

**Draft Agenda – Posted to UNAC website on 11NOV2020**

**United Academics AAUP-AFT Local 4996**

**Executive Board**

**Zoom Meeting: <https://alaska.zoom.us/j/97318921564>; 1-929-205-6099; Password 778280**

**19 November 2020, 9-11 am**

**9:00 am Call to Order**

*We live and work on the land of Alaska Native Peoples.*

*As part of our commitment to enkindle racial justice and social equity within the University of Alaska system, we will speak up when we experience examples of racial narratives, racism, or whiteness in our meetings and as we conduct our business. This means we can and will interrupt the meeting to draw the issue to one another's attention. We will do this kindly, with care, and in good faith. This statement is a reminder that we commit to doing this in the service of ending the system of racial oppression that is perpetuated through institutionalized policies and individual unconscious bias.*

**9:01 am Roll Call – Nelta Edwards**

Officers: Mara Bacsujlaky, Charla Brown, Abel Bult-Ito, Sharon Chamard, Nelta Edwards, Richard McDonald.

Staff: Cyndee West.

Guests:

**9:02 am Motion to Approve the Agenda**

**9:03 am Motion to Approve the Executive Board Meeting Minutes of 15 October 2020 – Nelta Edwards**

**9:05 am Staff Report – Cyndee West**

**9:10 am Hiring Policies – Charla Brown**

**9:20 am Staff Support Position Description ([See Google Drive Executive Board Folder](#)) – Abel Bult-Ito**

**9:35 am Approval of Reimagining the University of Alaska Plan – Working Group**  
Subsequently the plan moves to the Representative Assembly for review and approval. The draft plan can be found [here](#):

**9:55 am Training - Duty to Fairly Represent – Charla Brown**

- 10:10 am**      **Strategy for CBA Listening Sessions – Charla Brown**
- 10:25 am**      **Moderation at General Membership and Representative Assembly Meetings –  
Mara Bacsujlaky**
- 10:40 am**      **Monthly Executive Board meeting schedule and time  
9-11am on 19 November and 17 December 2020.**
- 10:45 am**      **Good of the Order**
- 11:00 am**      **Adjourn**

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