

## Math and Science Advisory Council Meeting

May 31, 2024

9am–4pm

Virtual

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZMpfuyqqTspHdKGSm04nNSK\\_x11mZopuv6](https://us02web.zoom.us/meeting/register/tZMpfuyqqTspHdKGSm04nNSK_x11mZopuv6)

### Agenda

1 Call to Order: Roll call remote participants, identify any public members

Angela Alderete (sci)	Allison Nannemann (math)
Kim Ayres (cs)	Paulo Oemig (sci)
Nathaniel Evans (math)	Gregory Rael (STEM)
Kelsey Garner (outdoor)	Heather Summers (sci & STEM)
Tammy Gaudet (math)	Stephanie Thompson (sci)
Cari Hushman (sci)	Kersti Tyson (STEM)
Monica Martinez-Archuleta (math)	

2 Approval of agenda

3 Introductions-Name & Affiliation

4 Approval of minutes from March 8, 2024 meeting

5 **Motion:** Vote for the nominated member, Angela Alderete, for the Co-Chair position. Position starts immediately.

6 **Motion:** Vote for the nominated member, Kersti Tyson, for the Secretary position. Position starts immediately.

7 [Public Comment](#)

8 Review of Running Notes

9 MSB Education Session

10 **Motion:** Publicly list names of MSAC members on MSAC webpage

11 Members share updates

12 Working groups present findings from science and math amendments

13 Motion: Finalize math and science amendments for the SY 2022–23 MSAC report

Science amendment

Math amendment

14 MSAC Working Groups Only

Review working groups membership (Math, Science, Computer Science, and Outdoor Learning)-Expectations: Meeting between MSAC meetings, priorities for each group.

Form to request data

15 MSAC STEM Strategic Framework for NM

Take 20 min. Individually, read the NM STEM Strategic Framework.

Then, Think-Pair-Share 15 min.

Whole group discussion

Motion: Create a subcommittee to lead STEM Strategic Framework revisions

- Update NM STEM Strategic Framework 5.17.2019
- NMPED\_Strategic Plan\_05092022.pdf
  - Strategic Plan Connections MSB\_shared with MSAC.pptx - this document outlines the connections between the MSB activities and the PED Comprehensive Strategic Plan (2022)
- <https://www.whitehouse.gov/wp-content/uploads/2022/01/2021-CoSTEM-Progress-Report-OSTP.pdf> - Five Year Strategic Plan from White House Office of Science and Technology Policy

16 Next meeting details (in-person) August 23rd. Taos, NM

17 Sunshine and Blues, reflection on meeting