



American Society of Civil Engineers Philadelphia Section Younger Member Forum



2021-2022 BOARD MEETING #6

WHEN: Wednesday, January 5, 2022 @ 5:30 PM
WHERE: [Zoom Meeting](#)
CALL INFO: Meeting ID: 959 8789 0514, Passcode: 99CxuutH

ATTENDANCE (*italics indicates called-in*):

- | | | |
|-----------------------|--------------------|-------------------------|
| ✓ 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 Budischak | Paige Glassman | ✓ Sean McCreesh |
| ✓ Nooraldean Dabdoub | Cory Bogas | HuYoung Kim |
| ✓ Sabrina Mamo | ✓ Mohamed Asker | ✓ Marty Williams |
| ✓ Kayla Nelson | ✓ Assunta Daprano | ✓ Caroline Voigtsberger |

GUESTS:

AGENDA

- I. Call to Order, Roll Call, and Happy New Year! (**Wilson**)
Wilson welcomed everyone back from the holidays.

- II. Consent Agenda (**Wilson**)
 - A. INCLUSIONS:
 1. 2021-2022 Board Meeting #6 Agenda
 2. [2021-2022 Board Meeting 5 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: *Doyle*
 2. SECOND: *Daprano*
 3. DISCUSSION: *None*
 4. RESULT: *Unanimously*

- III. Executive Committee Updates (**Wilson**)
 - A. ASCE Updates
 1. Society (**Wilson**)
 - a) [Membership Renewal Time!](#)
Wilson reiterated you need to renew your membership to remain a board member. He reminded everyone that the Section does verify this requirement.
 - b) [Younger Member Week](#) - January 24-28 (Virtual)
Wilson said this will be a week of events with a social on Thursday night. YMW is all virtual and is free to attend. He recommended registering regardless if you are able to attend since each event will be recorded and available to registrants after.

- c) [Virtual MRLC](#) - February 9-11
Wilson said the Virtual MRLC is being planned by the Leadership Training Committee. It will be a three day event and is free to attend.
- d) [Legislative Fly-In](#) - March 2-4
Wilson informed the Board the acceptance notifications were sent out. Wilson is planning to go in person if that is an option. Antisell was accepted and is figuring out logistics of attending.
- e) [ASCE COVID Guidance](#)
No update on the previous guidance.

2. Region 2 (**Natale**)

Due to the size of Region 2, this year the Student Conference is being split into two separate conferences to encourage attendance. Medora said they are trying to have the Steel Bridge Competition as part of the conferences.

- a) West Region 2 Student Conference - April 7 - 8, 2022
Wilson said the West Region 2 Student Conference will be hosted by the University of Pittsburgh.
- b) East Region 2 Student Conference - April 9 - 10, 2022
Wilson said the East Region 2 Student Conference will be hosted by John Hopkins, Morgan State, and the US Naval Academy.

3. Section (**Wilson**)

- a) SEI December Lunchtime Webinar - Thursday, December 9
Wilson asked if anyone was able to attend. Silence.
- b) ECP Multi-Society Meeting - Thursday, December 16
Wilson said the event was well attended even with the short notice.
- c) ASCE/ASHE Joint Meeting - Wednesday, January 19 (Virtual)
Wilson will send the registration link when it is available.
- d) [DVGI Student Night](#) - Applications due February 1
T. Farley said the application was shared with ASCE college students.
- e) [Section Scholarships](#) - Applications due February 25th
- f) [Webinar Library](#)
Wilson reminded the Board the Webinar Library is a benefit for paying your Section dues.

B. [Budget](#) (**Doyle**)

C. Task Committees

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

- a) JEDI Moment - "Engineering Ethics" Series from ASCE - [Youtube Link](#)
Doyle said he is going to step down from the JEDI Committee in 2022. If anyone is interested in taking over the committee, please reach out to Doyle.

For the JEDI Moment, Doyle said the included link is a series of videos that deal with engineering ethics. The second to last one is about social equality, so check it out as it is another great resource.

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

A. [Event Tracking Spreadsheet](#)

Chateauvert thanked the group for continuing to update the event tracking sheet.

B. Newsletter (**Asker**)

Asker encouraged the Board to send him any events or news updates they would like included in the Newsletter.

- C. Social Media (**Daprano**)
- D. Awards (**Glassman**)
Chateauvert spoke on behalf of Glassman and encouraged board members to apply for the Edmund Friedman Award.

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

- A. CivE Club (**Mamo/Dabdoub**)
Mamo said Philadelphia schools have been shutting down, however Chester A. Arthur remains open. They are looking for volunteers for the upcoming sessions. Wilson confirmed they received a copy of the Dream Big DVD.
- B. College Contacts (**T. Farley/Nelson**)
 - 1. College Challenge Update (**T. Farley**)
T. Farley said the only participants are Drexel and Temple.
 - 2. FE Prep Workshop (**Nelson**)
Nelson said she has to pin down a date, but has started working on the PowerPoint. She also mentioned that Drexel reached out about an alumni networking event, but it is uncertain what they would like the ASCE involvement to be. Wilson said he doesn't know from an ASCE standpoint, other than telling our friends, how we can contribute.
- C. Student Transition (**Medora**)
Medora sent out an email this week polling all of the pairs of a good date for an event together in February. The event will be held virtually similar to last year. He will try to hold an in person event in April.
- D. K-12 Outreach (**Antisell/Deatrich**)
 - 1. Radnor Elementary - Monday, December 20
Deatrich said it went really great with the second grade class. Following the presentation, the teacher conducted the activity they provided. There was a lot of great feedback. Deatrich thanked Voigtsberger for her cousin connection.
 - 2. Plymouth Whitmarsh HS - Tuesday, January 4
Deatrich said they had three sessions at Plymouth with a ton of volunteers. They received a lot of great questions during the course of the event.
 - 3. Southwest Leadership Charter School - Wednesday, February 9 & Thursday, February 10
Deatrich said they have a few events in the works including two sets of presentations during the beginning of February. They are just waiting to hear back from the Principal on specifics.

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

- A. Event Recaps
- B. Upcoming Events
 - 1. YMF/ASHE/MASITE Joint Winter Mixer - Wednesday, February 2 (**Walsh/Kl. Brown**)
Walsh said the event will be outdoors at the fire pits at the BlueCross River Rink. There will be a \$15 fee for the event with everyone receiving a full dinner from Chickie's and Pete's, one alcoholic beverage, and one non-alcoholic beverage. ASHE is leading the planning for the event. The event will be from 5 pm to 8 pm with skating recommended at 7 pm.
- C. Events to Track
 - 1. Technical Tour - Penn Presbyterian Medical Center - March, 2022 (**Kim/McCreesh**)
McCreesh said he has no updates.

2. Critical Issues Seminar - Wednesday, March 30th, 2022 **(Black/Fatima)**

Black met with Zettlemyer to discuss logistics for the Critical Issues Seminar. Black and Fatima reached out to Walsh's Temple contact, however he did not respond. Mamo said she has connections in Florida that would be able to join virtually. Mamo will coordinate with Black and Fatima if they are interested.

VII. Look Ahead / Other Business

A. Polos **(Abel)**

Abel said he has only given out one polo (cue to Chateauvert running to show it off). Reach out to Abel or come to his house to pick it up.

B. Winter Social **(Abel)**

Abel said he is calling it the (end of) Winter Social since he has confirmed the date of Monday, March 21, 2022. He is going to push forward with getting letters out to businesses. Abel asked Budischak to send him the reimbursement info from the year before. She said she purchased everything herself and then was reimbursed; information should be in the 2020-2021 folder.

VIII. Open Discussion

Wilson asked if anyone could host. Mamo, Daprano, and Chateauvert said they would all check with their respective companies.

Voigtsberger and Williams asked if the Board would be interested in doing another drive. It wasn't super successful last year.

Daprano said she is trying to dump pencils. Mamo and Antisell said they would get them and bring them to their schools.

IX. Officer Reports

A. Vice President **(Abel)**

B. Secretary **(Chateauvert)**

C. Treasurer **(Doyle)**

Doyle said Katie is pregnant and is due at the end of June! Everyone rejoiced and offered their congratulations.

D. Awards **(Glassman)**

E. Information Technology **(Bogas)**

F. Public Relations **(Asker)**

Asker said the Annual Report was submitted. He will send out the February newsletter next week. Wilson said great work getting that together and submitted.

G. Social Media **(Daprano)**

H. Professional Development **(Black/Fatima)**

Black said Teresa Lu reached out to set up a joint event at Aero Aggregates consisting of a tour followed by a happy hour. He is going to look at the calendar and get back with a date. Wilson said it was a popular tour and located near Widener.

I. Social Events **(Walsh/Ki. Brown)**

Ki. Brown said she just venmoed everyone for ax throwing. Please pay her.

J. Technical Events **(Kim/McCreesh)**

K. Community Service **(Williams/Voigtsberger)**

L. Civil Engineering Club **(Mamo/Dabdoub)**

M. College Contact (**T. Farley/Nelson**)

T. Farley said Temple took the lead at 200 points with Drexel at 60 points. They still haven't heard from the other colleges. They will send out individual emails to each University. Nelson mentioned the colleges are more responsive when emailed separately.

N. K-12 Outreach (**Deatrich/Antisell**)

O. Student Member Transition (**Medora**)

P. Mentors (**Lawrence/Natale/Gormley/E. Farley/Truong/Ke. Brown**)

Budischak said she would like everyone to use her new last name moving forward.

X. Other ASCE Updates

A. Digital Strategy Advisory Council (**Natale**)

B. Committee on Professional Career Growth (**Natale**)

C. Committee on Student Conferences and Competitions (**Medora**)

Medora said they are gearing up for all of the conferences in March and April.

D. Committee on Developing Leaders (**Medora**)

Medora joined as a Corresponding Member in October. They are updating the CEBOOK, which is a publication that ASCE has put out a few volumes of before. They are focusing on making revisions to the sections concerning project management and communication for civil engineers.

E. Student Transition and Younger Member Retention Committee (**Ke. Brown**)

F. Committee on Sustainability (**Abel**)

Abel said he is hearing some weird things in the water, no word on the next scheduled meeting.

G. Committee on Younger Members (**Wilson**)

Wilson said the CYM has started a Discord that will be running channels for ERYMC, Younger Members Week, etc. You can join and chat with people all over the world about the events. He said it will be going live for YMW. ERYMC will be June 10-12 in Hartford, CT. It is currently being planned as an in person event.

H. Program and Finance Committee (**Gormley**)

I. Leader Training Committee (**Gormley**)

J. MOSAIC (**Doyle**)

XI. Adjourn

A. Next Board Meeting

1. Tuesday, February 8th @ 5:30 PM