

DRAFT MINUTES
UNAC #4996
Executive Board Meeting

Date: April 28, 2021 **Time:** 9:30am-11:30am AKT **Location:** [Zoom](#)

Discussion Item	Facilitator
Call to Order (9:35am) <ul style="list-style-type: none"> ● AAA Statement ● Land Acknowledgement 	President Bult-Ito
Roll Call - All Present Arthur, Bacsujlaky, Brown, Bult-Ito, Chamard, Edwards, McDonald	Secretary Brown
Approval of Agenda Motion to Approve: APPROVED	President Bult-Ito
Approval of Minutes Motion to Approve: APPROVED	President Bult-Ito
UNAC Elections UAS Organizational VP <ul style="list-style-type: none"> ● Interim - Lisa Hoferkamp until June 30 <ul style="list-style-type: none"> ○ <i>Motion to Approve: APPROVED</i> ● Call for nominations in early August 2021 (see Special Elections in UNAC Bylaws) by UNAC Elections Comm. <ul style="list-style-type: none"> ○ <i>Motion to Approve: APPROVED</i> UNAC Elections Committee <ul style="list-style-type: none"> ● Chair/Membership - Call for nominations in May <ul style="list-style-type: none"> ○ <i>Motion to Approve: APPROVED</i> APEA/AFT Board <ul style="list-style-type: none"> ● Chair and Membership - Call for nominations in May <ul style="list-style-type: none"> ○ <i>Motion to Approved: APPROVED</i> Other <ul style="list-style-type: none"> ● May need to call special meeting of RA to approve appointments (see UNAC Bylaws) 	Secretary Brown
UNAC Policies Manual <ul style="list-style-type: none"> ● Grievances - future item for discussion 	Secretary Brown
Summer RFPs <ul style="list-style-type: none"> ● UNAC budget approved by RA on 4/17 with no monies designated for Summer 2021 	Secretary Brown

<ul style="list-style-type: none"> Start planning for Summer 2022 in January 	
Motion to Enter Executive Session: APPROVED (10:34am)	
President's Update	President Bult-Ito
Emerging Issues	Contract Manager Arthur
Motion to Exit Executive Session: APPROVED (11:48am)	
Good of the Order	President Bult-Ito
Adjournment Motion to Adjourn: APPROVED (11:50am)	President Bult-Ito

NEXT MEETING (5/12 @ 9:30am)

- Tuition Charges for Directed Study, UNAC Policy Manual

LAND ACKNOWLEDGEMENT

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.

United Academics Executive Board		
PRESIDENT	Abel Bult-Ito, Ph.D.	2020-2023
TREASURER	Nelta Edwards, Ph.D.	2020-2023
SECRETARY	Charla Brown, Ph.D.	2021-2023
ORGANIZATIONAL VP - UAA	Sharon Chamard, Ph.D.	2019-2021
ORGANIZATIONAL VP - UAF	Mara Bacsujlaky	2019-2021
ORGANIZATIONAL VP - UAS	VACANT	2019-2021
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2019-2021
CONTRACT MANAGER Melanie Arthur, Ph.D.		