

Dalhousie Women in Technology Society

Meeting Minutes

October 24, 2018

7:00pm – 8:00pm

Goldberg Slonim Room

Present

- Alicia Wong (President)
- Samara Burton (VP Internal)
- Emily Auclair (VP External)
- Emma Travers (Treasurer)
- Maria Jessen (Interim Secretary)
- Rasleen Kaur Gandhi (Events & Social Rep.)
- Mira MacNeill (Marketing & PR, CSS Rep.)

- Mellat Mafei
- Katie Quesnel
- Ellen Lewis
- Jesse Rodrigues
- Megan Deering
- Marlee Donnelly
- Ye Lingyu
- Travis Lambe

Absent

- Heather Brunell (Member-at-Large)
- Ian Sifton (Technical Coordinator)
- Rebecca Ansems (Education Secretary)
- Julia Kroon (Communications Rep.)

Agenda Items:

- Introductions & Attendance
 - Join the Society! <u>http://tiny.cc/new2WiTS</u>
 - Please make sure you fill out the attendance and registration
 - Please fill out all polls so that we can plan around your schedule

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- Announcements
 - TD & CGI Event October 25 11:30
 - Executives coming to discuss inclusion, what they look for in job applicants
 - Recruitment information
 - Food provided by faculty
 - All are welcome
 - WiTS has a private meeting at 10:45
 - We'll be pitching our upcoming initiatives
 - They want to hear about female students' experiences
 - Talk to Alicia if you want to come restricted to WiTS members, limited space
 - Halloween Meetup October 31 7pm
 - During the peer mentorship meet-up time
 - Activities planned, talk to Samara
 - Can-CWiC November 2-3
 - Those who have received funding have been notified
 - If you haven't registered, you still need to (not automatic)
 - If people want to go as a group, talk to Samara
 - We recommend informal business-casual clothes (not fancy, but don't come in a hoodie)
 - Full program and list of speakers and topics have been released on the conference website: <u>https://www.can-cwic.ca/program1.html</u>
 - Internal Event TBA (November)
 - Fill out the form on Slack and given in meeting
 - FCS Women in Tech Day Friday, November 16 (reading week) 9:30-2:30
 - HTML game planned
 - Need general volunteers talk to Alicia
 - Good experience for co-op
 - About 120 girls being bussed in from around Nova Scotia
 - CS Week November 19 23 (the week after reading week)
 - Self-care Night- November 21
 - Want to have a relaxed event, time to de-stress
 - CSS Snowball November 23
 - Tickets available at society desk, \$20 (can take cash or credit card)
 - 3-course meal we don't know what the food is
 - WiTS will have a table if you want to sit together
 - There will be a dancefloor this year
 - Women in Computing Exhibit
 - Created and maintained by the GEM lab
 - Looking for volunteers to create profiles about
 - Talk to Alicia if you want a bio or video in the exhibit
 - Looking for pictures, videos, stories, etc.

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- Executives' Updates
 - President (Alicia)
 - Went to COReCS meeting
 - If you have concerns about respect in the faculty, Alicia can pass messages along to them
 - Peer mentorship still happening, meetups every other Wednesday
 - Halloween meetup next week
 - Emailed apparel company no word back as of this meeting
 - VP External (Emily)
 - We Talk Tech
 - 6 speakers what we wanted
 - Writing bios to post to Facebook, give people an idea of their background
 - Still need to decide on food considering Sobeys, Pete's
 - Invite your friends, bring questions
 - If you still have speakers, save them for next WTT (winter semester)
 - VP Internal (Samara)
 - Please fill out the form (link in Slack and given at meeting)
 - Planning activities for Halloween peer mentorship meetup
 - Treasurer (Emma)
 - If you know of anyone who caters, let us know
 - Secretary (Amy) (Interim Maria)
 - Building the HTML game for the FCS Women in Tech Day
 - Let Maria know if you want to get involved
- Discussion/Proposals/Feedback
 - Future Events
 - Halloween
 - Suggestions for activities:
 - Gourd painting
 - Telling spooky stories
 - We will have candy
 - You don't have to dress up, but you are welcome to
 - We Talk Tech (November 7)
 - You don't have to stay for the whole time, we want this event to be low commitment
 - Speakers
 - Initial speech to introduce themselves, then networkingstyle event
 - Various parts of tech, not just development
 - Broad exposure to potential careers
 - We have 6 speakers

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- Food
 - Thinking about appetizer food, sandwiches, meat and cheese platter, crackers
 - Want it to be fancier than pizza, but can't spend too much
- Promotion
 - Bios will be posted soon
- Self-care Night (November 21)
 - Activities
 - Mario Kart, other video games
 - Knitting
 - o Origami
 - Board game society may have games we can borrow
 - Cookie decorating
 - Painting watercolor would be easiest to clean up after
 - Must keep tidy (garbage bags over workspace)
 - Food
 - Veggie tray, fruit tray
 - Hot chocolate, tea
 - We will need kettles
- \circ $\,$ Feedback on Women Entrepreneurship Week Event
 - Questionnaire/quiz didn't seem relevant
 - Good information, good speakers
- General Questions
 - What is the best way to get information to you guys?
 - 1. Instagram
 - 2. Emails
 - 3. Facebook
 - 4. Flyers/posters on bulletin boards, not walls

Other Information:

- Stay Connected
 - Join Our Slack: dalwits.slack.com (use Dalhousie Email to sign-up)
 - Facebook Page: <u>https://www.facebook.com/Dal.WiTS/</u>