

# American Society of Civil Engineers Philadelphia Section Younger Member Forum

## 2021-2022 BOARD MEETING #10

WHEN:Tuesday, May 17, 2022 @ 5:30 PMWHERE:Zoom Meeting / Michael Baker International (1818 Market Street)CALL INFO:Meeting ID: 959 8789 0514, Passcode: 99CxuutH

#### ATTENDANCE (italics indicates called-in):

- Dennis Wilson
- Tim Abel
- Lindsay Chateauvert
- John Doyle
- Katrina Budischak
- Nooraldean Dabdoub
- Sabrina Mamo
- Kayla Nelson

- Tyler Farley
- Ben Deatrich
- Christian Antisell
- CJ Medora
- Paige Glassman
- Cory Bogas
- Mohamed Asker
- Assunta Daprano

- Darren Black
- Ajin Fatima
- Generation Kirsten Brown
- Kevin Walsh
- Sean McCreesh
- HuYoung Kim
- Marty Wiliams
- **Garoline Voigtsberger**

**GUESTS:** username is: guest@mbakerintl.com password: W0lfP@ck Kevin Brown, Caroline Merril (President of Temple), Eammon Farley

## <u>AGENDA</u>

- Call to Order and Roll Call (Wilson)
  Wilson said he thought he would have ten of these, but he received one. He will take it.
- II. Consent Agenda (Wilson)
  - A. INCLUSIONS:
    - 1. 2021-2022 Board Meeting #10 Agenda
    - 2. 2021-2022 Board Meeting 9 Minutes
  - B. Motion to approve consent agenda items.
    - 1. MOTION: Budischak
    - 2. SECOND: Kir. Brown
    - 3. DISCUSSION: None
    - 4. RESULT: Unanimously
- III. Executive Committee Updates (Wilson)
  - A. ASCE Updates
    - 1. Society (Wilson)
      - a) ERYMC June 10-12 in Hartford, CT

Wilson said we have seven people set to attend. Natale will also be there as a presenter.

2. Region 2 (Wilson)

Natale passed on that we had a Region 2 Award Winner, Kir. Brown. Congratulations Kirsten!



- 3. Section (Wilson)
  - a) Past Events:
    - (1) Virtual Awards Ceremony Thursday, May 5
      - Wilson said Walsh, CJ and Christian. Well deserved by all.
  - b) Upcoming Events:
    - (1) <u>Spring Social @ Maggiano's</u> Thursday, May 19 *Wilson said that registration has closed.*
  - c) Resources
    - (1) Webinar Library
- 4. YMF (Wilson)
  - a) Election Results

In a tight race, Tim Abel was elected as President and Kir. Brown elected as Vice President. Kevin Walsh was elected as Treasurer and Assunta Daprano was elected as Secretary. Budischak, Wilson, and Abel will have the remainder of the Board determined by June 1, 2022.

### B. <u>Budget</u> (Doyle)

*Wilson said he will be in touch with Doyle soon to discuss how to reimburse those attending ERYMC.* 

- C. Task Committees
  - 1. Justice, Equity, Diversity, and Inclusion (Mamo)

Mamo said they are in the process of asking for volunteers concerning their PE Experience. They have Transportation and Structural. They are looking for others who have taken the course online. For the Adversity Talk, they have received one volunteer. They are looking for more volunteers to gain a diverse panel. They are discussing making it a joint event with the Section. Might make it an Ethics PDH. They are going to speak on real world experiences.

#### IV. Communications Committee Updates (Chateauvert)

A. <u>Event Tracking Spreadsheet</u>

Fill this out while you have the time. It takes like a minute, we always have new people in the role and they do not have any idea what's going on.

- B. Newsletter (Asker)
- C. Social Media (**Daprano**) *Kevin Brown post had 69 likes on Linkedin.*
- D. Awards (Glassman)

## V. Outreach Committee Updates (Abel)

A. CivE Club (Mamo/Dabdoub)

Dabdoub finished out the last CivE Club. They had a great year. They went to the Franklin Institute as a field trip and ran the remainder of the club virtually. Next year they believe the school will allow them to host the club in person. Wilson extended a congratulations!

## B. College Contacts (T. Farley/Nelson)

1. College Challenge Update (T. Farley)

T. Farley said that Temple won the challenge by a landslide over their rival Drexel.

- C. Student Transition (Medora)
  - 1. Mock Interviews

Medora said that no one has reached out for the Mock Interviews.

D. K-12 Outreach (Antisell/Deatrich)

Deatrich said they have had six events, with a good amount of repeat outreach schools. They had 13 volunteers! Deatrich and Antisell exchanged pleasantries.

E. GETT 2022 Recap (Mamo)

Mamo said the GETT Expo was a lot of fun. They did concrete decorating activities. It was a lot of fun, some kids were not happy they had to get their hands dirty. They had about 400 students come through to participate. Thank you for taking the lead on that Mamo!!

## VI. Events Committee Updates (Doyle)

- A. Event Recaps
  - 1. Spring Adopt-A-Highway Cleanup Saturday, April 30, 2022 (**Williams/Voigtsberger**) Williams said they had eight volunteers. They were able to get all of the trash, with Nelson being the MVP. Williams said Nelson also had her own trash picker. Afterwards they had food and drinks at Fireside.
  - 2. Technical Tour Penn Presbyterian Medical Center May 6, 2022 (**Kim/McCreesh**) *Kim said they had the technical tour on a very rainy day in May. The presentation was informative and went really well. They had 12 people attend. After they did a walkthrough of the site. "I was surprised they could spend another hour talking about the same thing" - Kim. They went to City Tap House after for a drink. Wilson asked if they are giving PDHs for the event and asked Kim if he needed help issuing them.*
  - 3. Election Happy Hour May 12, 2022 (**Walsh/Ki. Brown**) *Kir. Brown said the event went really well. She added that most events now require a food and drink minimum. They did the one drink ticket plus food, if anyone has feedback, she will gladly take it.*
- B. Upcoming Events
  - 1. Joint Event with YPT Headshot Happy Hour June 14. Location TBD (**Walsh/Ki. Brown**) *Kir. Brown said that Nha will be our photographer. They are looking at venues right now. They are targeting June 14, 2022. Shooting for an outdoor space. They are working with Taylor from YPT. They are hoping to have ticket prices cover the cost.*
- C. Events to Track
  - 1. Phillies Game
  - 2. Summer Welcome Back Happy Hour Discussion on combining events. It was decided to hold the Summer Happy Hour first and then hold the Phillies Game in the Fall.

#### VII. Look Ahead / Other Business

- A. Venue Spreadsheet/ Budgeting with higher bar minimums/ Inclusivity
  - <u>https://docs.google.com/spreadsheets/d/1viWK7-aqr99KRBpHembu28nBU8bi01\_TnEolJ</u> <u>ZDenMk/edit#gid=0</u> Put accessibility notes on future flyers. When we speak with venues, we have to pointedly ask.

#### VIII. Open Discussion

#### IX. 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)
- 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) "Can you guys hear me?" - Mamo
- M. College Contact (T. Farley/Nelson)
- N. K-12 Outreach (Deatrich/Antisell)
- O. Student Member Transition (Medora)
- P. Mentors (Budischak/Gormley/E. Farley/Truong/Ke. Brown) Budischak said she is sad to be formally leaving. E. Farley is just excited to be here. Ke. Brown said great job to everyone!
- X. Other ASCE Updates
  - A. Committee on Student Conferences and Competitions (**Medora**) Medora said they are meeting with the faculty advisors next week. He will let us know what comes from that.
  - B. Committee on Developing Leaders (**Medora**) He said they are still working on nominations for the awards.
  - C. Student Transition and Younger Member Retention Committee (**Ke. Brown**) *Ke. Brown said there was supposed to be a grant that went out to students for ERYMC. However he hasn't heard anything from any of the schools. Hopefully they continue to have this award in the future. He said this will be a good time to reach out to the new younger members.*
  - D. Committee on Sustainability (Abel)
  - E. Committee on Younger Members (**Wilson**) Wilson said they are focused on ERYMC right now. He will be chairing CYM beginning in the fall.
  - F. Program and Finance Committee (Gormley)
  - G. Leader Training Committee (Gormley)
  - H. MOSAIC (Daprano)

Daprano said they had their first event a few weeks ago. They did a deep dive into the Best Practice Guide that ASCE put out. The meetings are going to be once a quarter. Daprano said that Carol Martsoff is running for Director.

- XI. Adjourn
  - A. Thank you all for a phenomenal year! Wilson said he truly enjoyed this year. We made the most of it and brought a lot of the in person events back!