

Engineering Alumni Society

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

www.seas.upenn.edu/alumni/

Monday, September 19, 2011 6pm, Room 307 Levine Hall Conference Bridge: 866-731-0899

Attendees:

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



Dean's Remarks (E. Glandt)

• Dean Glandt was not in attendance.

ACTION: Owner – None

President's Welcome and Remarks (F. Fresnel)

- Called to order at 6:08pm.
- Reminder: no meeting next month, will reconvene in November.
- There are new rules for parking, so please be sure to plan ahead to get the parking passes

ACTION: Owner – None

Approval of July 25, 2011 Minutes (F. Fresnel)

• Minutes were approved with one change on AL member to AD.

ACTION: Owner – None

Development Office Report (G. Hain)

No one in attendance.

ACTION: Owner – None

Career Services Report (R. Pyne)

- Record number of incoming Masters students
- Maxed out with Employers at the Career Day 87
 - 240 reps and 60 were alumni
 - 1285 students
 - Merck donated an IPad2 as a raffle prize
 - Had talked about need to expand event to 2 days, but the space is expensive
 - Dean's reception the night before went very well
 - Almost half were recruiting for Internships as well
 - About 26% of Engineering graduates pursue traditional engineering
- Program later this week on Case Interviewing
- Full-time on-campus recruiting starts next week
- Great companies coming in to recruit

ACTION: Owner – None



Engineering Alumni Society

Committee Updates & Action Items:

- SEAS Engineering Alumni Society Online:
 - Website (R. Miller)
 - Need an approved EAS activities calendar to post on website
 - Alumni Weekend and Summer BBQ event pictures are up thanks to Eric and Stan
 - The Events Webpage has been updated to reflect all past and upcoming activities for 2012
 - All EAS "Helpful Alumni Links" were tested and three links were updated:
 - Alumni PennCard
 - Daily Pennsylvanian
 - Library Access for Alumni
 - The committee corresponded and then met via conference call on September 15 to discuss potential improvements:
 - Developing a Suggest an Event form
 - Adding Penn Engineering RSS Feed to a News Page
 - Freshen up the Events page to do more to preview upcoming events of interest to Penn Engineering Alumni
 - Collect visitor information to determine who/how many currently visit the EAS Web site
 - Update the "Meet The Board" web page to include hyperlinks to LinkedIn profiles
 - Have stats from the website traffic which will be analyzed
 - Wiki Pages (J. Brennan)
 - Plan to meet in the next two weeks.
 - Social Networking (B. Kane)
 - No update.

PE Presentation (E. McCarthy Feldman)

- October 12th, 6pm for the event
- Advertisements will start as well social networking blogs

ACTION: Owner – None

Homecoming (C. Clyde)

- Football game is at Noon
- Everyone should try to attend the reception

ACTION: All – If you are planning to attend the football game and/or reception, send mailing address information to Cat (smithcat@seas.upenn.edu) and Patricia (petz@seas.upenn.edu) with the number of tickets needed for the football game and whether or not you will attend the



Engineering Alumni Society

reception.

D. Robert Yarnall Award (S. Warchaizer)

- Committee has reviewed all of the candidates
- Ten candidates in total, and the committee did additional web research on each candidate to supplement what was provided by the Development office
- Anyone who was not in attendance but would like to receive an update on the candidates, please contact Stan Warchaizer directly

ACTION: Owner – None

Speaker Series (E. Churchville)

- Spoke with Prof. Katherine Kuchenbecker and she will determine whether or not she can move her commitment to November
- Prof. George Pappas Deputy Dean of SEAS will also be contacted

ACTION: Owner – None

SEAS Alumni Worldwide Network (J. Rifkin)

• No update.

ACTION: Owner – None

New Committee Updates:

- EDAB/Undergraduate Networking (S. Mannicharottu)
 - Networking event will be happening as part of Homecoming led through Alumni Relations and Career Services
- Penn Club of Philadelphia Partnership (A. Franklin)
 - Looking to engage Prof. Daniel Lee for a Speaker Event on November 7th and the Penn Club is looking for a partner to help advertise the program
- Alumni Liaison (F. Fresnel/H. Guckes/M. Quale)
 - We have a list of people who have expressed an interest in the Board (see us at an Event, attended prior meeting, students who have reached out to us, etc.)
 - Goal is to engage these different groups of people as appropriate to build their interest
- Encouraging Entrepreneurship (A. Franklin)
 - Identified 26 entities, over 15 hours, to find the various groups that impact this area
 - One idea is to create a launch page that organizes all of this information
 - Next step is to contact these organizations to verify they are active and determine what networks already exist

ACTION: All – If interested in participating in the "Speed Networking" event the Friday before

Homecoming, contact Lex in the Alumni Relations office

Around the Table (All)

- Hank Lectures listed out on the bulletin board often look very interesting; are looking at how to publicize that information for those that are open to Alumni
- Cat is looking forward to working with Paul on the Collaborative Research project
- Eric will have more information at the next meeting, but has posted some information on the LinkedIn website; will be reaching out to those with Undergrad degrees received in years ending in 2 and 7.
- Walt New website/database called MVP for those with a PennKey which can sort Alumni by affinity groups
- Jay soft launch of pocket grill has gotten some good web attention both locally and globally
- Stan article in the last Gazette about the 1st place finisher for the last Senior Design Competition
- Walt Saturday of the Reunion Leadership Council had a tour of the new Penn Park and it was very impressive; Penn will be providing Security
- Bob Penn Park was featured in a weekend flyer
- Alan online registration is available for Homecoming
- Matt don't forget to update your contact information via email to mattquale@alumni.upenn.edu

ACTION: Owner – None

Adjournment (F. Fresnel)

The board meeting was adjourned at 7:10 pm.

The next meeting is scheduled for Monday, November 21, 2011 at 6pm in Room 307 Levine Hall. Conference Bridge: 866-731-0899

Minutes prepared and submitted by Matt Quale.