# Minutes of the Engineering Alumni Society Board of Directors

# University of Pennsylvania Philadelphia, PA 19104

eas.seas.upenn.edu

# Monday, October 12, 2020 6pm, Virtual Only

## Attendees:

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

X=In-person T=Telephone V=Virtual

- I. Call to Order (J. Olman)
  - Called the meeting to order at 6:06pm
- II. President's Welcome & Remarks (J. Olman)
  - Thanks everyone for joining this evening
  - Sandeep Bhat joining for first time Bioengineering, living in Princeton,
    N.I
  - Shira Rieke joining for first time Also bioengineering, class of 2018, living in NYC
    - Got involved via Kush

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

- Perhaps you heard press release stating that Penn will open up more in Spring
  - That is subject to change; there may be 15-20% more students on campus with a focus on students in labs
- COVID-19 testing on campus
  - Approximately 5 12 positive tests out of 1500 per week
    - (1) This is quite low
  - Bob B. Is it Penn's policy to retest?
    - (1) Unknown
  - Testing is not considered highly accurate
  - Several initiatives Penn Med is working on, including saliva-based tests
  - Dogs also being used for sniff testing
- Fund raising still heavily focused on new Data Science Building
  - Dean Vijay Kumar wants it to be six stories, but it will at least be four stories
  - Located at 34<sup>th</sup> and Chestnut St.
- Annual giving started off slowly, but currently back to almost where we were this time last year
- February Challenge will be based on the number of donors, not dollar amount
  - Announcement will come before Feb, with a matching gift
  - Committee members will be asked to donate on February 1

#### IV. Career Services Report (J. Grant) - Not on call

#### V. Old Business:

- a) Approval of September 14, 2020 Minutes (Directors)
  - Minutes Approved
- b) Open Action Item Review (B. Jones)
  - No open Action Items
- c) Committee Update (J. Olman)

- Been slowly but surely getting things together and working on getting chairs/leads setup
- Members are urged to use Slack to stay in the loop

#### VI. New Business:

- a) SF Bay Area Event (B. Richards)
  - Virtual events; each fall supported by Brad, George, and Dean Vijay Kumar
    - Bay Area Young Alumni event will take place on Thursday Oct. 29th
      - (1) Michael Kerns will be provide "TED Talk" like discussion
- b) Homecoming Virtual Town(e) Hall Event (B. Richards)
  - The week of 11 November
  - Virtual Homecoming this year
    - University wide events Mon Sat
      - Dean Vijay Kumar and Senior Associated Dean Dave Meaney will conduct Town(e) Hall style event
    - Open to everyone at 5pm on Wednesday 11 November
    - Jay Is there a limit to how many people can attend?
      - (1) No Penn is using the top tier Zoom product
    - Bob no buffet this year ☺
    - Jay Why aren't other schools having events with their Deans during homecoming?
      - Brad Some other schools have already conducted Dean events
- c) Communication/Slack Update (J. Olman)
  - Thanks to all who have joined Slack
  - There are some that have had difficulty joining
    - Jay I can invite folks and am happy to send invites
    - Email will still be the official place to receive important notices, such as meeting announcements.
  - Bob will a list of different committees be available on Slack?
    - Jay Yes, anyone can join the different channels
  - A private channel has been made for Yarnall Award
  - Sandeep is Penn moving exclusively to Slack?
    - No indication at this time

#### VII. VII. Around the Table All

- a) George thanks to everyone and new members for attending
- b) Matt tip: f you hold spacebar down, Zoom unmutes
- c) Jay regarding post meeting discussions, this meeting's Zoom link is available for this meeting specifically
- d) Lauren I will donate soon, save the callers
- e) Jim found lengthy presentations that explains Slack, which is better than short ones
- f) Paul for those who are eligible, please vote!
- g) Bob checked google on science behind COVID research...getting more detailed characterizing aerosols with and without masks
  - What are good mathematical models for pandemic?
  - Dr. Paul O. is at Penn Med, Children's Hospital
- h) Sandeep glad to be here
- i) David I've already voted and looking forward to when we can get back into the same room together for meetings
- j) Eric finally retired; can be involved with Engineering Alumni again
  - Teaching online is still taking up a large amount of time for Penn State

## VIII. Adjourn (J. Olman) – at 7:00pm

The next meeting is scheduled for November 9, 2020 from 6:00pm to 7:00pm, Virtual Only

Minutes prepared by Bernard Jones.