

CISTers Meeting Minutes February 24th

In attendance:

Maddy
Melanie
Julia
Lisa
Alana

Regrets:

Ali
Stephanie
Judy

Confirmed guests: Annie, Alison? (as per Facebook)

Unknown: Sofia

Commitments:

We have problems with people being unable to fulfil commitments
Melanie is worried about giving references
Career Night- had issues with volunteers not showing up

VP Academic

The position has been open since the Fall of 2008, this has been openly publicized at meetings and no one has expressed interest

Melanie has initiated a vote

Melanie: I would like to motion that Julia Baldwin become the new VP Academic

Vote: unanimous for

WUSC

Alana and Melanie held a presentation on the Status of Women in SET in Canada
Materials and PowerPoint have been saved – the presentation is easily repeatable
They felt it was great but under attended(related to timing)

Funding Application – WiSE Connect Funds

This scholarship/bursary made available through Val Davidson's office (CWSE-ON) is a great match for CISTers 2009 Grace Hopper Attendance Drive

Melanie has submitted an application for CISTers on February 13th, handed hardcopy to Jenny Fender and Bethany Deyell

Melanie received feedback on the application from Maddy, Alana and Judy - thanks ladies, much appreciated!

Roboticon

All exec will volunteer at diversity night, Roboticon is a time for us to shine, and be role models!

VP Social cannot run diversity night

Melanie is in Europe March 08 – March 20

Julia is running Roboticon

Lisa is working

Melanie and Maddie will organize Diversity Night - Can Sophia help?

Ps2 and 2 guitars – Melanie will arrange to pick up from Lisa, Melanie and Maddy will set them up in 219 on Friday, March 20th. Melanie will contact James to help.

Cake – Melanie will bring a death star cake and desserts for 60, and cutlery, plates

T-shirts for decorating - already have, Melanie will investigate where the drop sheets and t-shirt painting materials went

Wise Events

Melanie has handout, email her for it

CWSE-ON (Val Davidson's office) has started up a facebook group

Gr8 Designs

Lisa is free after April 29th

Maddy, Lisa and Melanie will be team leaders

It must be after April 29th, other than that no one cares

Meeting time

Meetings have been changed from 5:30-5:45

Action Points:

Attendance issues need to be dealt with

President will send an email to exec only about attendance at meetings, and volunteers at events, and responding to emails

Melanie will check on status of funding application

Ali will pick a date to run a board games night and make an advertising strategy

Melanie will ask Sophia to help run diversity night

Melanie will keep tabs on funding for diversity night

Melanie will check on teeshirts

Find out the rest of the volunteers for Roboticon

Lisa will ask Connie about Sybase about funding

Julia will find a date for Gr8 Girls