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MINUTES

Name of Organization: Integrating Arts & Culture into STEM (IACS)
Subcommittee of the Science, Technology, Engineering
and Mathematics (STEM) Advisory Council

Date and Time of Meeting: Wednesday, July 12, 2017 at 9:00 A.M.

Place of Meeting: Governor's Office of Science Innovation and
Technology (OSIT)
100 North Stewart Street, Suite 220
Carson City, NV 89701

Please use the following numbers to join the conference call:

North: 775-687-0999 or
South: 702-486-5260
Access Code: 70987 push #

I. Call to Order/Roll Call
Aimee Allen, Chair

Members Present: Aimee Allen, Marisa Cooper, MaryJane Dorofachuk, Tia Flores, Meghan Schiedel, Tifferney White, Julye Neel, and Candace Garlock

Members Absent: Dave Brancamp, Sarah Gobbs-Hill, Jeneane Harter, Craig Rosen, Candy Schneider, Sue DeHart

Staff Present: Brian Mitchell, Debra Petrelli

II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

There was no public comment.

III. Opening Remarks and Announcements.
Aimee Allen, Chair

Chair Allen welcomed everyone. She announced they will not be meeting in August due to conflicts in schedules and the next meeting will be in September, 2017. She said we will adhere to the calendar poll results for our reoccurring meeting date and time for the next six months of meetings, then prior to the summer break, revisit those dates for possible adjustments. It was agreed by all members.

IV. Approval of the Minutes from the June 14, 2017 meeting. (For possible action)
Aimee Allen, Chair

Ms. Cooper pointed out a change to the June 14, 2017 Minutes, Page 2, Section V - New Business, third line, it should read, "Nevada Museum of Art," and last line of Section V, page 3 should also read, "Nevada Museum of Art." Candy Schneider should be listed under "Members Present" and Tifferney White should be listed under "Members Absent." Ms. Cooper made a motion to approve the Minutes of June 14, 2017 with amendments. Chair Allen seconded the motion. The motion passed unanimously.

V. New Business: (For information only)

A. STEM Advisory Council Meeting Update
Aimee Allen, Chair
Brian Mitchell, OSIT
Marissa Cooper
Tia Flores
Craig Rosen

Ms. Cooper, who was joined by Ms. Flores and Mr. Rosen at the last STEM Advisory Council Meeting in Las Vegas, gave a recap of their report given to the Council. She said they also updated the council on the Nevada STEAM Conference and IACS's focus on professional development for teachers. Mr. Mitchell commented the next STEM Advisory Council meeting will be in late September 2017 and OSIT will include an invitation to all the subcommittee Chairs, as well as an option to add items to that meeting agenda. He asked that IACS share ideas or give input at the meeting on any ongoing or upcoming events or partnerships they are involved with.

B. Setting IACS Monthly Meeting Schedule: September 2017 – May 2018
Calendar Poll Results and Discussion (For possible action)
Chair Aimee Allen

Chair Allen said the results of the calendar poll for the next IACS subcommittee was Tuesday, September 26, 2017 at 9:00 A.M., and the

monthly meetings following thereafter, will be on the last Tuesday, of each month at 9:00 A.M.

C. NV STEAM Conference Planning Update. (For information only)

Marisa Cooper
Craig Rosen

Ms. Cooper updated the subcommittee on the NV STEAM Conference and pointed out the theme of the conference is “Inspired Exploration and the Cultivation of Creativity.” This year’s topic is “Exploring Nevada’s Nuclear Legacy.” She said we have secured a keynote speaker for the event, Dr. Charles Falco, Professor of Civics at the Optic Department of the University of Arizona. Also, she added her team is working on developing materials and logistics for a micro-site that will be the home for this event. She further discussed the workshops and online registration. Ms. Dorofachuk discussed a professional development grant opportunity available for teachers who need to travel more than 50 miles each way to attend this event.

D. Other IACS Announcements:

Nevada Discovery Museum, Reno - Meghan Schiedel

Ms. Schiedel talked about the upcoming total solar eclipse on August 21, 2017, and how the Nevada Discovery Museum is currently looking at ways to integrate art into the event.

The Smith Center – No report at this time.

Nevada Museum of Art - Marisa Cooper

Ms. Cooper briefly discussed a new exhibition called “City of Dust: The Evolution of Burning Man.” She said it is an anthropological and ethnographic retelling of the history of the Burning Man event that takes place annually in the Black Rock Desert, 120 miles north of Reno.

Clark County School District – No report at this time.

Sierra Arts Foundation - Tia Flores

Ms. Flores commented that the Sierra Arts Foundation has a busy July ahead of them this year with multiple Art Town events, activities and workshops. She talked briefly about their literacy project, which will be launched next year, in partnership with Washoe County School District. They will be hiring teaching artists to assist classrooms teachers for 27 weeks, as mentors on how to use art, by teaching strategy on how to get kids engaged into projects across curriculum core subjects. There will also be a parallel on-line course for those teachers to earn in-service credit.

Truckee Meadows Community College – No report at this time.

Department of Education – No report at this time.

- VI. Consider Agenda Items for the Next Meeting, September 2017 (For information only)
Aimee Allen, Chair

Chair Allen suggested if the next STEM Advisory Council's meeting falls before September 26, 2017, they include a review of IACS's participation in that meeting. She also suggested Ms. Cooper and Mr. Rosen present on the Nevada STEAM Conference, as well as a respective review of each organization within IACS and their plans for participation in the conference. Ms. Dorofachuk mentioned the Arts Council will be opening up their roster in August for Arts Integration and STEAM, which may ultimately fit in with asset mapping down the road.

- VII. Next Meeting Date Confirmed (For information only)
Aimee Allen, Chair

Chair Allen confirmed the next meeting will be Tuesday, September 26, 2017 at 9:00 A.M.

- VIII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
Aimee Allen, Chair

There was no public comment.

- IX. Adjournment

Chair Allen adjourned the meeting at 10:15 A.M.