

## Approved Minutes

### United Academics Representative Assembly

Zoom Meeting: <https://alaska.zoom.us/j/930402074>; Dial in: 1-669-900-6833

Friday 1 November 2019

#### Draft Agenda:

**3:33 pm** Meeting called to order

**3:34 pm** **Roll Call**

Present: Peter Bieniek, Abel Bult-Ito, Erik Carlson, Sharon Chamard, Chris Coffman, Robert Coker, Jody Drew, Nelta Edwards, Tim Hinterberger, Lisa Hoferkamp, Max Kullberg, Rick McDonald, Arthur Nash Jr., Terry Nelson, Pete Praetorius, Kate Quick, Anthony Rickard, Ian van Tets, Gordon Williams.

Absent: Mara Bacsujlaky, Charla Brown, Haiwei Chen, Andrea Dewees, Soren Orley, John Radzilowski, Sharyl Toscano.

**3:35 pm** The agenda was approved as presented.

**3:40 pm** The 12 October 2019 Meeting Minutes were approved as presented.

**3:41 pm** Motion to enter executive session to discuss joint faculty actions and constitution and bylaws revisions was approved unanimously.

**4:20 pm** Motion to exit executive session was approved unanimously.

**4:21 pm** **Action Items**

- The following motion was unanimously passed:  
The United Academics Representative Assembly endorses the Faculty Alliance resolution 2020-08.
- The following motion was approved unanimously:  
Policy regarding forfeiture of membership for non-payment of dues:  
Pursuant to Article II.3.C a member who has not resigned their membership nor been expelled for cause will lose their membership following three pay periods of nonpayment of dues during a period in which they were on contract unless a plan to pay dues in arrears is made and approved by the Executive Board and the member.
- The following motion was approved unanimously:  
Motion Regarding Change to Officer Structure:  
The Representative Assembly directs the Ad Hoc Constitution and Bylaws Committee to develop a proposal for changes to the bylaws

and constitution to separate the office Secretary/Treasurer into two offices Secretary and Treasurer.

- The Representative Assembly agreed to review the suggested bylaws changes again and consider approval at a special meeting on Friday 15 November 2019

**4:46 pm**      **Good of the Membership**  
Several union issues were discussed.

**4:51 pm**      Meeting adjourned.