



American Society of Civil Engineers Philadelphia Section Younger Member Forum



2021-2022 BOARD MEETING #1

WHEN: Tuesday, July 13, 2021 @ 5:30 PM
WHERE: [Zoom Meeting](#)
CALL INFO: Meeting ID: 959 8789 0514, Passcode: 99CxuutH

ATTENDANCE:

- | | | |
|-----------------------|----------------------|-------------------------|
| ✓ Dennis Wilson | ✓ Tyler Farley | ✓ Darren Black |
| ✓ Tim Abel | Ben Deatrich | ✓ Ajin Fatima |
| ✓ Lindsay Chateauvert | ✓ Christian Antisell | ✓ Kirsten Brown |
| ✓ John Doyle | ✓ CJ Medora | ✓ Kevin Walsh |
| ✓ Katrina Lawrence | Paige Glassman | ✓ Sean McCreesh |
| ✓ Nooraldean Dabdoub | ✓ Cory Bogas | HuYoung Kim |
| ✓ Sabrina Mamo | ✓ Mohamed Asker | ✓ Marty Williams |
| ✓ Kayla Nelson | ✓ Assunta Daprano | ✓ Caroline Voigtsberger |

GUESTS:

Joe Natale, Kevin Brown

AGENDA

- I. Call to Order, Roll Call, and Introductions (**Wilson**)
Each board member introduced themselves, including a fun fact.
 - A. Fill out [Contact Info!](#)
Even as a returning member, double check your information.
- II. Consent Agenda (**Wilson**)
 - A. INCLUSIONS:
 1. 2021-2022 Board Meeting #1 Agenda
 2. [2020-2021 Board Meeting 11 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: *Doyle*
 2. SECOND: *Antisell*
 3. DISCUSSION: *None*
 4. RESULT: *Passed Unanimously*
- III. 2020 - 2021 Year Recap (**Lawrence**)
Wilson will lead the charge on the YMF stance on in-person events. Lawrence said her presidency was easy due to everyone's flexibility.
- IV. Executive Committee Updates (**Wilson**)
 - A. 2021 - 2022 Expectations and [Organization Chart](#)

Org Chart - Wilson sent it out previously. We do our best to operate under a committee structure, with each board member reporting to an executive board member. Our board meeting agenda operates under the same structure.

Expectations - Wilson hopes everyone has transitioned into their new roles. If any board member has not been able to reach the board member previously holding their position, please reach out to Wilson or any member of the executive board to facilitate.

President Drive - Wilson aims to strengthen the relationship between younger members and student members with increased engagement, including inviting student chapter presidents to our board meetings (in a listening role) to better understand our planning process and structure.

In-Person - Wilson said as we transition to in-person events, don't lose sight of the innovation and flexibility we gained through virtual events. Look into hybrid events. After Labor Day, the Section is going back to in-person events.

B. ASCE Updates

1. Scavenger Hunt/Charity Raffle Recap (Wilson)

Wilson thanked everyone involved in the various roles required for the success of the event. We raised over \$5,000 - a similar contribution to the Annual Winter Social. Please send any places or organizations you are passionate about to Wilson for the executive board to discuss the distribution of funds.

2. [YMLS Alumni Summit](#) - July 16-17 (Wilson)

Daprano is registered.

3. YMLS - August 20-21 (Wilson)

Registration opens soon - the event is virtual.

4. Region 2 Updates (Natale)

a) Region 2 Assembly @ University of Maryland - Sat, Nov 13

Event is set to be in-person. Save the dates went out.

b) Younger Member Advisory Group

Lauren Dziagwa will be the new Region 2 Younger Member Rep starting in October. Natale is becoming the Region 2 Governor (yay!).

C. Budget (Chateauvert/Doyle)

Chateauvert recommended basing the requests off of the budget from 2019-2020. Doyle to send out an email in August for budget requests.

D. Task Committees

1. Justice, Equity, Diversity, and Inclusion (Doyle)

For the first JEDI committee meeting - come prepared with ideas. Meeting will be to discuss goals for the year based on members' passions and interests. The group is planning a biking tour related to the history of underprivileged communities in Philadelphia.

a) NIBS Survey

Doyle said the National Institute of Building Sciences collected over 12,000 responses during their [2021 Built Environment Social Equity Survey](#). Also, Civil Engineering Magazine is publishing a series of articles over the next several months. Check out the first article in the series [Equity and Infrastructure: How Infrastructure Influences Social Equity](#).

2. Sustainability (Abel)

Abel would like us to work the [Sustainability Guidelines](#) into our everyday practices.

V. Communications Committee Updates (**Chateauvert**)

A. [Event Tracking Spreadsheet](#)

Chateauvert encouraged all members to keep it updated. It is a great historical record of our past events. Communications Committee to update sheet to reflect how to inform the Section of future events.

B. Website Bios Due to Cory by 7/23/21

Bogas has only received a few so far.

C. [Google Drive Access](#) and Structure (**Wilson**)

Please login with the username below to streamline access. If you are denied access, please contact Bogas, Chateauvert, or Wilson. Chateauvert went over the set-up of the drive.

1. Username: phillyymf

Password: Phil\$gr8

D. Summer Newsletter (**Asker**)

Chateauvert went over a recap of the Summer Newsletter.

E. Social Media (**Daprano**)

Daprano has two campaigns in the works; Student Thursday to highlight students doing great things and students in leadership roles within ASCE and a series highlighting our members' projects. Daprano to follow up with an email. Please remember to take photos at virtual and in-person events.

VI. Outreach Committee Updates (**Abel**)

Abel covered his committee and expectations - planning to have virtual K-12 events since last year was a success. Mamo shared her and Dabdoub's plans for CivE Club - reminder that both chairs live outside of the city. If you would like to volunteer or have any ideas for events, please email Mamo and Dabdoub.

A. Past Events

1. Baldi Middle School - June 2, 2021 @ 10 am (**Antisell/Medora**)

Antisell said they had six volunteers and presented to 20 students. It was a great event to wrap up the year.

VII. Events Committee Updates (**Doyle**)

A. Events to Track

Doyle said they met two weeks ago - very excited for in-person events.

1. TreeTop Quest Philly Unofficial Board Hang (**Walsh/Ki. Brown**)

8/27 for the event. Brown to send more information and sign up.

2. Phillies Game/Tailgate and Welcome Back Photo (**Walsh/Ki. Brown**)

Phillies Tailgate and Game on 9/24 as the welcome back event. If you have a grill or tent, please contact Brown. Mamo said she has a grill.

3. Adopt-A-Highway (**Williams/Voigtsberger**)

Keep up with the TTF Watershed - since it deals with storm runoff and erosion control, it is a great way to tie civil engineering with community service in the city. Looking into Wissahickon Park clean-up.

4. Potential Technical Tour - SEPTA Wawa (**Kim/McCreesh**)

HuYoung has contacts at SEPTA Wawa.

VIII. Look Ahead / Other Business

IX. Open Discussion

A. [Virtual ASCE Backgrounds!](#)

Natale put together a website to create virtual backgrounds - you fill out a form and the background is emailed to you. Great for almost any event!

- B. New Polos???
Wilson said if there is enough interest, we will order new polos. Walsh and Abel to lead the effort.
- C. Google Email
Pennoni Board Members do not receive emails. Communications Committee to look into other options.

X. Officer Reports

- A. Vice President (**Abel**)
- B. Secretary (**Chateauvert**)
- C. Treasurer (**Doyle**)
- D. Awards (**Glassman**)
- E. Information Technology (**Bogas**)
- F. Public Relations (**Asker**)
- G. Social Media (**Daprano**)
Check out the interesting and informative article by Daprano titled [Engineer Your Future: Graduate Certifications and their Benefits](#) on ASCE Collaborate.
- H. Professional Development (**Black/Fatima**)
- I. Social Events (**Walsh/Ki. Brown**)
- J. Technical Events (**Kim/McCreesh**)
- K. Community Service (**Williams/Voigtsberger**)
- L. Civil Engineering Club (**Mamo/Dabdoub**)
Each Co-Chair will attend CivE Club in-person once a month.
- M. College Contact (**T. Farley/Nelson**)
Nelson and Farley are brainstorming better ways to keep in contact with the schools and keep the students more involved.
- N. K-12 Outreach (**Deatrich/Antisell**)
Antisell said to pass along any names of teachers that would be interested in having them in their classrooms. Had 10-11 events last year and are looking to expand.
- O. Student Member Transition (**Medora**)
- P. Mentors (**Lawrence/Natale/Gormley/E. Farley/Truong/Ke. Brown**)
Natale is the Section Vice President. Brown is the Section Chair of Membership. Brown congratulated the new board and Wilson for leading an innovative fundraising event. Brown said students now have to opt out of their membership. Following graduation, they will immediately become associate members and pay 50% due until they turn 29. Additionally, ASCE President Jean-Louis Briaud donated \$1 million dollars to the ASCE Foundation to support student activities! Check out the article [here](#).

The Student Voting Rights Amendment did not achieve the $\frac{2}{3}$ vote needed to pass to allow student members to vote in Society Member Elections.

XI. Other ASCE Updates

Wilson said to please let him know if you are involved in a group that is not listed - great way to share information.

- A. Digital Strategy Advisory Council (**Natale**)
- B. Committee on Professional Career Growth (**Natale**)
The career path brochure has been updated.
- C. Committee on Student Conferences and Competitions (**Medora**)
- D. Committee on Student Members (**Ke. Brown**)
- E. Committee on Sustainability (**Abel**)

- F. Committee on Younger Members (**Wilson**)
- G. Program and Finance Committee (**Gormley**)
- H. Leader Training Committee (**Gormley**)
- I. Mosaic (**Doyle**)

XII. Adjourn

- A. Next Board Meeting Call - Tuesday, August 24th @ 5:30 PM
Wilson to send out all meeting invites by the next meeting.