



February 2025 General Meeting Minutes

Tuesday | February 11th

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

ATTENDEES

✨ CORE EXECUTIVES		✨ UNION MEMBERS	
Gahee Kim	President	Aniyah Bohnen	
Mantaj Dhillon	President	Ellie Neufeld	
Sophia Don Tranho	Secretary	Amelia Shen	
Mabel Ling	Treasurer	Bianca Dimaano	
Bavneet Kaur Hothi	Communications Coordinator	Jaycie Say	
Felicia Jiang	Events Coordinator	Jennifer Huang	
Mara Liwayway David	Events Coordinator	Sydney Komanac	
Avni Kapoor	Technical Coordinator		
Lauren Yip	Technical Coordinator		
Angela Kim	Marketing Coordinator		
Anne Jiao	Visual Design Coordinator		
Emily Qin	Mentorship Program Coordinator		
Vidhi Aggarwal	Executive at Large		
sumo	Faculty Liaison		

Meeting COMMENCED: 08:03 PM

AGENDA & TOPICS DISCUSSED

✦ ONGOING INITIATIVES

EXECUTIVE

- ★ Mantaj & Gahee - Presidents
 1. President Elections
 - a. Voting started!!
 2. Annual Sponsorships
 - a. EA
 - declined
 - b. ILM
 - meeting
 - c. RBC Borealis
 - Reviewing sponsorship package with partnership team
 - d. Microsoft
 - Interested in doing smaller events
 - e. Teck Resources
 - Sent Invoice, they said they will get it done this week.
 3. Banking
 - a. Money has been transferred over. 2 ppl needed to access that account.
- ★ Sophia - Secretary
 1. Common room
 - a. Heating pad
 - Very nice. Do it around 2-3 heat
 - Already in the Common Room
 - Wrote instructions and manual in stationary drawer
- ★ Mabel - Treasurer
 1. Email from Nancy about \$250.00 JV?
- ★ Bavneet - Communications Coordinator
 1. WiCS Pan-Canada
 - a. No updates
 - b. Holding off contact because discussing with talking to SAP directly
 2. FAS meeting
 - a. Discussed different way for FAS clubs under SFSS to do endowment fund
 - b. FAS students pay small fee in tuition to get additional funding
 - c. Tuition fee is optional, opt out available
 - d. Allows clubs to get more funding
 - e. Carleton does this method
- ★ Felicia & Mara - Events Coordinators
 1. IWD collab
 - a. March 7th, Friday from 3:30pm-5:30pm in TASC 9204
 - b. Room booking confirmed
 - c. Meeting this Friday

- d. TODO: get items for IWD collab
- 2. Biweekly game events
 - a. Created doc with timeline and guidelines
 - b. Start asking for volunteers after reading break
 - c. Jennifer volunteers
 - d. Mario kart tournament
 - Tournament collab with SFU esports club
- 3. Girlie's Noon
 - a. February 14th Galentine's event 4:30-6:00 pm
 - b. At Surrey Engineering building 5050
 - c. Ordered everything
- ★ Avni & Lauren - Technical Coordinators
 - 1. PM Workshop Recap
 - a. Went really well - Thanks Avni and Clare!
 - b. Lots of engagement and got something out of it
 - c. Good to do similar events in future
 - d. Don't know if informational part or technical part better next time
 - 2. Full Stack Workshop(s)
 - a. First part on February 28th
 - Geared more towards mentees
 - b. Main part on March 7th
 - 3. Teck event
 - a. Third week of March, 17-21st
- ★ Emily - Mentorship Coordinator
 - 1. Mentorship program updates
 - 2. Full-Stack intro workshop
 - 3. Resume Review
 - 4. Mentorship social
- ★ Anne - Visual Design Coordinator
 - 1. Sent merch ideas in exec chat
 - 2. Working on keychains!
- ★ Vidhi - Executive at Large
 - 1. Common Room
 - a. TODO: restock snacks and update bulletin board

GENERAL

- 1. FAS Formal
 - a. Reimbursements - mabel transfer Lauren, and then she will do the rest
- 2. Lunch & Learn
 - a. Idea: lunch & learn with industry professionals?
 - i. Would have to be dinner after their work hours
 - ii. 2 professionals, 8 students
 - 1. Forced gratuity though

- iii. Coffee chats
- b. Aniyah - Burnaby
 - i. Tentative date around March 10th
 - ii. Reached out to professors but hasn't responded yet
- c. Jennifer - Surrey
 - i. Emailed Ouldooz and accepted for March 13th
 - ii. TODO: send follow-up email tomorrow morning
 - iii. Kokoro in Surrey
- 3. Open floor
 - a. Women in Clean Tech asked to do panel collab
 - i. TODO: send follow-up email

🌟UPCOMING EVENTS

February 14th	Surrey Galentines Girlies
March 7th	IWD Collab
March 6/7th	CSE Collab
March 17-21st	Teck Workshop
March 26th	Orbis Office Tour

🌟MOTIONS

- 1. MOTION \$100 for Common Room restock
 - a. Motioned by Gahee Kim
 - b. Seconded by Lauren Yip
 - c. Motion: Passed

Meeting ADJOURNED: 08:46 PM

🌟ACTION ITEMS

Presidents: Gahee & Mantaj	<ul style="list-style-type: none"> ★ Merch <ul style="list-style-type: none"> ○ Cosmos merch ★ Website ★ Sponsorship ★ Bank ★ Presidential elections
Secretary: Sophia	<ul style="list-style-type: none"> ★ Upload minutes



SFU Women in Computing Science

Treasurer: Mabel	<ul style="list-style-type: none"> ★ Reimbursements <ul style="list-style-type: none"> ○ FAS Formal <ul style="list-style-type: none"> ■ 150 to CSSS and 150 to Lauren for reimbursements ★ \$250 tech fair thing
Communications Coordinator: Bavneet	<ul style="list-style-type: none"> ★ Send out newsletter ★ WiCS Pan Can initiative
Events Coordinators: Felicia & Mara	<ul style="list-style-type: none"> ★ International Women's Day ★ Inventory check ★ Biweekly game events ★ Girlies' Galentines
Technical Coordinator: Avni & Lauren	<ul style="list-style-type: none"> ★ Technical workshops <ul style="list-style-type: none"> ○ Full-stack workshops ★ Potential end-of-sem ★ FAS Formal reimbursements ★ Company events <ul style="list-style-type: none"> ○ CSE ○ Orbis ○ Teck
Marketing Coordinator: Angela	<ul style="list-style-type: none"> ★ Instagram recaps <ul style="list-style-type: none"> ○ CAN-CWiC ★ Current marketing <ul style="list-style-type: none"> ○ Girlies Galentine
Visual Design Coordinator: Anne	<ul style="list-style-type: none"> ★ PM Workshop Recap ★ Cosmos Merch <ul style="list-style-type: none"> ○ Keychains ○ Sweatshirt
Graduate Coordinator: vacant	<ul style="list-style-type: none"> ★
Mentorship Program Coordinator: Emily	<ul style="list-style-type: none"> ★ Mentorship ★ Finalize Mentorship Social Event ★ Intro full stack event
Executive at Large: Vidhi	<ul style="list-style-type: none"> ★ Common Room Upkeep <ul style="list-style-type: none"> ○ Buy Snacks and Paper Towels ★ Bulletin Board <ul style="list-style-type: none"> ○ CAN-CWiC Recap ○ Ice skating recap