



Meeting Minute Summary
February 20, 2015
Remote Meeting - Call
10:00 a.m. to 12:00 noon

Participants: Dianne Mills McKay, Henry Plotkin, Dawn Apgar, Dianne Hartshorn, Terri Boyer, Sally Nadler and Andrea Karsian

The primary purpose of the meeting was to review the draft MOU prepared by the SETC Staff Liaison, to have a third party support to the GPC for the balance of 2015. A thorough review of each item identified in the draft document was covered (Council Support, the STEM Summit, Research Report, and a Pay Equity Event with USDOL).

The 2014 STEM Recommendations prepared through a contract with the Center for Women and Work (CWW) were also provided. The CWW requested an extension of the contract through March 13, 2015, in an effort to finalize the document prior to it being submitted to the SETC. The SETC Staff Liaison indicated she would prepare the paperwork surrounding the request and submit it to CWW for signature.

The Chair stressed the importance of assembling of the Science Sub-committee to ensure adequate time to plan for the 2015 STEM Summit, scheduled for June 2015.

The final inquire was with regard to membership. GPC current members expressed their concern over the lack of information given to them by the Division on Women's (DOW) appointments to the GPC. SETC Staff Liaison reiterated that the DOW committed (to the best of their ability) to membership selections by the end of February 2015, not January 2015. Therefore, they still had time to supply the information. SETC agreed to follow-up with DOW. GPC membership indicated the process was "ridiculous and that the news media would be contacted if the membership was not finalized." The Chair, Dianne Mills McKay indicated she would personally update Senator Allen on the membership.

The next meeting is scheduled for March 27, 2015.