

APPROVED BY EBOARD 14JUL2021**UNAC #4996****Executive Board Meeting**

Date: May 26, 2021 **Time:** 9:30am-11:30am AKT **Location:** [Zoom](#)

| Discussion Item | Time | Facilitator |
|---|-------------|--------------------|
| Call to Order <ul style="list-style-type: none"> • AAA Statement • Land Acknowledgement | 9:34am | President 1 min |
| Roll Call Arthur, Bacsujlaky (absent), Brown, Bult-Ito, Chamard (absent), Edwards, Hoferkamp, McDonald Guests Hinterberger, Rickard | 9:35am | Secretary |
| Approval of Agenda Motion to approve: APPROVED | 9:36a | President |
| Approval of Minutes Motion to approve minutes from May 12 - APPROVED | 9:38a | President |
| President's Update <ul style="list-style-type: none"> • Arbitration pending in June 2021. • Responses pending from Pitney on three (3) CBA Step 4's for terminated tenured faculty. • Update on pending negotiations. | 9:39a | President |
| Contract Manager Update <ul style="list-style-type: none"> • Workload meetings • FTO cash out issues | 10:18am | Contract Manager |
| Appointment of Andy Anger to Negotiation Team Motion to approve: APPROVED *confirming email vote | 10:25a | President |
| Organizational VP Updates: <ul style="list-style-type: none"> • UAA • UAF • UAS • Extended Sites | 10:37a | Org VPs |
| Job Description for Assistant Contract Manager | 11:00a | Secretary |

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|---|---------|----------------------|
| Approved for posting; target start date of August 2021 | | 10 min |
| UNAC Policies <ul style="list-style-type: none"> ● Step 4 Member Support <ul style="list-style-type: none"> ○ Approved 5/26 ○ To be confirmed at next RA meeting ● DRAFT: Representation Parameters <ul style="list-style-type: none"> ○ Further revision needed + JDO review ○ To be reviewed again at next meeting | 11:05am | Secretary 20 mins |
| Summer Schedule <ul style="list-style-type: none"> ● 6/9 Wednesday - XLD ● 6/23 Wednesday - XLD ● 6/17 Thursday 2p-4p ● 7/14 Wednesday 9:30a-11:30a ● 7/28 Wednesday 9:30a-11:30a | 11:25a | President |
| Good of the Order | 11:40a | All |
| Adjournment Motion to adjourn: APPROVED | 11:54a | President |

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 | Lisa Hoferkamp, Ph.D. | 2019-2021 |
| ORGANIZATIONAL VP - Extended Sites | Rick McDonald | 2019-2021 |

CONTRACT MANAGER

Melanie Arthur, Ph.D.