## Minutes of the Engineering Alumni Society Board of Directors

## University of Pennsylvania Philadelphia, PA 19104 eas.seas.upenn.edu

### Monday, January 13, 2020 6pm, Room 221 Singh

#### Attendees:

Executive:		Directors:		At-Large Members:	
Dean Vijay Kumar		Dawn Becket	Т	Jason Bethala	
Jay Olman - Pres.	Х	Jim Brennan	Х	Ed Chan	
Carl Clyde - VP	Х	Lyle Brunhofer		Parth Chopra	
Lauren Hedvat - VP		Jonathan Dunsay	Т	Qi Fang	Х
Jonathan Lombardo - VP	Т	Hank Guckes		David Goldstein	Т
Bernard Jones – Sec.	Т	Yijie Hu	Т	Lamis Elsawah	
Robert Berkovits – Tres.	Т	Ramsey Kraya		Patricia He	
		Paul McLaughlin	Х	Scott Levitt	
Past Presidents:		Jeffrey Ng	Т	George Lin	
Brad Abrams		Jason Rifkin		William McGill	
Eric Benshetler	Т	Craig Schorr		Kush Mehta	
Tim Carlsen		Heather Stern	Т	Vasiliki Papanikolopoulos	
Farnia Fresnel				Aastha Puri	
Marion Hubing	Т	Associate Directors:		Manasi Puri	
Walter Korn		Ernest Churchville		Aditya Sreekumar	
Matt Quale	Т			Ryan Wade	Х
Harris Romanoff					
Sevile Mannickarottu	Х			Faculty/Staff:	
				George Hain	
				Jamie Grant	Т
				Brad Richards	X
				Guests:	
				Ken Chen	Х

X=In-person T=Telephone

#### I. Call to Order (J. Olman)

Called the meeting to order at 6:05 pm

#### II. President's Welcome & Remarks (J. Olman)

- A. Happy New Year's to all
- B. We are looking forward to a good calendar year!

#### III. Development Office Report (G. Hain)

A. George Hain on travel with Dean Vijay Kumar to India

#### IV. Career Services Report (J. Grant)

- A. Externship went well, photos to come
  - B. Mentoring program is just about to start
    - About 100 alumni volunteered, but students haven't applied yet
    - Goal to have all matching done by 1<sup>st</sup> week of March.
    - Sevile requested blurb to post on Facebook
  - **C.** Big career fair starting in a couple weeks.
    - Spring career 31 Jan. Friday
    - Feb 13<sup>th</sup> Start up and venture capital/data analytics fair 13<sup>th</sup> of Feb.
    - An all Ivy Sustainability event is coming up later in the Spring
    - See slides from Jaime

#### V. Old Business:

- A. Approval of October 7, 2019 Minutes (Directors)
- B. Open Action Item Review (B. Jones)
  - Jay's Action Item Senior design videos have been posted to website per Brad
- C. Regional Engineering Alumni NYC (11/19)
  - Heather Great event held at same location as last time.
    - Brad Stellar turn out, 48 total attendees
      - Jay What brought folks there?
        - (1) Provided food via funding from Penn
        - (2) Also expanded invite based on geography
      - Dawn her first event, many folks seemed interested, had a great social component with emphasis on connections and involvement
      - Jay possible branding issue, does anyone think LinkdIn is all Alumni entails?
      - Brad repetition means learning, so events are becoming efficient and more effective.
        - (1) Professionalism was conveyed more and word will spread going forward
        - (2) Free swag (hats and stickers) was available and networking was a key part of event as well

#### VI. New Business:

- A. Board Appreciation Night 2/1 (B. Richards)
  - Everyone should have received an email with info

- February 1<sup>st</sup> will be the next Annual Board Appreciation Night at 430pm in Singh's Glandt Forum with drinks and dinner followed by 6pm Men's basketball vs Dartmouth
- Dean Vijay Kumar will attend along with George Hain
- Please respond to email if you haven't already by Jan. 24<sup>th</sup> with total number of attendees per your party
- All Engineering Alumni Board family members are welcome to attend
  - Bob asked if a tour of Nanotech Facility would possible?
    - (1) Too short notice and security is tight in event location
- B. Yarnall Award (J. Brennan)
  - Date is still TBD due to other potential conflicts and an upgrade of the event to improve honoree experience
    - Brad The Yarnall Award will be separated out from other student awards
    - Primary recipient has been determined, pending vote
    - Back-up candidate option has been selected as well
    - Bernard Are past candidates ever reconsidered?
      - (1) Brad All candidates are put back into the pool, closer to top usually

All

- (2) Brad Updated list to add more women and diverse candidates
- Venue and scope of event is changing this year
- C. Insiders' Guide Panel (L. Hedvat)
  - Lauren was Not on call
  - When is the appropriate time to hold event?
    - Event last year was in early April
- D. Alumni Interview Program (J. Olman)
  - Jay Help more potential engineering students be interviewed by alumni
  - Remote interviews are an option
  - If interested, please respond to Jay's forthcoming email
  - Jay will post on LinkedIn
    - General call for volunteers to be involved

#### VII. Around the Table

- A. Jeffrey can't attend dinner because he'll be volunteering at robotics competition
  - Held in Chestnut Hill academy, so feel free to attend
- B. Bob Berkovits spoke to Dean Stiner at the School of Design event, he will ask Professor Ryer about creating a possible drone presentation...or show a video

on the movement of a 12-ton Sphinx at Penn museum...or host a panel discussing the hype on 5G from electrical engineering (Ken Foster)

# The next meeting is scheduled for March 2, 2020 from 6:00pm to 7:00pm in Room 221 Singh.

Minutes prepared by Bernard Jones.