



2026 Constitution Review & Amendments Minutes

Friday | March 27th

Location: Discord	Meeting Chair: Mara Liwayway David, Felicia Jiang
Meeting Minutes: Maria León Campos	

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Felicia Jiang	President	Alexis Yew	
Mara Liwayway David	President	Sophia Don Traho	
Maria León Campos	Secretary	Sahaj Bhangu	
Emmy Fong	Treasurer	Sia Garg	
Aniyah Bohnen	Director of Sponsorships		
Sydney Komanac	Director of Communications		
Gloria Mo	Director of Graduate Events		
Jaycie Say	Director of Events		
Jennifer Huang	Director of Events		
Emily Quan	Director of Technical Events		
Bhakti Bhanushali	Director of Technical Events		
Audrey Safikhani	Director of Marketing		
Bianca Dimaano	Director of Visual Design		
Maria Kapitanenko	Director of Mentorship		
Grace Li	Executive at Large		
sumo	Faculty Liaison		

Meeting COMMENCED: 19:04



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AGENDA and TOPICS DISCUSSED

★ ONGOING INITIATIVES

- ★ Current Constitution: [WiCS Constitution March 2025](#)
 1. Quorum: The minimum number of WiCS members required for a valid vote. It must include at least 2/3 of the Executives and at least seven (7) WiCS members.
- ★ Constitution Revision Document: [WiCS Constitution March 2026](#)
 1. No changes made yet

EXECUTIVE

- ★ Mara & Felicia - Presidents
 1. WiCS Hoodies
 - a. People have been picking them up!
 - b. Send email for last call for pickups (for the semester)
 2. Lunch & Learn - Felicia
 - a. Pay Gaurika Sharma (\$188.91) for Burnaby L&L
 - b. Surrey L&L next week! (with Siqi Zhou)
 3. Onboarding new presidents!
 4. Constitution Meeting MARCH 20TH
 5. Travel Grant
 - a. Motion next week (last meeting)!
 6. Graduate Virtual Visit day
- ★ Bhakti & Emily - Director of Technical Events
 1. Mentoring Circles w/ Women @ MS Vancouver - **Tuesday, March 24th, 3:30-5:30pm**
 - a. Went well! Lots of positive feedback
 - b. 30 attendees
 - c. Sent email w/ photos + feedback form
- ★ Gloria - Director of Graduate Events
 1. Next grad event brainstorm:
 - a. CRAFTS NIGHT with polymer clay
 - b. April 10th, last day of classes
 2. ASB 10704 booked!
 3. Submitted design rq for event
 4. Looking into snacks for event
 5. Consider making an RSVP form for event!
- ★ Maria K. - Director of Mentorship
 1. General Mentorship Updates
 2. Mentorship Wrapup Social (combine w bi-weekly hangout) - **April 2nd (Thursday)**
 - a. Room booking
 - b. Send out Discord announcement w/ RSVP



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- c. Send in design form
- d. Use CR supplies for craft
- e. Letters to future self!

★ Emmy - Treasurer

1. Continuing to work on end of term funding // year end report

★ Audrey - Director of Marketing

1. Posted:
2. L&L Testimonial Updates
 - a. Cont'
3. AI Research Day - Reel recap
 - a. Cont'

★ Aniyah - Director of Sponsorships

1. SAP Office Tour - **March 31st 3-4pm, might change if adding another component to the event**
 - a. Once dates received, ask Bianca to update poster + post!
2. Budget updates / sponsorship renewals
3. GO CODE GIRL EVENT
 - Meeting w Monique updates
 - Met on Tuesday, confirmed Personal Website Workshop for the topic
 - Basic HTML, CSS
 - We have a skeleton to work off of
 - Doing a run through in April the week of the event
 - Saturday, April 18th 10am-2pm

★ Sydney - Director of Communications

1. CSDC Workshop
 - a. Thursday, Mar 26th @ 1-4PM, TASC1 9204
 - b. Went well!
 - c. Extra snacks + drinks are in the CR
 - d. Rana shared the presentation pdf and said it can be shared with all WiCS members
2. Grace Hopper Grants
 - a. Email from Nancy
3. FAS Student Group Monthly Meeting
 - a. Wed, Apr 1st @ 11:30AM
4. Started the Master Contact Sheet
 - a. Finish w next DoC

★ Bianca - Director of Visual Design

1. Finished:
 - a. Burnaby Lunch & Learn Post
 - b. Surrey Lunch & Learn Post
 - c. SAP Office Tour Post
2. Working on:
 - a. Hiring package (**finish by end of this weekend**)
 - b. Sponsorship package

- c. Grad Crafts Social Post
- d. Final graphics for Hack the Galaxy w/ Emily
 - Winners Post
 - Recap Post
 - Thumbnail for reel

★ Grace - Executive at Large

- 1. Bi-weekly Hangout
 - a. Was also pretty quiet this week, maybe due to the weather?
 - b. Last hangout of the semester will be on April 2nd, room has already been booked
 - Maybe merge with mentorship wrap up event?!?!?
 - c. Also bought a lot of extra snacks so CR is good :D yum yum

★ Jennifer & Jaycie - Director of Events

- 1. Jennifer - Hackathon
 - a. Officially over!
 - b. Big thank you to team, hackers, org committees
 - c. Went well!!
 - d. Held last meeting yday (postmortem)
 - In the process of filling out transition sheets for next years' team!
 - e. Recap post/reels in progress
 - f. Leftover merch note:
 - Giveaway for events
 - Reuse for next iteration
 - g. Sydney + Jennifer will sort out CR stuff!
- 2. Jaycie - WiCS Spring Tea Party (**MAR 18 10:30-12:30 SRYE 5050**)
 - a. Pinged Emmy for reimbursement
- 3. Jaycie - WiCS GOT TALENT (**MAR 19, 4-6 PM, TASC9204**)
 - a. Pinged Emmy for reimbursement
- 4. Jaycie - FAS Formal
 - a. Pinged Emmy for reimbursement
- 5. Jaycie - GO CODE GIRL
Still planning out, in April

GENERAL

★ MOTIONS

- 1. MOTION to pay <Grace Li> <\$50> for CR Snack Refill
 - a. Motioned by <Grace Li>
 - b. Seconded by <Maria Kapitaneko>
 - c. Motion: **Passed**/Failed
- 2. MOTION to pay <Gaurika Sharma> <\$188.91> for Burnaby L&L
 - a. Motioned by <Felicia Jiang>
 - b. Seconded by <Aniyah Bohnen>
 - c. Motion: **Passed**/Failed

3. MOTION to revise the role of Director of Visual Design to allow for either one (1) Director or two (2) Co-Directors, with corresponding changes applied throughout the constitution
 - a. Motioned by <Jennifer Huang>
 - b. Motion: Passed/Failed
4. MOTION to remove mentions of specific social media platforms under the responsibilities of the Director of Marketing
 - a. Motioned by <Sydney Komanac>
 - b. Motion: Passed/Failed
5. MOTION to revise the responsibility of organizing (2+ per semester) recurring hangouts under the Executive at Large
 - a. Motioned by <Jennifer Huang>
 - b. Motion: Passed/Failed
6. MOTION to amend the constitution for grammatical errors and formatting corrections
 - a. Motioned by <Sydney Komanac>
 - b. Motion: Passed/Failed

Meeting ADJOURNED: 19:53

★ ACTION ITEMS

Presidents: Mara & Felicia	<ul style="list-style-type: none"> ★ Felicia - Send out final call email for hoodies pickup ★ Onboarding new presidents ★ Motion travel grant next meeting
Secretary: Maria L.	<ul style="list-style-type: none"> ★ Upload minutes
Treasurer: Emmy	<ul style="list-style-type: none"> ★ Continue end of term funding report
Director of Sponsorships: Aniyah	<ul style="list-style-type: none"> ★ Receive SAP Tour date, notify Bianca to update poster + post ★ Budget update + sponsorship renewal
Director of Communications: Sydney	<ul style="list-style-type: none"> ★ GHC Grants ★ FAS Student Group Monthly Meeting
Director of Events: Jennifer & Jaycie	<ul style="list-style-type: none"> ★ Jaycie - Event reimbursements
Director of Technical Events: Bhakti & Emily	<ul style="list-style-type: none"> ★
Director of Marketing: Audrey	<ul style="list-style-type: none"> ★ HTG Recap Reel / Post ★ L&L Testimonies



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	★ AI Research Day Recap
Director of Visual Design: Bianca	★ Hiring package (finish by end of this weekend) ★ Sponsorship package ★ Grad Crafts Social Post ★ Final graphics for Hack the Galaxy w/ Emily
Director of Graduate Events: Gloria	★ Crafts Night <ul style="list-style-type: none">○ Cont' planning, consider making RSVP form
Director of Mentorship: Maria K.	★ Mentorship Wrapup Social <ul style="list-style-type: none">○ Send out Disc announcement○ RSVP form
Executive at Large: Grace	★ Collab w/ Maria K's event ★ CR Snack Refill