

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

http://www.seas.upenn.edu/alumni/alumni-society/

Monday, September 11, 2017 6pm, Room 114 Skirkanich Hall

Attendees:

Dean Vijay Kumar		Robert Berkovits – D	T	Oladayo Adewole – AL	
Sevile Mannickarottu – Pres	X	Lyle Brunhofer – D	T	Sarah Badin – AL	
Dawn Becket – VP		Carl Clyde – D	X	Andrew Botelbo – AL	
Jim Brennan – VP	X	Hank Guckes – D		Alison Capone – AL	
Paul McLaughlin – VP	T	Lauren Hedvat – D		Parth Chopra - AL	
Jay Olman – Sec		Yijie Hu – D	X	David Goldstein – AL	
Carl Clyde – Tres	X	Bernard Jones – D	X	Nimay Kulkarni – AL	X
		Jonathan Lombardo – D	T	Vasiliki Papanikolopoulos – AL	
Brad Abrams – PP		Ramsey Kraya – D		Matthew Serota – AL	
Eric Benshetler – PP	X	Jason Rifkin – D		Jane Fried Sheinfeld – AL	
Tim Carlsen – PP		Craig Schorr – D	T	David Solomon – AL	
Farnia Fresnel – PP	T	Alan Schultz – D	X	Aditya Sreekumar – AL	
Marion Hubing – PP		Heather Stern – D		Jeremy Wang – AL	
Walter Korn – PP	T			Stan Warchaizer – AL	
Dick Mulford – PP		Ernest Churchville – AD	T		
Matt Quale – PP	X	William McGill – AD		George Hain – F/S	
Harris Romanoff – PP		Russ Miller – AD		Rosette Pyne – F/S	
,		Jeffrey Ng – AD	T	Brad Richards – F/S	X
T: Teleconference		Leah Suttner - AD			
X: In-Person					

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 M – Masters student



I. Call to Order (S. Mannickarottu)

• Called the meeting to order at 6:08 pm

Open Action Items:

New Action Items:

ACTION: Owner – None

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

- Welcome everyone.
- Penn Club event scheduled on 19 September
 - o All are welcome to attend @ 730pm in Sweeten Alumni Hall
- Dean will be attending the October meeting on 23 October, 2017

Open Action Items:

New Action Items:

ACTION: Owner – None

III. Development Office Report (G. Hain)

- Undergrad George isn't in attendance at meeting, so this will be tabled until the next meeting.
- Brad: Good start on fund raising with strong support from both faculty and students
 - o One third of goal reached already
 - o 20 new faculty to be added by 2020
 - o Gabriel Gary left in September moved to Bryn Mawr
 - o Patricia left as well, Bryanna Taylor is now full-time
 - o Director of Annual Giving interviewing process is underway

Open Action Items:

New Action Items:

ACTION: Owner – None

IV. Career Services Report (R. Pyne)

• Rosette emailed her report to Sevile:



- We have presented to all the incoming Masters students during orientation with an overview of our services and a Job Search Ethics Workshop.
- Extremely busy with walk-ins being held at SEAS & in our office. Team has been
 presenting numerous programs on career related topics and reviewing more
 resumes than we can count.
- Engineering Career Days are Wednesday & Thursday this week. You can download the Penn career fair + app to see organizations participating.

Open Action Items:

New Action Items:

ACTION: Owner – None

V. Old Business:

- a. Approval of the July 17, 2017 Minutes (Directors)
 - Approved.

Open Action Items:

New Action Items:

ACTION: Owner – None

b. Open Action Item Review (J. Olman)

o Jay was not in attendance.

Open Action Items:

• ACTION:

c. Regional Engineering Alumni Weekend Recap - ROW (Boston) - 8/10 (S. Mannickarottu)

- First Rest of World happy hour in Boston held in August and organized by George Lin Brad gave the update:
 - o 32 responded with 20 attendees
 - o It's officially going to be held every third Thursday in Boston
 - o Next one scheduled for 21 September
 - o Dean Kumar will be going to Boston on 5 October



Open Action Items:

New Action Items:

ACTION:

d. Grad BBQ Recap – 9/1 (B. Richards)

- 440 Masters students attended with Alumni
 - o It went very smoothly with RSVP and sign-in sheets
 - o Hats were provided
 - o Eric and Phillipe took photos to share
 - o Paul, Eric, Alan, Lyle, Jim, and Sevile were alumni volunteers.

Open Action Items:

New Action Items:

ACTION:

VI. New Business:

- a. EAS Website (J. Ng)
- New WordPress webpage created with live Facebook Feed
 - o URL: eas.seas.upenn.edu (also mobile site)
 - o All content from old page has been ported over to new website
 - o Matt: EAS bylaws are buried in archive section from around September 2014
 - o Page contains a count of real-time mobile and webpage visits
 - o Sevile proposed a vote to move old website to new website
 - Approved
 - o Plans to launch new website on social media
 - o Input from EAS members is encouraged for improvement of new website

Open Action Items:

New Action Items:

ACTION: Jeff - Move bylaws to more visible location on new website

b. Insider's Guide Panel (L. Hedvat)

• Lauren was not available.



• Panel date has been pushed from October 2017 to Spring 2018. Open Action Items:

New Action Items:

ACTION:

c. Back to Penn Engineering – 10/23 (A. Shultz)

- Thanks to George for the referral to the Penn Engineering Electric Racecar Program
 - o Andrew Jackson is the advisor with 50 students
 - o The car is located in B11 of Town, directly below George's office
 - o EAS members are invited to a workshop hosted by Penn Students that build the car
 - Specs: 0-60 in 2.5 sec
 - Competing with MIT and Carnegie Mellon racecar programs
 - o Meet in B11 at 5pm prior to the next EAS meeting on 23 October
 - At 5:15pm, there will be an A/V presentation in Levine 307

Open Action Items:

New Action Items:

ACTION: Sevile - Add electric car presentation details to next meeting email

d. Regional Engineering Alumni – NYC – 10/24 (J. Rifkin)

• Jason not in attendance

e. Homecoming – 11/4 (J. Brennan)

- Exact time is dependent upon football game schedule vs Princeton
 - o Tentatively ~3:30pm

Open Action Items:

New Action Items: Add tent option for homecoming sign-up

ACTION: Brad – ensure tent is option to sign-up

VII. Around the Table (All)

No comments.

New Action Items:

ACTION:

VIII. Adjournment (S. Mannickarottu)

• Adjourned at 6:54 pm.

The next meeting is scheduled for October 23, 2017 at 6:00pm in Levine 307 (Location to be confirmed).

Minutes prepared by Bernard Jones and submitted by Sevile Mannickarottu.