



**American Society of Civil Engineers
Philadelphia Section
Younger Member Forum**



2019-2020 BOARD MEETING #5

WHEN: Wednesday, December 11, 2019 @ 5:30 PM
WHERE: Urban Engineers, 530 Walnut Street (7th Floor), Philadelphia, PA 19106
CALL INFO: +1 (872) 240-3212, Access Code: 699-852-373

ATTENDANCE (*italics indicates called-in*):

- | | | |
|------------------------------------------|-------------------------------------------|---------------------------------------|
| ✓ <i>Jesse Gormley</i> | ✓ Kirsten Brown | ✓ Sean McCreesh |
| ✓ Katrina Lawrence | <input type="checkbox"/> Cricket Slattery | ✓ Joe Natale |
| ✓ Dennis Wilson | ✓ Kevin Walsh | ✓ Caroline Voigtsberger |
| ✓ Tim Abel | ✓ Paige Glassman | <input type="checkbox"/> Nick Kirn |
| <input type="checkbox"/> Eammon Farley | <input type="checkbox"/> Tyler Farley | ✓ <i>HuYoung Kim</i> |
| ✓ Jake Nichols | ✓ Dani Schroeder | ✓ <i>Marty Williams</i> |
| ✓ John Doyle | ✓ CJ Medora | <input type="checkbox"/> Ajin Fatima |
| <input type="checkbox"/> Assunta Daprano | ✓ Lindsay Chateauvert | <input type="checkbox"/> Darren Black |

GUESTS: Nha Truong, Noor

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. INCLUSIONS:
 1. 2019-2020 Board Meeting #5 Agenda
 2. [2019-2020 Board Meeting #4 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Natale
 2. SECOND: Glassman
 3. DISCUSSION: None
 4. RESULT: Passed
- III. Executive Committee Updates
 - A. ASCE Updates
 1. Region 2 Assembly Recap - Sat, Nov 2 - Drexel University
Large number of students in attendance. Next year will be at Villanova. Lesson learned is to have a social the night before rather than the night of.
 2. ERYMC - Jan 30-Feb 1 - Philadelphia, PA
 - a) YMF coordination
All interested in attending must register today at the early rate. The maximum reimbursement will be \$245.
 - b) Planning updates
Non-committee member volunteers will likely be needed from those attending the conference.

B. Budget

Continue to send reimbursement requests to Abel.

C. Winter Social - Jan 13, 2020

Registration is open, and donation letters should be getting sent out. Please review the donation letter spreadsheet and update accordingly.

D. Task Committees

1. Sustainability

First call was held earlier this week. The primary initial process will be benchmarking our current practices, followed by the creation of a set of guidelines.

2. Diversity, Equity, and Inclusion

There will be an in-person meeting in January to continue planning for a March event.

3. Banner

No update at this time.

IV. Communications Committee Updates

Continue to send information to all necessary individuals.

A. [Event Tracking Spreadsheet](#)

Please revisit the spreadsheet as 2019 closes and make sure any events you have planned are completed in the spreadsheet.

B. [Other Society Events](#)

V. Outreach Committee Updates

A. Past Events

1. Swarthmore Presentation - Mon, Nov 4

A panel discussion was held to offer guidance for students transitioning from undergraduate to graduate programs. Ke. Brown is continuing his efforts to reinvigorate the section and get them off of probation.

2. Temple Presentation - Mon, Nov 4

Members of the Board attended the Temple general body meeting.

3. Green Wood Charter School - Fri, Nov 15

Six different classes, 150 students. The students really take notice of the diversity of the presenters. Non-board volunteers helped as well.

4. SEPTA Wawa Extension Construction Tour - Fri, Nov 15

Four students. The small group led to strong conversation.

5. Plymouth Whitemarsh High School - Tues, Dec 10

Two classes. Built slender towers out of paper.

6. CivE Club

Typical attendance has been about 14 students. Next week is the last meeting of the semester. Students will be watching Dream Big.

B. Upcoming Events

1. Steppingstone Scholars - Sat, Jan 18

2. Presentation B.V.M. - Tues, Jan 28 - 8 AM to 12 PM

3. Engineering Day @ Franklin Institute - Sat, Feb 22 - 10 AM to 3 PM

VI. Events Committee Updates

A. Past Events

1. American Street GSI Construction Tour - Wed, Nov 13

Having PWD present for the tour really added to the event. Very well attended.

2. Networking Social with ASHE DeVal - Tues, Dec 3

Approximately 40 attendees. Ruffled off two ASCE water bottles at the end. Shoot for a Wednesday or Thursday next year and a 5 or 5:30 start time as that's when most people showed up.

3. Penn Pavilion Construction Tour - Thur, Dec 5
20 registered, but only 3 showed up, possibly due to weather and the timing after the holiday. The tour guides would like to schedule another tour for the Spring.

VII. Look Ahead

A. Professional Development Events

1. Critical Issues Seminar - Apr
2. Other Event? - Jan/Feb/Mar

B. Friends of the Wissahickon Cleanup - TBD

We have already donated to be able to do another event, it just needs to be scheduled. We can either hold the event on a weekday and have it to ourselves, or on the weekend when it's open to the public.

VIII. Open Discussion [*15-minute cap*]

Doyle suggested having an event focused on Vision Zero, possibly the Critical Issues Seminar.

IX. Officer Reports

A. Vice President

Please send Winter Social Donation letters.

B. Secretary

Commended McCreesh and Chateauvert on a job well done with the CivE Club this fall/winter

C. Treasurer

D. Information Technology

E. Awards

F. Public Relations

G. Society Liaison

H. Social Media

I. Student Member Transition

We got about twice as many mentees as mentors, so Walsh was recruiting additional mentors to match up.

J. College Contact

K. K-12 Outreach

L. Civil Engineering Club

Thank you to all volunteers so far. There have been at least two every week.

M. Social Events

New event ideas will be explored in the Spring.

N. Professional Development

If you have an idea for Critical Issues, please send to Kirn.

O. Technical Events

Kim will be looking to schedule a redo of the Penn Pavilion tour.

P. Community Service

Q. Mentors

If we're struggling to get volunteers for things, let's compile a list of past volunteers and make sure we're staying engaged with them for future opportunities.

Make sure to continue engaging new faces at our events and welcoming people to contribute.

X. Other ASCE Committee Updates

- A. Committee on Sustainability
Abel attended International Conference on Sustainable Infrastructure in Los Angeles.
- B. Committee on Student Members
Ke. Brown will be attending the Great Lakes Student Conference in Madison, Wisconsin.
- C. Committee on Student Conferences and Competitions
Medora attended inaugural meeting in Reston in November, and will be attending the Southeast Student Conference at University of Central Florida.
- D. Future World Vision
Gormley will be attending his last meeting with the main committee in January in Los Angeles, and will then be focusing on a task committee to develop uses for the end product.
- E. Program and Finance Committee
Gormley will be attending the first meeting.
- F. Committee on Professional Career Growth
Natale attended meeting in Denver. Working on developing a career flow chart, and revamping the ASCE grades tool that was developed in 2007.
- G. Digital Strategy Advisory Council
ASCE will be rebuilding the back end structure of their website, and possibly looking at rebranding efforts.

XI. Adjourn

- A. Next Board Meeting on Thur, January 9, 2020 @ 5:30 PM @ Michael Baker