# Minutes of the Engineering Alumni Society Board of Directors

# University of Pennsylvania Philadelphia, PA 19104

eas.seas.upenn.edu

# Monday, July 20, 2020 6pm, Virtual Only

# Attendees:

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

# I. Call to Order (J. Olman)

- Called the meeting to order at 6:05pm
- Thanks to everyone for joining and we'll decide committees after meeting via email

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

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

- a) Record year for fund raising
- b) Annual Giving goal nearly met
- c) Number of engineering donors is slightly down, but better than other departments
- d) Primary Goal of fundraising is for the new Data Science Building
  - Over three quarters of goal raised so far
  - Dean Vijay Kumar would like two additional floors built
- e) Bob where will the new Data Science Building be located?
  - It will be located across from Hill Field, between 33<sup>rd</sup> & 34<sup>th</sup> on Chestnut

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

- a) Moved all career office services to online/virtual
  - All campus interviewing and resources
  - Recruitment and job fairs
  - Handshake is now shared by over 1000 schools, which will integrate many school's career service offices into a single platform
  - Planning for fall: Virtual Career Fairs, STEM fair, Gov Policy Fair, etc.
  - Working to create videos
  - Tiffany Franklin, in Vice Provost Office, selected voluntary separation program, her last day is 30 September
- b) Jay what is a virtual career fair?
  - Prior in-person career fairs involved 1400 students on site at Sheraton
  - Students must register in advance for this years virtual career fair
  - Employers set up group chatrooms and one-on-ones with students
  - Very structured environment to keep everyone moving
- c) Matt since so many companies are banning travel right now, this is the best option anyway
  - Hopefully this will entice other employers to do the same thing since they will have cost savings from no travel
- d) Jay which companies are involved?
  - Applied Graphics, MIT Lincoln, JHAP, Master Card, etc.
  - Career Services is a partially self-funded center (50%)

- e) George are some seniors attending the career fair from home?
  - Some may be, especially international students unable to return to the US
  - 11am-4pm EST will be the time of the career fair
  - Are the number of companies down?
    - Yes, but advertising didn't start as early as usual due to COVID-19
    - Virtual internships are not being accepted as frequently as regular internships were

#### V. Old Business:

a) Approval of May 11, 2019 Minutes

Directors

- Minutes approved
- b) Open Action Item Review (B. Jones)
  - Jay was supposed to send out feedback form
    - Survey will still be sent out

#### VI. New Business:

- a) New committee process for this year (J. Olman)
  - Things listed in agenda can be broad or could benefit from more refinement
- b) Review of areas of focus (J. Olman)
  - Engaging Students
    - Priority focus was on events like homecoming, regional social events, Yarnall Award, etc.
    - Since in-person events won't be happening for a while and it was missed this year, most won't occur except for Yarnall Award
      - (1) Last Yarnall Award was presented at Overseers
  - Engaging Alumni
  - Engaging the Board
    - Board communication is the third part; maintaining website and posting on social media
      - (1) Does anyone have additional thoughts regarding how we successfully engaged or shouldn't engage students going forward?
      - (2) Bob differences between Linkedin vs Facebook
        - (a) Jay 5300 members on Linkedin
      - (3) Lamis as a young alumni, I connected to EASB via Sevile, more email engagement with students to inform them about the board by year might help
        - (a) Brad will add this to list

- (4) Lauren engage folks online via UPenn Alumni with a focus to attract interest
  - (a) How are other alumni groups utilizing this resource?
  - (b) Consider linking things to members bios
- (5) Jay how do we reach folks more consistently and reliably?
- (6) George spoke to Dean Vijay Kumar; he is happy to be utilized as a willing and able partner for online forums including regional discussions with alumni
- c) Defining problems to address (J. Olman)
  - Diversity
    - Reference email Jay sent a couple weeks ago
    - The board is made up of a homogenous group, but there are others ways to be more inclusive of diversity
      - (1) Had a conversation with Laura Stubbs, Office of Diversity & Inclusion
        - (a) OD&I works to help students graduate
        - (b) Uses networks to find specific niche industries to help students (via groups like SWE)
      - (2) Jay "I won't make assumption these groups don't want help from people like me."
    - Ernest I'm into tutoring, is there a way to help students with math for example?
      - (1) Bob inquired about clarification, is intra-school tutoring help implied?
      - (2) Jay we should copy other schools methods if they are doing something well, but we should stay focused on engineering students
      - (3) Jamie consistency of engagement with students across years can be difficult
        - (a) AWE does it well and have excellent report with students
        - (b) Having someone directly connected in specific groups to under-represented populations could be good thing
      - (4) Lamis Could help with AWE as well
      - (5) Dawn AWE motivates students and creates different ways to be involved
      - (6) Sevile -Laura should speak to the EASB

- Regional Expansion
  - Location doesn't matter
  - Later meeting time than 6pm to allow West Coast members to participate
  - Jay Brad, do you have any ideas how to more effectively engage West Coast Alumni?
    - Many West Coast locations are places new grads are going
    - (2) Professor Lu really knows the younger alumni out there
    - (3) Engineers run several UPenn Alumni groups in larger cities
    - (4) Would we benefit from a committee focused on how to connect better with geographically different alumni?
    - (5) How about a joint EASB/SWE event with Dean Vijay Kumar as guest host to attract new alumni?
  - How can we grow and retain leaders from West Coast?
  - Bernard can we have a test chat with just EAS Executive Board to discuss more West Coast involvement?
  - Now might be a good time to reach back out to alumni that became less active once they moved away

#### Virtual Events

- Ensure we aren't missing opportunities for events simply because we aren't meeting in-person
  - (1) Remote Happy Hour event, perhaps Dean Vijay Kumar could draw some students as a host
  - (2) Jamie Even something as simple as doing a short video introduction for the New Student Orientations, AWE's welcome event, etc., either for the EAS overall or more specifically BIPOC and women in engineering.
    - (a) What a fantastic initiative to connect with Laura Stubbs
  - (3) Kush stated groups can be broken out into smaller breakout rooms
    - (a) Perhaps do a virtual Trivia Happy Hour
- Reimagining a Remote Speaker Series
  - Really interesting initiative that has been successful in the past
  - It's become more difficult to sustain because folks have joined remotely
    - (1) This might provide another opportunity, something like a virtual "Remote Speaker Series Light"

- Bob could be advertised to undergrads as a Zoom meeting, especially if we discuss something largely relevant, such as COVID-19.
- Another idea Ryan had; each board member presents a topic about themself
  - (1) It would be interesting to learn about what we each do specifically
    - (a) Perhaps 5 mins for each presentation?
- Senior Design Competition
  - Not held this past year
    - (1) Where did designs end up and is there anything we can do to help promote them?
      - (a) Not really
    - (2) This is a student group we can engage with and something we can have an impact on, so we should pursue this
    - (3) Paul everything was so sudden this year, it would've been difficult to conduct the competition

#### VII. Around the Table

- a) Paul happy to re-volunteer for mentoring and externship
- b) George University taking over Sheraton to accommodate social distancing for student housing with no room mates
  - Everyone will sign agreement to socially distance

### VIII. Adjourn (J. Olman) - at 7:39pm

The next meeting is scheduled for September 14, 2020 from 6:00pm to 7:00pm Virtual Only

Minutes prepared by Bernard Jones.