.
    - If anyone has any ideas let us know
  - Discussed what we talk tech is to explain to new comers. If you have any ideas let us know!
  - We decided to continue to use Slack because of alumni connections it has on it rather than switching to Microsoft teams or facebook groups.
- External (Emily)
  - She has connections with a family friend that is super successful in tech and may be a good contact for we talk tech.
    - let us know of any ideas for future We Talk Tech events
  - There is a possibility of getting hotdogs from the meat market she worked at to have a barbecue.
- Internal (Samara)
  - She is in charge of the facebook page and social media
  - We want WiTS to be a place to get connections and get support in CS
  - She is taking part in building the website and improving it
  - we are in the talks of the news letter.

- We Explained Slack to those that may not know what it is.
- Discussed making news letters, maybe we can even do a letter on our experiences with co-op
  - this will allow for us to advertise our society and show our supporters what we are up to.
- Treasurer (Emma)
  - we have very limited funds so will need to fundraise if we want to have money or go to CSS.
  - We are planning on having more organization for proposals this year to the CSS and faculty to obtain funding.
- Secretary (Amy)
  - Proposed the idea of having a tie dye party with the new first years with all of our white shirts
    - this would advertise our society by people wearing the shirts and would give us a chance to meet first years and welcome them.
  - Sent out emails

**Council:**

- Ian (Technical Coordinator )
  - Explained the webpage and how we are going to add it.
    - We have ideas and wireframes but are open to suggestions.
  - We need a new group picture
  - We have an old flickr account but do not recognize anyone in it.
  - We contacted the help desk and have things set up so when we want to activate the new site it will be a smooth transition.

### 3. Discussion

- Future Events (General)
  - we want to meet with CoRE CS as a group and propose ideas.
  - We need to do more at orientation.
    - We should do a little speech the day of and say who you
  - lets reach out to more STEM field on campus
  - Lets be in contact with more faculties!
  - Why don't we market towards more guys?
- Group Social Events
  - BBQ
  - Roller blading
  - Internal event to the beach
  - Raspberry pi event with Shift key? Possibility of outreach to eng
  - internally go to timber-lend lodge

### 4. Conclusion

- Have any questions ask us! Eat some snacks!
- if you would like to get involved in any way in the society (no matter what position), let any exec know and they'll direct you in the right direction