

Draft Minutes
United Academics Representative Assembly
Zoom Meeting: <https://alaska.zoom.us/j/868104700>; Dial in: [1 669-900-6833](tel:16699006833), ID 868104700
Friday 15 November 2019

Draft Agenda:

3:33 pm Call to Order – Abel Bult-Ito

3:34 pm Roll Call – Soren Orley

Present: Mara Bacsujlaky, Charla Brown, Abel Bult-Ito, Erik Carlson, Sharon Chamard, Chris Coffman, Andrea Dewees, Nelta Edwards, Tim Hinterberger, Max Kullberg, Rick McDonald, Terry Nelson, Soren Orley, Kate Quick, Anthony Rickard, Sharyl Toscano, Gordon Williams

Absent: Peter Bieniek, Haiwei Chen, Robert Coker, Jody Drew, Lisa Hoferkamp, Arthur Nash Jr., Pete Praetorius, John Radzilowski, Ian van Tets

3:38 pm The Agenda Was Approved as Amended

3:40 pm The 1 November Meeting Minutes Were Approved as Presented

3:45 pm Approval of Bylaws Revisions (Attached)

The following RA members voted to approve the bylaws revisions as presented during the Zoom/phone meeting: Mara Bacsujlaky, Charla Brown, Erik Carlson, Sharon Chamard, Chris Coffman, Andrea Dewees, Nelta Edwards, Tim Hinterberger, Max Kullberg, Rick McDonald, Terry Nelson, Soren Orley, Kate Quick, Anthony Rickard, Sharyl Toscano, Gordon Williams

The following RA members voted to approve the bylaws revisions as presented by email: Peter Bieniek, Robert Coker, Andrea Dewees, Jody Drew, Lisa Hoferkamp, Pete Praetorius, Arthur Nash Jr.

The unanimous vote was 23 in favor and none opposed. Twenty votes constitutes a 2/3 majority vote and therefore the bylaws revisions were approved.

4:00 pm Call for Interest to Fill Open RA Seats

Two UAA RA seats and one UAF RA seat are available to be filled. The call for interest will go out with the next UNAC CONNECTION newsletter.

4:06 pm Good of the Membership

Several issues were discussed.

4:18 pm The meeting Was Adjourned