



One-Hundred and Twenty-Ninth Meeting Agenda

June 3rd, 2017 5:00 PM (Stellar Chance Room 104)

In attendance: Terry Cathopoulos, Andrea Stavoe, Kim Lorenz, Brian Fuglestad, Rueben Das, Dorian Pustina, Jagmohan Hooda, Jason Goldsmith, Nicole Anderson, Lori Zboray, Leonardo Murgiano, Mark Skandera, Victoria Casado, Maxime Jacquet

1. Welcome
2. Approval of minutes and membership - passed
3. Committee Rearrangement
 - a. Environmental Committee is ending, garden is moving into Social Committee
 - b. Social Media and Website are folding into Public Relations Committee
4. Update from Co-Presidents –Terry and Amita
Terry is leaving August 6th - next month will be elections for co-presidential seat. If you're interested, submit your statements to Andrea by July 3 (a week before the next meeting).
5. Updates from Committees
 - a. Foreign National Committee (FNC) – Jagmohan/Helene/Nicole
Had a welcome session - 6 people, went well
Immigration seminar - Friday, June 23rd, lunchtime
 - b. Treasurer – Kim
I do not have the May accounts update yet. As of the end of April, the BPC account contained \$13,459.26. During the month of April, We receive an income from Fisher for the Vendor presentation fee in the amount of \$600. We spent \$2491.48 during the month of April. The details of expenses are shown below:
 - \$450 BPC support for DC March for Science
 - \$1561.06 BOGGS-Boggs Travel NPA
 - \$250.42 AXIS PIZZA

- \$190 Slide makers
- \$10 for 2 table cloths for BPC CET Seminar on 3/30/2017
- \$30 for 6 table cloths for BPC social on 3/1/2017

We should coordinate with BPP office to determine which vendors have paid for the vendor shows (CC the new BPP person and Juliette)

c. Seminar Series – Jagmohan

How to prepare for faculty positions with the Career office (Joseph Barber) - going to meet with them to organize the seminar. Maybe could be an ongoing seminar (maybe twice a year) - not like the whole day sessions they already organize

d. Career Enhancement & Training (CET) –Dorian/Jagmohan

Dorian will be leaving in August

Had an idea to make a seminar about translational methods in the medical field (eg. deep learning, patents) someone from bioengineering

Terry has several contacts that would be good for this seminar (Jagmohan also has these contacts)

e. Public Relations (Social Media & Website) – Yann/Jason

Yann: “Other chairs should sometimes send me summaries of their work and/or events from their committee (including pictures). Would be great to post it”

Jason: “We need to finalize a policy on update timeline/expectations, and past member info.”

Terry personally transposed the past member info, still needs to go over past minutes (Andrea needs to give Terry access to the minutes)

Pictures need to be resized, then Jason will post them

Next working on calendar and calendar apps

Please give Jason any content that you have to update any info!

Can upload all old minutes (PDF) or other files

f. Newsletter – Nehal

No update provided

g. Penn Editor’s Association (PEA) – Diana/Arpita

No update provided

h. Community Service –Brian/Amanda

“Nothing new, ongoing programs are slowing due to summer...” Using this time to work through bottlenecks, etc for expanding

i. Diversity –Dondra/Heather

No update provided

j. Advocacy – Andrea/Jason

No new things done...

Wait until Mary Anne gets the information about access to IDP records

k. Social Activities (+ Garden) – Rueben (Terry)

Happy hour - 10 people, thinking about changing the time from 5:30 to 6pm

The lettuce is taking over the garden! If anyone wants any, take some!!!

Otherwise the garden is great

l. Symposium – Lori/Danielle

Next meeting next Tuesday the 13th

Mary Leonard is leaving and the biomedical printing office is closing, we will need to move to third party vendors

m. Fundraising –Terry/Juliette

Juliette has done a great job - 7-8 vendors signing up already, 2 months out
Fundraising is going very smoothly

6. Other updates/agenda from members

Consider having an additional happy hour near 30th Street Station to catch people who take the train to commute

7. Updates from BPP Office - Morgan/Lauren/Mary Anne/Susan

8. Next Meeting — July 10th, 2017, 5 PM.