

DRAFT Agenda

United Academics AAUP-AFT Local 4996

Executive Board

Zoom Meeting: <https://alaska.zoom.us/j/83625693171>; 1-253-215-8782; Meeting ID: 836 2569 3171

10 March 2021, 9:30a - 11:30a

9:30 am Call to Order – Abel Bult-Ito

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.

9:31 am Roll Call – Nelta Edwards

9:32 am Motion to Approve the Agenda

9:33 am Motion to Approve the Executive Board Meeting Minutes of 24 February 2021

9:35 am Update on Search for Contract Manager--Charla

9:55am Update on on-going grievances --Abel

10:15 am Discussion of potential grievances--Abel

10:35am Emerging Issues - Charla

10:45am 'Meet and Confer' Update - Abel

**11:00am Next meeting regularly scheduled meeting is 14 April 2021.
The next if-needed E-board meeting is 24 March 2021.**

11:15 am Motion to Adjourn