



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



2023-2024 Board Meeting #5

DATE: Wednesday, November 15, 2023
TIME: 5:30 – 7:00 PM
LOCATION: Urban Engineers 530 Walnut St, Philadelphia, PA 19106
CALL INFO:

ATTENDANCE:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Kir-Brown (KB) | <input checked="" type="checkbox"/> K Nelson (KN) | <input type="checkbox"/> A Hassan (AH) |
| <input checked="" type="checkbox"/> A Daprano (AD) | <input checked="" type="checkbox"/> E Mikhael (EM) | <input checked="" type="checkbox"/> T Farley (TF) |
| <input type="checkbox"/> K Walsh (KW) | <input checked="" type="checkbox"/> K Chen (KC) | <input checked="" type="checkbox"/> C Antisell (CA) |
| <input checked="" type="checkbox"/> C Medora (CM) | <input checked="" type="checkbox"/> D Bhaumik (DB) | <input checked="" type="checkbox"/> Z Abbas (ZA) |
| <input checked="" type="checkbox"/> T Abel (TA) | <input checked="" type="checkbox"/> L Welch (LW) | <input checked="" type="checkbox"/> M Williams (MW) |
| <input checked="" type="checkbox"/> M Reese (MR) | <input type="checkbox"/> C Bogas (CB) | <input checked="" type="checkbox"/> H Kim (HK) |
| <input checked="" type="checkbox"/> N Dabdoub (ND) | <input checked="" type="checkbox"/> K Malley (KM) | <input checked="" type="checkbox"/> J Stanton (JS) |
| <input type="checkbox"/> A Rizzo (AR) | <input checked="" type="checkbox"/> A Gawelko (AG) | |

GUESTS:

AGENDA

- I. Call to Order and Roll Call **(KB)**

- II. Consent Agenda **(KB)**
 - A. INCLUSIONS:
 1. 2023-2024 Board Meeting #5 Agenda
 2. [2023-2024 Board Meeting #4 Minutes - October](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Matt Reese
 2. SECOND: Christian Antisell
 3. DISCUSSION: None
 4. RESULT: Passed

- III. Executive Committee **(KB)**
 - A. ASCE Updates
 1. Section **(KB/AD/ND)**
 - a) Upcoming Events
 - (1) December Multi Society Meeting - Axe Throwing December 12

- (a) Meeting to remain as in. Hosting a Polyana for those who want to participate.
 - b) Past Events
 - (1) Section Dinner - November
 - 2. [Region 2](#)
 - a) **Assembly March 2 - Reston, VA**
 - (1) Let Kirsten know if you will be attending.
 - 3. Society
 - a) [ERYMC](#)
 - (1) Sign-up is now open, so get your flights and hotels together.
 - B. Budget
 - 1. [FY24 BUDGET](#)
 - 2. [Reimbursement Request Cover Letter Template](#) and Receipts **(CM)**
 - C. Justice, Diversity, Equity, and Inclusion (JEDI) **(MR)**
 - 1. The JEDI event was at the end of October and went very well. 30-ish people attended, with a mix of disciplines. This proves that an ASCE event can be more than just a presentation or panel.
- IV. Communications Committee **(KW)**
 - A. Email Blast Schedule - next Wed, **11/22 (KW)**
 - 1. Send content to Kevin and the rest of the Comms team
 - B. [Event Tracking Spreadsheet](#) **(KW)**
 - 1. Please remember to add your events to the spreadsheet!
 - C. Information Technology **(TF)**
 - 1. Website Updates
 - a) [Awards](#)
 - b) Testimonials?
 - c) JEDI Page
 - D. Public Relations **(LW)**
 - 1. Section Newsletter Coordination
 - a) Continuing to work with Bob Wright.
 - 2. Annual Report - Due 11/19
 - a) Laurel/Kevin are working on the Annual Report.
 - E. Social Media **(JS)**
 - 1. Upcoming event posting
 - a) Posts have been very busy, but we're doing a great job at making posts in a timely fashion.
 - F. [Awards](#) **(EY)**
 - 1. ECP Awards - Voting
 - 2. ERYMC Awards - Voting
 - 3. New Faces of Civil Engineering Award - Due 11/24
 - G. Discord
 - 1. Emma and Tony are working on a YMF Discord and looking to determine who is responsible. Great tool for committees and internal correspondence.
- V. Outreach Committee **(AD)**
 - A. General
 - 1. Winter Social - February 5th - McGillin's **(AD)**
 - a) Best price point for the event. The more expensive the event is, the less money we can raise. Support a new initiative with money raised.

- B. Mentor Program Update **(SM/AG)**
 - a) Mentorship pairing? 6 mentees and 6 mentors!
 - (1) Sign-ups closed last Friday! Thirteen (13) mentees and six (6) mentors. Looking for more mentors if anyone is interested.
 - b) Interview program - Winter?
- C. CivE Club Program Update **(AR/ND)**
 - 1. [Volunteer Spreadsheet](#)
 - a) We are looking for volunteers if you are interested in participating.
- D. K-12 Outreach Program Update **(KC/EM)**
 - 1. Upcoming Events
 - a) Looking for volunteers for all events. See the email from Kerianne.
 - a. Friday, Dec 8 - Furness HS - 2 classes
 - i. 11-12:30 pm
 - ii. 1-2:30 pm
 - b. Thurs, Jan 11 - William D. Kelly (Girls Inc) 3-5 pm
 - c. Fri, Jan 19 - North Penn - 8:30-10 am (in person avail?)
 - i. Kerianne will ask if a virtual option is available for the event. Looking for speakers with diverse backgrounds and stories.
 - d. Wed, Jan 31 - Presentation BVM School 9:30-11:30 am
 - e. Tues, Feb 6 - Oak Lane Library 4:15-5:15 pm
 - 2. Past Events
 - a. Monday, Oct 30 - Taggart School with Girls Inc
 - i. Got to do a rollercoaster activity and had a new volunteer in attendance.
 - b. Tuesday, Nov 14 - NW Regional Library
 - i. One child and two adults participated.
 - 3. Events to Track
 - a) *Norristown Area HS - Feb date (in person avail?)*
 - i. Check your schedules!
- E. College Contact Updates **(CB/ZA)**
 - 1. Upcoming Events
 - a. College Visits
 - i. Cory and Zack are reaching out to see if any colleges have topics they'd like to discuss.
 - 2. Past Events
 - a. Welcome Back Game Night- 11/1
 - i. Approx. 20 people attended, and the students had a great time.
 - b. Swarthmore - 10/26
 - i. K. Malley attended; it was a panel with break-out groups. Approx. 15 kids were in attendance.

VI. Events Committee **(CM)**

- A. Past Events
 - a) October 24 - Sharing and Connecting Block: How Are We Implementing DEI Initiatives in Our Industry **(MR)**
 - i) Looking to do something similar in the future.
 - b) October 28 - TTF Watershed **(MW/KM)**
 - i) Ten (10) people were in attendance, and multiple trees/shrubs were planted.
 - c) November 5 - Adopt a Highway **(MW/KM)**
 - i) Nine (9) people were in attendance, and the weather was perfect. Had a few new faces in attendance as well.

- d) November 14 - Joint event with WTS Emerging Leaders and YPT- Headshot Happy Hour **(DB/HK)**
 - i) The venue space was nice but not ADA-accessible. The food was good, and the photographer was a friend of YPT. Approx. 40 in attendance.
 - B. Upcoming Events
 - a) December 1 - Water Treatment Plant Tour **(TA/KN)**
 - ii) Looking forward to the event; thank you to Kevin Malley for helping to coordinate. Currently, 17 people are registered.
 - b) December 6 - ASCE ASHE COMTO Winter Mixer **(AH/CA)**
 - i) Hosted call to discuss food items; looking to have a raffle with gift cards/merch.
 - C. Events to Track
 - 1. Books through Bars **(KM)** - January?
 - a. Even donating books to inmates.
 - 2. Scope and Proposal **(DB/HK)**
 - a. DB will connect with CJ to discuss this further.
 - 3. Joint Social with MASITE **(CA/AH)** - on hold
 - a. Still on hold.
 - 4. [Rail Park](#) Tour **(KB)**
 - a. Extension coming. Could do it as a technical tour.
 - 5. Critical issues Seminar **(DB/HK)**
 - a. New Philadelphia leadership
 - i. Looking at panelists in Philly leadership, including PBC and DRPA
- VII. Look Ahead / Other Business
 - A. [ERYMC](https://www.hilton.com/en/book/reservation/rooms/?ctyhocn=MIAMADT&arrivalDate=2024-01-25&departureDate=2024-01-28&groupCode=CDT90J&room1NumAdults=1)- In Miami January 25-28, early bird registration closes Nov 24, Hotel Link **(KB)**
 - B. Kazi Hassan - Did not attend
 - C. Pollyanna Gift Exchange? **(KB)**
- VIII. Open Discussion
 - A. Fun life updates?
 - B. Other Society Events
 - 1. WTS TrYou has very low student numbers. If you know someone in that age group, please recommend the program to them.
 - C. March Dinner Meeting
 - 1. If you are interested in planning the content, please contact Kirsten.
- IX. Officer Reports
 - A. Vice President **(AD)**
 - 1. Ensure you reach out to the students at the Dinner Meetings and engage possible future committee members/board members. Make sure you are using the correct logo.
 - B. Secretary **(KW)**
 - C. Treasurer **(CM)**
 - D. Past President **(TA)**
 - E. JEDI **(MR)**
 - F. Awards **(EY)**
 - G. Information Technology **(TF)**

1. Need new school logo for graphic.
- H. Public Relations (**LW**)
 1. Legislative Fly-In deadline is February 28 – March 1, 2024. It is circled around policy-makers in transportation. Registration closes on November 19th.
- I. Social Media (**JS**)
- J. Professional Development (**HK/DB**)
- K. Social Events (**CA/AH**)
- L. Technical Events (**KN/TA**)
- M. Community Service (**MW/KM**)
 1. Met with someone from the Community Design Collaborative.
- N. Civil Engineering Club (**ND/AR**)
- O. College Contact (**CB/ZA**)
- P. K-12 Outreach (**KC/EM**)
 1. KC: Convention Recap + New Faces Application
- Q. Student Member Transition (**AG**)
- R. Mentors

- X. Other American Society of Civil Engineers Updates
 - A. Committee on Student Members (**A Daprano**)
 - B. Committee on Student Conferences and Competitions (**C Medora**)
 - C. Committee on Developing Leaders (**C Medora**)
 - D. Student Transition and Younger Member Retention Committee (**Ke Brown**)
 - E. Members of Society Advancing An Inclusive Culture (**A Daprano**)
 - F. Committee on Younger Members (**D Wilson**)

- XI. Board Meeting Schedule
 - A. Next Meeting Date, Time, Location:
Tuesday, December 12, 2023, 5:30 PM

- XII. Adjourn