

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

Date: June 17, 2021 **Time:** 2:00pm-4:00pm AKT **Location:** [Zoom](#)

Discussion Item	Time	Facilitator
Call to Order	2:00pm	President
Roll Call Arthur, Bacsujlaky, Brown, Bult-Ito, Chamard, Edwards, Hoferkamp, McDonald (all present) Guests None	2:05pm	Secretary
Executive Session Motion to begin: APPROVED	2:10pm	All
Executive Session Motion to end: APPROVED	4:45pm	All
Arbitration Motion to move three grievances, as discussed in Executive Session, to arbitration: APPROVED	4:50pm	All
Membership Drive <ul style="list-style-type: none"> ● Suggestion to increase number of dues paying members ● Plan to draft scripts, materials, goals, and dates ● More information to follow from Edwards 	4:55pm	Treasurer
Adjournment Motion to adjourn: APPROVED	5:00pm	President

Summer Schedule

- 6/17 Thursday 2:00pm - 4:00pm AKT
- 7/14 Wednesday 9:30am -11:30am AKT
- 7/28 Wednesday 9:30am -11:30am AKT

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	Tara Palmer	2021-2023
ORGANIZATIONAL VP - UAF	Mara Bacsujlaky	2021-2023
ORGANIZATIONAL VP - UAS	Lisa Hoferkamp, Ph.D.	2021-2023
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2021-2023
CONTRACT MANAGER Melanie Arthur, Ph.D.		