



## Dalhousie Women in Technology Society

### Meeting Agenda

February 27, 2019

7:00pm – 8:00pm

Goldberg Slonim Room

#### Agenda Items:

- Introductions & Attendance
  - Join the Society! <http://tiny.cc/new2WiTS>
- Announcements
  - International Women's Day – Friday, March 8<sup>th</sup>
    - Potential event on day of before movie screening.
  - FCS Hackathon – March 8<sup>th</sup> - 9<sup>th</sup>
    - partnering through Shiftkey
    - If you want more info go to Shiftkeys facebook page
  - Course Planning Night – March 13<sup>th</sup>
    - Course schedules come out next week for next year
    - You will need to do degree planning if you are planning on applying for Co-op so we are here to help.
    - There wont be faculty present to make sure everyone is comfortable asking about courses.

Page 2

- Captain Marvel Screening – Thursday, March 14<sup>th</sup>, 6:30 @ park lane
  - We need to be a dal student, registration will come out on Friday
    - It will be a closed event. We will be sending it to CS students first and feel free to invite your friends.
  - pre-registration required, doors open @ 6
  - We are getting funding from the DSU so bring your DalCard
  - First come first serve seating
- Co-op Panel & Career Fair – March 14
  - Same night as Captain Marble
  - We had our event planned first
  - It is possible to go to both, recruiters will be there at 5:00 if you want to go to the movies after.
- Dalhousie Open House – Saturday, March 16<sup>th</sup>
  - Ashley is organizing the volunteers
  - Fill out her survey by Friday if you want to be in the loop
- Arts/Tech Fusion Hackathon – March 23-24
  - You can bring your creative friends its a more art based hackathon!
  - Less coding is involved.
- 2019/2020 Council Elections – End March - Early April
  - Depending on when the CSS decides to call the race
  - Will occur before the AGM
- WiTS AGM – April 3 (tentatively)
  - Wrap up of the year
- Executives' Updates
  - President (Alicia)
    - We are working on the other sticker order to get more out
    - She's been working hard on Captain Marble

- We have backup plans for if any issues occur.
- Peoples thoughts on having a pizza lunch next Friday for international women's day?
  - Allow us to socialize in a day time event
  - Lets do this
- VP External (Emily)
  - No updates
- VP Internal (Samara)
  - No updates
- Treasurer (Emma)
  - Shes trying to set up online mentorship
- Secretary (Amy)
  - Ashley keeps sending us the survey so fill it out about volunteers
    - fill it out if you are interested
  - What are peoples opinions on having events during the day?
    - Possibly a once a month meet up?
    - How can we engage people having barriers to our meetings.
    - Think about ideas and if anyone has any let us know!
- Discussion/Proposals/Feedback
  - Future Events
    - Internal Event?
      - End of Year event ideas?
    - Event on International Women's Day?
      - Let's do pizza lunch next Friday together.
    - Peer Mentorship Workshop? (End of Feb/Early March)
      - Some people want crisis management help

- We are not professionals, and uncomfortable by this idea
- Self care and mental health help would be more appropriate
- She wants to take one of our meeting times to do this event
  - We don't have any Wednesdays left for this, it's not the right time to alter this program.
- We Talk Tech
  - We have been discussing if we want to do the ted talk format
  - We might not have enough time and want to focus on the networking event
  - We could have a 3-5 minute talk from each participant and then doing a networking event
  - We discussed bring people from local startups and are thinking to keep with this theme
  - We would let each person speak instead of doing a panel
  - We would move away from the speech theme
  - Get the food from Sobeys
  - We have no speakers confirmed yet.
- Merch
  - We would like to get merch
  - We had designs and talked about possibilities
  - We want to make clothes
  - We need to finalize things soon
  - We are selling things at a low price but we want to produce things
  - We will decide next Wednesday at the social meeting
- Our last meeting before the AGM

Page 5

- We will be doing general speeches for people to understand who is running for which positions
- General Questions
  - Did we get a list of enough attendees for captain marble
    - We have enough funding for the event to not need this anymore

**MEETING ADJOURNED**

Other Information:

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