

APPROVED 7/28

UNAC #4996

Executive Board Meeting

Date: July 14, 2021 **Time:** 9:30am-11:30am AKT **Location:** Zoom

Discussion Item	Facilitator
Call to Order <ul style="list-style-type: none">• AAA Statement• Land Acknowledgement	9:35am
Roll Call Bacsujlaky, Brown, Bult-Ito, Edwards, McDonald, Palmer, Arthur Absent Hoferkamp	9:35am
Approval of Minutes Motion to Approve 5/26 Minutes - APPROVED Motion to Approve 6/17 Minutes - APPROVED	9:40am
Approval of Agenda Motion to Approve 7/14 Agenda - APPROVED	9:45am
Executive Reports <ul style="list-style-type: none">• President<ul style="list-style-type: none">○ Negotiations begin 8/23 & 8/24 - ACTION ITEM: -develop proposal for administrators with faculty rank.• Treasurer• Secretary<ul style="list-style-type: none">○ Update on Assistant Contract Manager - ACTION ITEM: Secretary to provide applicants to search committee for review.○ Policies & Procedures - ACTION ITEM: Secretary to draft policies for conflict of interest, whistleblower, and written documents, per AFT guidance.○ Orientation for UNAC Representatives - ACTION ITEM: Secretary to develop proposal by 7/28.	9:50am
Organizational VP Reports <ul style="list-style-type: none">• UAA - ACTION ITEM: Secretary to draft request for	10:20am

information re: Special Assistant to the Chancellor <ul style="list-style-type: none"> • UAF - ACTION ITEM: Secretary to email HR re: Dept Chair • UAS - Assignment of arbitrator pending • Extended Sites - Overload payments - ACTION ITEM: draft letter for Dean re: concerns 	
Contract Manager Update <ul style="list-style-type: none"> • Motion to Move Directed Study Grievance Forward - APPROVED 	11:20am
Discussion <ul style="list-style-type: none"> • Representation Parameters - discuss in 7/28 meeting • Communication Strategy - Pending • Directed Study Best Practices - Newsletter Article • Secretary to upload past newsletters on UNAC website 	All 30 mins
Good of the Order	President 5 mins
Adjournment Motion to Adjourn - APPROVED	President

NEXT MEETING (7/28 @ 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	2021-2024
Organizational VP - UAF	Mara Bacsujlaky	2021-2024
Organizational VP - UAS	Lisa Hoferkamp	2021-2024

Organizational vp - Extended Sites	Rick McDonald	2021-2024
CONTRACT MANAGER Melanie Arthur, Ph.D.		