



March 2025 General Meeting Minutes

Tuesday | March 18th

Location: Discord	Meeting Chair: Gahee Kim, Mantaj Dhillon
Meeting Minutes: Sophia Don Tranho	

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Gahee Kim	President	Jaycie Say	
Mantaj Dhillon	President	Jennifer Huang	
Sophia Don Tranho	Secretary	Amelia Shen	
Felicia Jiang	Events Coordinator	An Nguyen	
Avni Kapoor	Technical Coordinator	Ramona Namugenyi	
sumo	Faculty Liaison	Aniyah Bohnen	
		Erin Jones	
		Sydney Komanac	

Meeting COMMENCED: 08:04 PM

AGENDA & TOPICS DISCUSSED

✨ ONGOING INITIATIVES
EXECUTIVE
<ul style="list-style-type: none"> ★ Mantaj & Gahee - Presidents <ol style="list-style-type: none"> 1. Constitution <ol style="list-style-type: none"> a. Changes proposed by Felicia and Mara passed 2. Supporting Canada <ol style="list-style-type: none"> a. Support canadian products when using WiCS budget 3. Annual Sponsorships

- a. ILM
 - Followed-up
 - TODO: follow-up with other 2 person on the call
 - b. SAP
 - Met with SAP last week
 - Figured out payment method to pay SFU, waiting for reply
 - Start sponsorship in May
 - PAN Canada moved to October/November 2025
 - Want platinum and all 3 events and want it aligned with recruiting seasons
 - ~3rd week of every semester
 - Want unique event in May/June, resume workshop
 - Mock interview?
 - Minimum 3 weeks notice
 - Go for a month notice
 - Plan events ourselves and let SAP know in advance
 - SAP will provide their own resume form that goes directly to recruiters
 - c. Metalab
 - d. Got extra \$1600 from FAS and deposited it
4. Final step challenge
- a. Last step challenge!
 - b. 24 hour step challenge
 - c. No limit
 - d. Allow cheating
 - Shake the phone, put it on your dog, etc.
 - e. Around 21st so during FAS formal
- ★ Sophia - Secretary
1. Exec transition documents
 - a. All of them are don except one
- ★ Bavneet - Communications Coordinator
1. FAS meeting
 2. CSDC meeting
- ★ Mabel - Treasurer
1. CSDC funding report
- ★ Felicia & Mara - Events Coordinators
1. IWD collab Recap
 - a. Good collaboration and organization
 - b. Lots of WiCS members went to full-stack workshop afterwards
 - c. Photos put into general and recap went up fast
 - d. Very fun, good food, and friendly
 - e. Ice breaker and activities were fun
 2. Biweekly game event
 - a. Recap
 - Around 10-12 attendees

- All food gone
 - Next time plan earlier so promotions can go out earlier
 - Chain connection of people learning and teaching others switch controls
- b. Next event
- Tangle-themed movie night
 - "I see the light" themed

3. Exec Social

★ Avni & Lauren - Technical Coordinators

1. Full Stack Workshop Recap

- a. Packed
- b. Hands on workshop successful
- c. Had to get a little more food

2. Metalab event

- a. Have poster
- b. Want to open it towards SIAT students but will wait until next week to give WiCS priority
- c. Metalab will handle food
 - pizza

3. Orbis

- a. Just need 2 more signups
- b. TODO: get promotions out

4. Teck event

- a. No response

5. Potential project showcase - Cancelled

★ Emily - Mentorship Coordinator

1. Mentorship Closing Social

- a. Group it with clay making event possible

★ Anne - Visual Design Coordinator

- 1. I've been having a family reunion for the past two weeks so I've been absent
 - a. People who need posts I am making them

★ Vidhi - Executive at Large

- 1. Common Room

GENERAL

1. Lunch & Learn

- a. Jennifer - Surrey Recap
 - i. So good!
 - ii. All attendees came
 - iii. Learnt a lot about networking from Ouldooz
- b. Aniyah - Burnaby
 - i. 3 people confirmed
 - ii. Allowing 5 people to come since big signups

2. Open floor



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✨UPCOMING EVENTS

March 25th	Metalab Event
March 26th	Orbis Office Tour
Late March	Burnaby Lunch & Learn

✨MOTIONS

1. MOTION \$15 for Full-stack workshop gift card to Song
 - a. Motioned by Gahee Kim
 - b. Seconded by Aniyah Bohnen
 - c. Motion: Passed
2. MOTION \$30 for March Step Challenge
 - a. Motioned by Gahee Kim
 - b. Seconded by Aniyah Bohnen
 - c. Motion: Passed

Meeting ADJOURNED: 09:00 PM

✨ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none">★ Merch<ul style="list-style-type: none">○ Cosmos merch★ Website★ Sponsorship Finalizing★ Step Challenge
Secretary: Sophia	<ul style="list-style-type: none">★ Upload minutes★ Keep Track of Transition Documents
Treasurer: Mabel	<ul style="list-style-type: none">★ Reimbursements★ CSDC Past Year Spending Report★ Funding report for Next Year★ Do Transition Document
Communications Coordinator: Bavneet	<ul style="list-style-type: none">★ Send out newsletter★ CSDC + FAS Meeting updates
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none">★ Biweekly game events★ Presidential Finalizing
Technical Coordinator: Avni & Lauren	<ul style="list-style-type: none">★ Continue Orbis, MetaLab



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Marketing Coordinator: Gahee	★
Visual Design Coordinator: Anne	★ Recaps ○ ★ Posters ○ ★ Cosmos Merch ○ Keychains ○ Sweats
Graduate Coordinator: vacant	★
Mentorship Program Coordinator: Emily	★ Mentorship ★ Final Mentorship Social Event
Executive at Large: Vidhi	★ Common room upkeep ○ Buy paper towels ★ Bulletin Board ○ CAN-CWiC Recap ○ Ice skating recap ○ Galentines Recap