

Draft Agenda
United Academics Representative Assembly
Anchorage, Alaska
Saturday 15 February 2020
Meeting held at the Hilton Garden Inn Hotel in Anchorage, Alaska

Draft Agenda:

9:00 am **Buffet Breakfast**

10:00 am **Call to Order – Abel Bult-Ito**

10:05 am **Introductory Business**

- i. Roll Call** – Soren Orley
- ii. Introduction of Guests** – Abel Bult-Ito
- iii. Approval of Agenda** – Abel Bult-Ito
- iv. Approval of 12-06-20 Meeting Minutes** – Abel Bult-Ito

10:15 am **New Business - Abel Bult-Ito**

- i. Elections Results** – Election closes 3 February 2020 at 5pm
(Announcement will be when results are certified)(The published report will be here)
- ii. State of the University Updates – What we know – The issues**
 1. Faculty Alliance Chair and Faculty Senate Presidents
 2. Motion to publicly support the AAUP statement *In Defense of Knowledge and Higher Education*
 3. Campus Senate Policy and Procedures
 4. Legislative Letter to Chair of BOR – College of Education
 5. Program Review Update
 6. Shared governance
 7. BOR Meetings and Planned Actions
 - a. Thursday, February 6, 2020 - Live Stream Online using wireless devices or a computer during open session at: <http://www.alaska.edu/bor/live/>
 - b. February 13, 2020 - Academic and Student Affairs Committee Meeting / Facilities and Land Management Committee – Fairbanks
 - c. February 20-21, 2020 - Full Board Meeting – Fairbanks
 - d. June 4-5, 2020 - Full Board Meeting – Anchorage
 8. Campus Events and Planning
 9. Negotiation Planning and Update – Tony Rickard
 10. Support for Alaska Workers Association – Pete Praetorius

11:30 am **Operational Business**

- i. Officers' Reports** – Written reports in folder
 1. President's report — Abel Bult-Ito

2. Secretary/Treasurer's report — Soren Orley
3. Organizational Vice Presidents' reports
 - a. UA EX extended sites – Rick McDonald
 - b. UAS Juneau campus – Charla Brown
 - c. UAA Anchorage campus – Sharon Chamard
 - d. UAF Fairbanks Campus – Mara Bacsujilaky

12:00 pm Buffet Lunch

12:45 pm Operational Business Continues

ii. Representative Assembly Members' Reports

1. UA Extended Sites Representatives
 - a. Pete Praetorius (UAA)
 - b. Jody Drew (UAF)
 - c. John Radzilowski (UAS)
2. UAS Representatives
 - a. Andrea Dewees
 - b. Lisa Hoferkamp
3. UAA Representatives
 - a. Nelta Edwards
 - b. Tim Hinterberger
 - c. Sharyl Toscano
 - d. Erik Carlson
 - e. Ian van Tets
 - f. Max Kullberg
 - g. Terry Nelson
4. UAF Representatives
 - a. Peter Bieniek
 - b. Haiwei Chen
 - c. Chris Coffman
 - d. Robert Coker
 - e. Arthur Nash Jr.
 - f. Kate Quick
 - g. Anthony Rickard
 - h. Gordon Williams

1:15 am Wellness Break

1:30 am iii. Committee Reports

1. Collective Bargaining Committee – minutes attached
 - a. Mara Bacsujilaky
 - b. Erik Carlson
 - c. Robert Coker
 - d. Tim Hinterberger
 - e. Tony Rickard
2. Finance, Budget, and Audit Committee – Meeting for April Prep Date

- a. Sharon Chamard
 - b. Haiwei Chen
 - c. Soren Orley
 - d. Rick McDonald
3. Legislative Relations Committee – What are the Issues affecting Higher Ed?
- a. Jody Drew
 - b. Nelta Edwards
 - c. Lisa Hoferkamp
 - d. Max Kullberg
 - e. Art Nash
 - f. Sharyl Toscano
4. Membership Committee - Minutes Attached
- a. Peter Beinick
 - b. Charla Brown
 - c. Terry Nelson
 - d. Kate Quick
 - e. John Radzilowski
 - f. Andrea Dewees
5. Elections Committee - Results Announced
- a. Chair: Allan Barnes
 - b. UAS: Jill Dumesnil
 - c. UAA: Judith Daxootsu Ramos
 - d. UAF: Polly Hyslop
6. Ad Hoc Constitution and By-laws Committee
- a. Pete Praetorious
 - b. Ian van Tets
 - c. Gordon Williams
 - d. Jill Dumesnil
7. Negotiations Team
- a. Tony Rickard
 - b. Jill Dumsnil
 - c. Tara Smith
 - d. Kris Racina
 - e. Cynthia (Thia) Falcone
8. Joint Health Care Committee – Abel Bult-Ito
- a. Abel Bult-Ito (chair)
 - b. Charla Brown
 - c. Soren Orley
 - d. Leah Berman (alternate)
9. APEA/AFT Board – Abel Bult-Ito and Tim Hinterberger
- a. Seat A: Abel Bult-Ito
 - b. Seat A Alternate: Tony Rickard
 - c. Seat B: Tim Hinterberger
 - d. Seat B Alternate: Nelta Edwards
10. APEA/AFT EPIC – Tony Rickard and Nelta Edwards

- a. Seat A: Tony Rickard
 - b. Seat A Alternate: Abel Bult-Ito
 - c. Seat B: Nelta Edwards
 - d. Seat B Alternate: Sharon Chamard
11. AFL-CIO Vice-Presidents – Abel Bult-Ito and Nelta Edwards
- a. Abel Bult-Ito
 - b. Nelta Edwards

3:15 pm Old Business

- i. Contact each of the assigned 50 UNAC bargaining units members at least once in person and ask them to complete the “Supporting Full University Funding and faculty Governance” card
- ii. Sign up new members with a goal of increasing overall membership to 80% by the end of fall 2019 semester
- iii. Sign up new members with a goal of increasing overall membership to 90% by the end of Spring 2020

3:35 pm Good of the Membership

4:00 pm Adjourn