Minutes of Teleconference Meeting  
DATE & TIME: June 19, 2019, 12:00 noon – 1:00 PM (US Eastern Time)  
Dial In #: 8003209302 United States Toll Free, Access code: 642 612 596  
Link to join by computer (preferred) https://wec.webex.com/join/nealha

Welcome & Member Roll Call:  

<table>
<thead>
<tr>
<th>PSNES Role</th>
<th>Name</th>
<th>(Term)</th>
<th>Present?</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Hilary Ruby (Neal)</td>
<td>(2018-2020)</td>
<td>Yes (V)</td>
</tr>
<tr>
<td>Vice President</td>
<td>Jason Beebe</td>
<td>(2018-2020)</td>
<td>Yes (V)</td>
</tr>
<tr>
<td>Secretary/Treasurer</td>
<td>Tyler Cousins</td>
<td>(2018-2020)</td>
<td>Yes (V)</td>
</tr>
<tr>
<td>At-Large Directors</td>
<td>John Atchison</td>
<td>(2018-2022)</td>
<td>Yes (V)</td>
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<tr>
<td></td>
<td>Jeremy Barnhart</td>
<td>(2017-2020)</td>
<td>Yes (V)</td>
</tr>
<tr>
<td></td>
<td>Jennifer Butler</td>
<td>(2018-2022)</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Matt Ellis</td>
<td>(2016-2020)</td>
<td>By Proxy (V)</td>
</tr>
<tr>
<td></td>
<td>Duane Karchner</td>
<td>(2018-2022)</td>
<td>Yes (V)</td>
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<td></td>
<td>Mara Levy</td>
<td>(2018-2022)</td>
<td>No</td>
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<tr>
<td></td>
<td>Michael Pantano</td>
<td>(2018-2022)</td>
<td>Yes (V)</td>
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<td></td>
<td>James Tusar</td>
<td>(2016-2020)</td>
<td>Yes (V)</td>
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<td></td>
<td>Matt Wargon</td>
<td>(2016-2020)</td>
<td>No</td>
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<tr>
<td>Current Nuc. E Faculty Member</td>
<td>Dr. Kenan Unlu (Interim)</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Immediate Past President</td>
<td>Douglas Wood</td>
<td>(2018-2020)</td>
<td>Yes (V)</td>
</tr>
<tr>
<td>Nuclear Engineering Chair *</td>
<td>Dr. Arthur Motta</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>RSEC Director *</td>
<td>Dr. Kenan Unlu</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>PSU ANS Student President **^</td>
<td>Jordan Kruse</td>
<td>(<a href="mailto:jxk5760@psu.edu">jxk5760@psu.edu</a>)</td>
<td>No</td>
</tr>
<tr>
<td>PSU ANΣ Student President **^</td>
<td>David Reger</td>
<td>(<a href="mailto:dgr5281@psu.edu">dgr5281@psu.edu</a>)</td>
<td>No</td>
</tr>
<tr>
<td>PSU WIN Student President **^</td>
<td>Jocelynn Kelly</td>
<td>(<a href="mailto:jjk5770@psu.edu">jjk5770@psu.edu</a>)</td>
<td>No</td>
</tr>
<tr>
<td>PSU INMM Student President **^</td>
<td>Matthew Durbin</td>
<td>(<a href="mailto:mud370@psu.edu">mud370@psu.edu</a>)</td>
<td>No</td>
</tr>
<tr>
<td>PSEAS President **</td>
<td>Jane Clampitt</td>
<td></td>
<td>Yes</td>
</tr>
</tbody>
</table>

* Ex-officio Board Member With Vote  
** Ex-officio Board Member Without Vote  
^ Incoming for Fall 2019  
The ten voting members present did meet the requirement for a quorum (8) to do business.

Any additional PSNES members not listed above?  Melissa Showalter, Rick Etling, and Emily Humes
Standard Business

Confirmation of Approval of 2/26/19 Minutes
- Confirmed that editorial comments applied to and quorum agreed upon final 20190226 Meeting Minutes via email.
- Final minutes currently available on the PSNES google drive with an action for Tyler to update the PSNES website.

Nuc. E Program Announcements or Updates – Motta/Showalter
- Melissa Showalter replaced Tom Maatta as PSU Director of Major Gifts (COE/MNE):
  - Melissa will act as the main liaison now that the nuclear department separated.
  - Nuc. E faculty moved into Hallowell building and the new department head will start next month. Anticipate some delay because of faculty move and department head change.
  - Melissa to report on the goals and objectives of the department head.
  - Fall event will celebrate naming of new department head, and official split of Nuc. E department.
- Jane Clampit shared updates from PSEAS:
  - PSEAS registered present in the meeting, and expressed excitement for the efforts of PSNES to engage at the PSEAS/ COE level.
    - Specifically, PSEAS wants to help PSNES focus on messaging of PSNES group, along with alumni engagement.
    - PSEAS previously held tailgates and panel events. Look for more events like this to occur in the near future.
    - PSEAS expressed excitement to working with PSNES moving forward.
    - Currently Hilary represents PSNES at PSEAS meetings; however, as PSNES matures, more representatives may be necessary.
- PSNES APG Annual Report currently in draft form.
  - PSNES leadership will distribute final draft out for comments by the end of the week (6/23).
  - Quick turn-around for board comments, ideally 4-5 days after receipt.

Review of the PSNES Look-Ahead Plan – Beebe/Ruby

Introduction to Discussion
- Hilary Ruby: Next evolution of last face-to-face meeting. What are the important pillars of this organization? This plan pulls together break-away groups from previous meetings.
- Jason Beebe: Last fact-to-face we came up with a plan to jump start this organization based on the following areas:
  - Industry/University Relations (Led by Beebe):
    - Moving forward we are looking for more ideas to improve in this area.
    - One example is broadening the senior capstone to other areas outside of core design for the Nuc. E department.
    - Increasing options will enrich the experience of students and expose them to other career paths.
  - Nuclear Advocacy (Formerly Led by Levy):
    - Someone needs to step up and replace Mara Levy on Nuclear Advocacy. Jason will give as much time as necessary for someone to make a few points on Nuclear Advocacy during the August 25th, 2019 Face-to Face meeting.
  - Early Career (Led by Ruby):
The PSNES ListServ needs to be under control. Currently PSNES does not have a good and reliable form of communication among members. Doug and Tyler will report out at the Face-to-Face about improving communications in the future.

The PSNES website continues to lag behind important changes and updates, and thus should be updated more regularly. Doug and Tyler will report out at the Face-to-Face about maintaining timely website moving forward.

Early Career awards are going well, and will continue moving forward.

- **Engagement/Recruiting (Led by Wood)**
  - Jason met with Dean of COE. The COE hold the vision of improving early career intervention for recent alumni support.
    - PSNES wants to make a brochure to help the Dean of COE with media engagement.
    - John Atchison stated that he already has a slide presentation on this, and will report out at the Face-to-Face. PSNES will provide a time slot for further discussion.
      - Develop something in 2019 to implement in 2020.
      - This document should be updated at least every 6 months.
      - Focus on broadening range of potential post-graduation options.
    - PSNES leadership will meet with students offline during upcoming Face-to-Face to help guide these efforts.
      - PSNES could potentially sponsor various field trips to promote career development. Hilary and Jason will lead this, with input from Emily and Jeremy.
    - PSNES leadership is looking for interest to plan January career event.
      - Emily Humes requested lead on this issue. Emily will be supported by Hilary and Jason.
    - Jason requested that everyone post nuclear related PSNES events on the PSNES linked in account. Additionally, PSNES needs someone to manage social media relations moving forward.
      - Currently capacity does not allow for this; however, in the future, PSNES needs someone to step-up and champion social media engagements.
      - Emily Humes proposed the idea of monthly student spotlights. Board responded with positive feedback; however, some Directors expressed concern about student information publicized/ personal security.

- **BOARD ENGAGEMENT** *(What is it that we aren’t doing right now but should be doing? Now is the time for you to lead it!)*
  - Beecher-Loftus Award should not be limited to ANS Student President, as it had been in the past.
  - Melissa Showalter is currently looking at how to create a better pool of people for this award. Additionally, moving forward, Ashley Herron will be the point of contact to use.
  - Jim Tusar will develop talking points for the student presidents to help explain the importance of the Beecher-Loftus Award.

**Final Board Comments** *(won’t have time for everyone, so please keep it to key thoughts and updates!)*

- **Jason Beebe:**
  - PSNES Leadership is trying to create something larger than any one person.
  - Initially we were asking for a lot of commitment, now we can ask for smaller things.
  - If any member possesses any ideas, then bring it to Hilary, Jason, or Tyler, and we can talk through the idea and its implementation.
• Nuclear Advocacy:
  o Jim Tusar stated success of presentation (Mara Levy) last fall. This should be done again with the new incoming students. Jim will take action to set-up this presentation again for the upcoming Fall.
  o Community outreach events, such as energy week at the Pittsburgh Zoo.
  o HBO mini-series on nuclear advocacy.
• Duane Karchner
  o Any idea for helping students succeed at engineering career fairs remain vital.
• Tyler Cousins
  o Do we have the potential to facilitate security clearances for graduating seniors? Hilary responded possibility with new oncoming faculty.
• Jeremy Barnhart
  o Upcoming surgery, may be unavailable throughout the summer into the Fall.

Action Items:
1. Develop nuclear career path brochure for review at August F2F – John Atchison
2. Take ownership of PSNES email list by August F2F – Tyler Cousins
3. Meet with student leads to gain better engagement – Jason/Hilary
4. Plan career Event (Give update by August F2F) – Emily Humes
5. Nuclear Advocacy Ideas – Looking for a lead to create thoughts for PSNES to take on, doesn’t have to do the actions themselves
6. Support Linked in Posts – All
7. Develop Beecher-Loftus Service & Leadership Award talking points for student leads with a target of increasing applications – Jim Tusar
8. Contact Mary Levy regarding making the Nuclear Advocacy presentation to the students in 2019-2020 – Jim Tusar

Next Meeting Date/Time
• Our Q3 meeting and Annual Face-to-Face is tentatively scheduled for Sunday, August 25, 2019 at the Penn State Main Campus; awaiting confirmation from Dr. Motta and new Department Head

ADJOURN