

# Minutes of the Engineering Alumni Society Board of Directors \*\*Coniversity of Pennsylvania\*\* Philadelphia, PA 19104

www.seas.upenn.edu/alumni/

Monday, February 27, 2017 6pm, Room 307 Levine

#### **Attendees:**

	Robert Berkovits – D	X	Oladayo Adewole – AL	
X	Ernest Churchville – D	T	Sarah Badin – AL	
T	Carl Clyde – D		Andrew Botelbo – AL	
X	Hank Guckes – D	X	Lyle Brunhofer – AL	T
	Lauren Hedvat – D		Alison Capone – AL	
X	Bernard Jones – D	T	Parth Chopra – AL	
T	Jonathan Lombardo – D		David Goldstein – AL	
	William McGill – D	T	Yijie Hu – AL	X
	Jason Rifkin – D	T	Ramsey Kraya – AL	T
T	Craig Schorr – D		Jeffrey Ng - AL	
T	Alan Schultz – D	T	Matthew Serota – AL	
	Heather Stern – D		Jane Fried Sheinfeld – AL	
			David Solomon – AL	
T	Dane Carswell – AD		Leah Suttner – AL	
	Bill Kane – AD		Jeremy Wang – AL	
X	Nikos Lioutas – AD		Stan Warchaizer – AL	
	Harry Vartanian – AD			
			Ellie Davis – F/S	
			Gabrielle Gary – F/S	
			George Hain – F/S	X
			Rosette Pyne – F/S	
			Brad Richards – F/S	X
			Vasiliki Papanikolopoulos	X
			Edmund Hammond	X
	X X T	X Ernest Churchville – D T Carl Clyde – D X Hank Guckes – D Lauren Hedvat – D X Bernard Jones – D T Jonathan Lombardo – D William McGill – D Jason Rifkin – D T Craig Schorr – D T Alan Schultz – D Heather Stern – D  T Dane Carswell – AD Bill Kane – AD X Nikos Lioutas – AD	X Ernest Churchville – D T T Carl Clyde – D X Hank Guckes – D X Lauren Hedvat – D X Bernard Jones – D T T Jonathan Lombardo – D William McGill – D T Jason Rifkin – D T T Craig Schorr – D T Alan Schultz – D T Heather Stern – D T Dane Carswell – AD Bill Kane – AD X Nikos Lioutas – AD	X Ernest Churchville – D T Carl Clyde – D Andrew Botelbo – AL X Hank Guckes – D X Lyle Brunhofer – AL Alison Capone – AL X Bernard Jones – D T Parth Chopra – AL T Jonathan Lombardo – D David Goldstein – AL  William McGill – D T Yijie Hu – AL Jason Rifkin – D T Craig Schorr – D T Alan Schultz – D T Alan Schultz – D Heather Stern – D Jane Fried Sheinfeld – AL David Solomon – AL Bill Kane – AD Jeremy Wang – AL X Nikos Lioutas – AD Harry Vartanian – AD Ellie Davis – F/S Gabrielle Gary – F/S Rosette Pyne – F/S Brad Richards – F/S  Vasiliki Papanikolopoulos

#### **Positions:**

Pres: President VP: Vice President Sec: Secretary Tres: Treasurer PP: Past President D: Director

AD: Associate Director AL: At Large Member F/S: Penn Faculty/Staff UG - Undergraduate

# I. Call to Order (S. Mannickarottu)

• Called the meeting to order at 6:02 pm.

Open Action Items:

New Action Items:

**ACTION:** Owner – None

# II. President's Welcome and Remarks (S. Mannickarottu)

- Thanks to Brad and George and the Development Office for the EAS appreciation brunch and basketball game
- A lot of stuff today, so we want to try to wrap up everything in order to finish on time.
- I'd like to introduce Eddie Hammond from the SEAS Coucil. Eddie:
  - We provide resources and mentorship for students
  - o After spring break, we're having a panel presentation about interning at startups
    - Students don't always know how to go about getting into the startup search and whether it's the right thing
    - Looking for Philadelphia startup alumni to join the week after spring break
    - Send people who might be a good fit to Sevile to pass along

Open Action Items:

New Action Items:

**ACTION:** Owner – None

# III. Development Office Report (G. Hain)

- The big news is that Patricia Petz is retiring and tomorrow is her last day.
- President Gutmann has announced that we're going to enter another campaign.
- Having a terrific year

Open Action Items:

New Action Items:

**ACTION:** Owner – None

# IV. Career Services Report (R. Pyne)

- Rosette reports that we had a successful startup fair and spring fair
- Jay: I attended the startup fair and it was on the snow day, but there was still a good turnout and it was again a really good event.

Open Action Items:

New Action Items:

**ACTION:** Owner – None

## V. Old Business:

## a. Approval of the January 23, 2017 Minutes (Directors)

• No corrections needed

Open Action Items:

New Action Items:

**ACTION:** Jay – Update attendance

# b. Open Action Item Review (J. Olman)

• Attendance from November has been updated

Open Action Items:

**ACTION:** 

# c. EAS Website/Social Networking – (R. Miller)

- LinkedIn up to 3902, Facebook up to 474
- Patent presentation is on the site
- November meeting notes uploaded

Open Action Items:

New Action Items:

**ACTION:** 

#### VI. New Business:

## a. Alumni Society Awards (J. Brennan)

• The candidate has accepted and is interested in coming to the Senior Design Competition.

Open Action Items:



#### New Action Items:

**ACTION:** Russ – Update title of Yarnall Award page with correct spelling

#### b. SWE-EAS Philadelphia Event – 3/14 (D. Becket & B. Jones)

- Request is in for an alternate date (3/16); once confirmed, an invite will be sent out for the event.
- Bernard will try to post event on the Facebook page.
- The event is at Strangelove's on 12<sup>th</sup> St., where we had the last event.
- This is a joint SWE Philly/EAS event, after having an EAS-only event last time.
- SWE has held their own events like this in the past.
- If this event goes well, we could arrange a space and expand in the future.

#### Open Action Items:

New Action Items:

**ACTION:** Owner – None

## c. Prevention Through Design Presentation – 3/16 (T. Carlsen)

- Currently in a good spot, one revision away from finalizing the announcement
- The committee doesn't have much experience in this space, but Tim has engaged Bucknell professor Mike Toole to co-present. He's really involved in this space.
- The event is being held 3/16, a Thursday evening.
- We're inviting current SEAS students and architecture students as well.
- I'm encouraged and enthused and looking forward to presenting this in a couple of weeks.
- Bob: Is this going to be limited to building construction forensic engineering?
  - o Tim: We're going to have examples from there, but content from other areas as well
- Sevile: This sounds great. It would be great to work with Rosette to push this out to the faculty email list too.

#### Open Action Items:

New Action Items:

**ACTION:** Owner – None

# d. Patent Presentation – 3/22 (J. Lombardo)

- Presentation is coming together well
- We have speakers and the invitation is compiled
- Tim will moderate again
- Room booked already



#### Open Action Items:

New Action Items:

**ACTION:** Owner – None

## e. Regional Engineering Alumni – NYC (J. Rifkin)

- We're getting together another event late this month
- The theme is not yet established
- We're reaching out to the past 15 years of alumni. We're also reaching out to other alumni in the area and not just people living within NYC.
- If we get 100 or 150 people, we can put together a more formal program if we know to expect so many to attend.
- Matt: One other suggestion is to look at employment address because of how people commute

#### Open Action Items:

New Action Items:

**ACTION:** Owner – None

## f. Philly Penn Alumni Club – 4/11 (F. Fresnel)

- We've arranged a number of speakers at the Pennovation Center for a panel discussion
- Now we're trying to coordinate possible food
- Matt: That's spring break for a lot of suburban schools, so we may run into scheduling conflicts for alumni with school-aged kids.

#### Open Action Items:

New Action Items:

**ACTION: Owner** – None

# g. Student Engagement – AWE – 4/24 (D. Becket)

- The Tassel and Toast event is becoming an annual one.
- We invite seniors to an hour-long catered event that's essentially a congrats to graduating students.
- Seniors want to interact with alumni and we're able to recruit for the board.
- The event is being held 4/24 from 6-7pm
- Hoping to have 5-8 board members attend
- This is an interesting group to reach out to. Hopefully this helps participation down the road.

#### Open Action Items:

New Action Items:

**ACTION:** Owner – None

## h. Senior Design Competition – 4/28 (J. Olman)

- Brad and I met with Gabrielle last week to download all of her knowledge from running the event in the past.
- We're in good shape for everything.
- I've shared the judging criteria with the committee (criteria is the same as last year)
- Any particular high schools anyone feels strongly about inviting?
  - o Dawn: The Shipley School came last year and had an amazing time and would love to be invited again.
  - Matt: I've been working with the Abington Friends School FIRST robotics team.
     I'll pass along the contact info.
- Leah: Are we doing the electronic voting again?
  - Jay: Yes: the same process will be available again and will be presented as the standard scorekeeping method rather than as a backup. Paper score sheets will be available if needed and for taking notes.

Open Action Items:

New Action Items:

**ACTION:** Owner – None

# VII. Around the Table (All)

- Bernard: I just got an email back from the venue confirming the night, so I'll be sending out a note shortly.
- Tim: I'm excited about the device-driven voting for Senior Design
- Eric: Glad to hear so many events are coming up
- EJ: We'll be choosing a date for the speaker series soon
- Vasiliki: I have a good list of SWE Penn alumni, so I'll make sure to invite them to the event
- George: Something interesting: we're a national leader in using Venmo to make gifts to Penn. Also, thanks to the group for your time and dedication.
- Marion: I attended a Penn volunteer leadership conference at the Pennovation Center. I saw a really amazing presentation at the drone and robotics lab. It was really good publicity for the engineering school.
- Sevile: We have a lot of events and I'll be ensuring they're all added on the Google calendar.

New Action Items:

**ACTION:** Sevile – Send out meeting minutes earlier

# VIII. Adjourn (S. Mannickarottu)

• Adjourned at 7:06 pm.

The next meeting is scheduled for April 3, 2017 from 6:00-7:00pm in Room 307 Levine Hall.

Minutes prepared and submitted by Jay Olman