Minutes of the Engineering Alumni Society Board of Directors

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

Monday, November 9, 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	V	Parth Chopra	
Lauren Hedvat - VP	V	Jonathan Dunsay	V	Lamis Elsawah	V
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		William McGill	
Brad Abrams		Jason Rifkin		Vasiliki Papanikolopoulos	
Eric Benshetler		Craig Schorr		Aastha Puri	
Tim Carlsen		Heather Stern		Manasi Puri	
Farnia Fresnel				Amrita Singh	V
Marion Hubing	V	Associate Directors:		Aditya Sreekumar	
Walter Korn		Ernest Churchville	V		
Matt Quale	V	Qi Fang	V	Faculty/Staff:	
Harris Romanoff		Ryan Wade	V	Jamie Grant	V
Sevile Mannickarottu	V			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)

a) Called the meeting to order at 6:04pm

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

a) Thanks everyone for being here; I can't believe it's November already

III. Development Office Report (G. Hain)

- a) Things going surprisingly well despite COVID
 - Corporate giving is leading the way and ahead of last years pace
 - Annual giving is just a little behind
- b) Students will be on campus, but most will be online
 - Students will need to be petitioned to take labs
- c) Early decision applications have increased since last year tougher to get in
- d) Brad reporting out on events:
 - Thursday 29th of October Michael Kerns and Dean Vijay Kumar did virtual event for bay area
 - It was an excellent program, but not as well attended as expected
 - Link to Deans Town(e) Hall on 11/11 at 5pm
 - https://www.alumni.upenn.edu/pennengineeringtownhall
 - Dean Vijay Kumar and Associate Dean David Meaney
 - Please register and attend the start even if you can't stay for entire time
 - 350 have signed-up already
 - Jay Dean Vijay Kumar would have liked better turn out
 - We definitely want to provide Penn Engineering content; lower turn out won't discourage future events

IV. Career Services Report (J. Grant)

- It's been a busy fall; sorry for missing past two meetings
- Appointment for CJ Taylor in SEAS for diversity
- Engineering career fairs went well
 - Virtual Hand Career Fairs were new, but they were successful
 - STEM participation has increased and had most employers involved at all fall events
- Still collecting data for Class of 2020
- Matt Can send article that discusses interesting ways to drive engagement, which are moving towards online implementations
- V. Old Business:

- a) Approval of October 12, 2020 Minutes (Directors)
 - Minutes for this meeting and prior meeting will be approved at next meeting
- b) Open Action Item Review (B. Jones)
 - No open Action Items

VI. New Business:

- a) Mentoring and Externships (P. McLaughlin/J. Grant)
 - Met to discuss how to handle this topic
 - We had Tiffany's help in past years, but she's moving on
 - Mentoring is often done by phone, so this will proceed on present course
 - Mentees will be matched with Mentors going forward, as was done in the past
 - Externships often involve Alumni bringing Sophomores and Juniors to place of employment
 - Can't do this in current COVID environment
 - So, we will align, as other schools are doing, and involve visits at end of term
 - (1) This will also be opened to Freshmen
 - Communications to Externships hasn't been completed, but are in progress with a meeting scheduled
 - Externships won't be viewed as recruiting, but rather have more of a positive learning focus
 - Jay this is positive and allows participants the choice to say yes
 - Alumni enjoy sharing the different aspects of their jobs with the students
 - George Do you have Penn Engineering in your will?
- b) Homecoming Virtual Town(e) Hall Event (11/11) (B. Richards)
 - Excited to rollout <u>https://mypenn.upenn.edu/</u>
 - Going to replace QuakerNet and WhartonConnect for all students and alumni
 - New site will provide better access to resources
 - Jay Do pages for everyone already exist?
 - (1) Yes, everyone selects the type of School/Experience they want. i.e. Engineering, Libraries, Classes, etc.
 - Jay Is there going to be a big announcement?
 - (1) Emails will go out this week to encourage everyone to join
 - (a) Everyone will need a Penn Key to join

- Paul I already used it, works well
- Jamie Just noted a type-o on main welcome page
- c) DEI Update (J. Olman)
 - Diversity, Equity, and Inclusion update
 - Met last week to discuss what this initiative should include/entail
 - Determined there is a lot that can be done:
 - (1) Refresh relationship with AWE
 - (2) NSBE and SHPE connect better out of DEI Office
 - (3) Work more with student groups that have Penn staff instead of only student run groups
 - (4) There is room to work this mentality into most events
 - (5) Will meet again in coming weeks

VII. VII. Around the Table All

- a) Sevile Regarding DEI, engineering is looking to highlight Alumni are diverse, asked by communication group to send out a form to recognize diverse alumni around campus
- b) Brad Please sign-up for Engineering Town(e) Hall tonight
- c) Matt I just signed up for Town(e) Hall
 - Book club at office, recommended read I will send out info about helpful book
 - Jay book club for EAS is a good idea
- d) Dawn Focus on starting point, Women in Engineering
- e) Sandeep Central NJ Club MyPenn will help connect alumni in region
- f) Bob Will we get on Share/Slack for DEI
- g) Earnest Starting today, I will start working in Springfield Montgomery County as a Substitute Math Teacher for Elementary and Middle schools

VIII. Adjourn (J. Olman) – at 7:00pm

The next meeting is scheduled for January 11, 2021 from 6:00pm to 7:00pm, Virtual Only

Minutes prepared by Bernard Jones.