



Engineering Alumni Society

Minutes of the Engineering Alumni Society Board of Directors

University of Pennsylvania

Philadelphia, PA 19104

www.seas.upenn.edu/alumni/

Monday, October 22, 2012 6pm, Room 307 Levine

Attendees:

Dean Eduardo Glandt		Jim Brennan – D	X	Nisar Amin – AL	
Farnia Fresnel – Pres	X	Jeannine Carr – D	T	Greg Bedrosian – AL	
Carl Clyde – VP	X	Dane Carswell – D		Jason Bethala – AL	
Henry (Hank) Guckes – VP	X	Richard Cisek – D		Bob Boyce – AL	
Sevile Mannickarottu – VP	X	Andrew Franklin – D		Alison Capone – AL	
Matt Quale – Sec	X	Bill Kane – D		Ashish Chauhan – AL	
Ernest Churchville – Tres	X	Eileen McCarthy Feldman – D		David Goldstein – AL	T
		Russ Miller – D	X	Nikos Lioutas – AL	
Brad Abrams – PP	X	Jay Olman – D	X	Jeremy Reeh – AL	
Eric Benshetler – PP		Jason Rifkin – D	T	David Solomon – AL	
Tim Carlsen – PP	X	Alan Schultz – D	X	Dan White (CA) – AL	
Marion Hubing – PP		Stan Warchaizer – D	X		
Walter Korn – PP	X				
Dick Mulford – PP		Robert Berkovits – AD	X		
Harris Romanoff – PP		Alison Capponi – AD		Priya Kumar (EDAB)	
		Paul McLaughlin – AD	X	Margaret Wang (VP EDAB)	
Ellie Davis		Jocelyn Nelson – AD			
George Hain		Wayne Robbins – AD			
Joe Lynch	X	Craig Schorr – AD	T		
Rosette Pyne	X	Jane Fried Sheinfeld – AD			
Jamie Grant		Harry Vartanian – AD			



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Dean's Remarks (E. Glandt)

- Did not attend.

ACTION: Owner – None

President's Welcome and Remarks (F. Fresnel)

- Meeting called to order at 6:01pm.
- Farnia emailed the Board some information on a STEM event coming up

Open Action Items:

ACTION: Farnia – Send letter from the Board recommending the program containing the winner's names be reinstated beginning this year; also recommend a return to the dinner format (letter has been drafted but not yet sent)

ACTION: Committee Chairs – Fill out the Activity Planning Sheet by the ~~September~~ ~~October~~ November Meeting to be reviewed at that meeting

~~**ACTION: Farnia** – Ask Joe to send parking passes to the Board members~~

~~**ACTION: Farnia** – Send Activity Planning Sheet to Jeannine~~

New Action Items:

ACTION: Owner – None

Approval of September 24, 2012 Minutes (F. Fresnel)

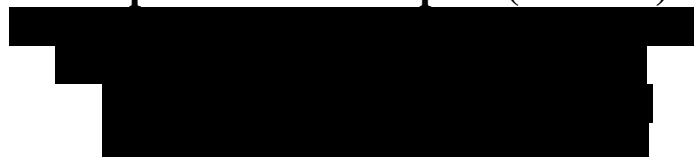
- Approved as written.

Open Action Items:

New Action Items:

ACTION: Owner – None

Development Office Report (G. Hain)



- Tried to use Penn Students last year for calling, but the students are not on-campus at critical calling times; this year they are using the same firm but with professional callers out of Iowa in order to get the calls done in a timely manner
 - George asked for any feedback we have after receiving the calls



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- Will be celebrating in April!!

Goal for Singh center was

- Building finished mostly by end of year, but move-in will be in the Fall due to equipment installation
- Board tour to be scheduled – possibly to coincide with Board Appreciation night

Open Action Items:

New Action Items:

ACTION: Owner – None

Career Services Report (R. Pyne)

- Planning for next career fair in February – 2/20 will be a start-up fair
- 2/21 will be the regular Spring Fair across all schools
- All Ivy Career Fair on March 1st for Environmental Opportunities in Columbia
- Still looking for A Day in the Life Tweeters and Bloggers
- Pushing for companies that did not come to Career Day to post full-time and internships (Engineering opportunities only)
- Working on surveys now as well

Open Action Items:

New Action Items:

ACTION: Owner – None

EAS Website (R. Miller)

- Added the approved 2012-2013 EAS Calendar
- Updated the dates for all 2012-2013 EAS events on the Events Webpage
- Updated all requested changes to the “Meet The Board” Web page
- Added the approved July Meeting Minutes to the Document Archive
- Article about the Singh Center published in Civil Engineering magazine

Open Action Items:

New Action Items:

ACTION: Owner – None

Wiki Pages (J. Brennan)

- Still waiting for reviews



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Open Action Items:

New Action Items:

ACTION: Owner – None

Social Networking (R. Miller / B. Kane)

- Total EAS LinkedIn Membership – 2186
- Total EAS Facebook Membership – 245
- Cornell Engineering = 2249, Columbia Engineering = 2386
- No updates to either Social Networking site regarding this weekend's Homecoming event

Open Action Items:

New Action Items:

ACTION: Owner – None

D. Robert Yarnall Award (S. Warchaizer)

- Candidates were nominated and vote was held

Open Action Items:

New Action Items:

ACTION: Stan – Draft a letter to go to the winner with signatures from Stan and Farnia

Homecoming (A. Schultz)

- Game is at 1pm vs. Brown with an Engineering reception following
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Open Action Items:

New Action Items:

ACTION: Joe Lynch – Ensure EAS cards are available at Homecoming to direct alumni to Social Networking

ACTION: Board – Provide posts and comments on LinkedIn/Facebook about attending Homecoming

ACTION: Eric and Tim – Bring cameras to take pictures of the event!

Back to Penn Engineering (A. Schultz)

- ESE-111 – Electric, Computer and Systems Engineering with Dr. Daniel Lee



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- He has welcomed our attendance
- Monday, November 19th prior to next EAS meeting (4:30pm in Towne 303)
 - PLEASE BE ON TIME!!!

Open Action Items:

ACTION: ~~Alan~~ — Coordinate with the Professor and send confirmation and location information to the Board

New Action Items:

ACTION: Owner – None

Increasing Participation in Alumni Activities (E. Benshetler)

- Planning for graduation years ending in 3s and 8s took place – get in touch with your class chair if you want to participate
- Stan got kudos for attending for his 55th reunion!
- Slight glitch in the on-line system to find contact information; they got it fixed later in the day
 - System still has some capabilities lacking such as ability to filter by school

Open Action Items:

New Action Items:

ACTION: Owner – None

Student Mentoring (J. Carr / M. Quale)

- November 19th will be a closing event before the Board Meeting
- January 14th will be a kick-off event before the Board Meeting for the new group
- Please consider signing-up to be a Mentor!!

Open Action Items:

New Action Items:

ACTION: Owner – None

SEAS Alumni Worldwide Network (J. Rifkin)

- Will be collecting information from Homecoming to begin gauging interest and then plan the first event
- More in-depth report at the next meeting

Open Action Items:



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New Action Items:

ACTION: Owner – None

Engineering Student Event (J. Olman / S. Mannickarottu)

- Reached out to AIChE which has an event next month which is likely too soon
- The student groups should be paying for the event while EAS is helping to provide alumni to attend events

Open Action Items:

New Action Items:

ACTION: Owner – None

EDAB Networking Mixer (J. Brennan / S. Mannickarottu)

- Considering a date still of possibly January 14th, but this is right after school starts so need to revisit the date
- Board Appreciation night will be either February 2nd or 9th

Open Action Items:

ACTION: Farnia – ~~Add tentative dates as listed above to the calendar before finalizing~~

ACTION: Joe – Finalize the Board Appreciation date

New Action Items:

ACTION: Owner – None

Review Action Items (M. Quale)

- Done during meeting.

Open Action Items:

New Action Items:

ACTION: Owner – None

Around the Table (All)

- Alan – Joe has agree to send out two emails in early November before the 19th as reminders for the back to Engineering event
- Seville – Internationally Genetically Engineered Machine competition – Penn won the America East competition; will be competing Nationally

Adjournment (F. Fresnel)

The board meeting was adjourned at **7:08 pm**.



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Speaker Series (Jennifer Lukes, PhD)

The next meeting is scheduled for Monday, November 19, 2012 at 6pm in Room 307 Levine Hall.

Minutes prepared and submitted by Matt Quale.