

Approved Minutes

United Academics AAUP-AFT Local 4996

Executive Board

Zoom Meeting

13 July 2020, noon-1pm

12:03pm Called to Order

12:03 pm Roll Call

Officers Present: Abel Bult-Ito, Soren Orley, Charla Brown, Richard McDonald, Sharon Chamard, Mara Bacsujlaky.

Staff present: Cyndee West.

12:04 pm Motion to Approve the Agenda – Approved as presented

12:05 pm Motion to Approve the Executive Board Meeting Minutes:

5 October 2019 (approved; concern expressed about timeliness), **and 16** (approved; concern expressed about timeliness), **24** (approved; concern expressed about timeliness), **and 30 March 2020** (approved; concern expressed about timeliness), **and 6** (approved; concern expressed about timeliness), **13** (approved; concern expressed about timeliness), **20** (approved; concern expressed about timeliness) **April 2020, and 4** (unanimously approved), **11** (unanimously approved) **May 2020, and 3** (unanimously approved) **and 12** (unanimously approved) **June 2020**

12:28pm Abel Bult-Ito signed off of Zoom before start of executive session.

12:28pm **Motion To Move Into Executive Session – *Approved unanimously.***
To discuss member's complaint against President Bult-Ito.

12:55pm **Meeting ended due to premature termination of Zoom session.**