

## MiSTEM Advisory Council

Summary Meeting Minutes of May 23, 2019

**Attendees:** Rich Bacolor, Jay Kulbertis, Rep. Kuppa, Heidi Maltby-Skodack, Adam Mensinger (Rep. Paquette), Josh Nichols, Kat Owsley, Courtney Peterson, Megan Schrauben, Ed Silver, Christian Velasquez, Carolyn Wierda

### Agenda

1. New reflections on MiSTEM outreach to businesses
  - a. Need for more local business and network connections
2. MMC policy discussion
  - a. The Council is in support of clarifying the MMC language to highlight the overall intent of the law which will help alignment with the 4 pillars and state standards
3. Interest in attending town hall at University of Michigan on integration of arts and humanities with STEM
  - a. May 28th 9:00am - 3:30pm
4. Council governance/committee structure
  - a. Possibility of creating subcommittees to focus on breakdown of pillars to focus recommendations in the annual report as well as a committee for the council grant process review
  - b. A survey will be sent to determine interest in each committee
5. Survey for September MiSTEM network meeting
  - a. New recurring appointment, August 8, 2019 will be first meeting after June 13, 2019
  - b. Will have a face-to-face meeting in September that coincides with the regional director meeting, dates to be determined by survey
6. Going Pro launch
  - a. May 20, 2019, updates will be provided at the next meeting by Lee Graham
7. Council vacancies
  - a. Advisory council open seat
  - b. Discussion around conflicts of interest and researching best practices for sharing potential conflicts yearly with the team
8. Open Meetings Act
  - a. Additions need to be made to the council website to comply with requirements, ED will make sure that the council complies by the next meeting.
9. MiSTEM council grants
  - a. Discussion of Feedback to CEDER on council granting process and how to make it more efficient in the future
10. National meetings
  - a. List of five possible conference/learning opportunities in July and August
  - b. Goal will be to attend some of these with members of regular council to facilitate new learning and alignment with other initiatives
11. STEM Awareness Week recap

- a. House and Senate passed resolutions with additional support
  - b. MDE adopted K-12 computer science standards
  - c. MiSTEM hosted a Twitter chat supporting implementation of the new computer science standards with various partners, summary information is available on request
12. Outreach strategy
- a. Members meetings with MDE and the MI Council for the Arts and Cultural Affairs Director June 6 to discuss coalition building
  - b. Various previous events attended by council members that created new contacts