

APPROVED MINUTES
UNAC #4996
Executive Board Meeting

Date: July 28, 2021 **Time:** 1:00pm-3:00pm AKT **Location:** [Zoom](#)

Meeting ID: 867 7445 5788 Call In Number: (253) 215-8782

Discussion Item	Facilitator
Call to Order <ul style="list-style-type: none"> ● AAA Statement ● Land Acknowledgement 	President 1:00pm
Present Arthur, Bacsujlaky, Brown, Bult-Ito, Edwards, Hoferkamp, Palmer Absent McDonald	Secretary 1:05pm
Approval of Minutes Motion to Approve 7/14 Minutes - APPROVED	President 1:05pm
Approval of Agenda Motion to Approve 7/28 Agenda - APPROVED	President 1:10pm
JDO <ul style="list-style-type: none"> ● Working Conditions and COVID-19 	1:15pm
New Business <ul style="list-style-type: none"> ● AY2021-2022 Meeting Schedule <ul style="list-style-type: none"> ○ Executive Board - FALL 2022 - 2nd and 4th Wednesdays 9:30am-11:30am AKT as follows: <ul style="list-style-type: none"> ■ August 11 ■ August 25 ■ September 8 ■ September 22 ■ October 13 ■ October 27 ■ November 10 ■ November 24 (TBD) ■ December 8 (TBD) 	All 2:15pm

<ul style="list-style-type: none"> ○ General Membership Meetings <ul style="list-style-type: none"> ■ 1st Tuesdays for F21- will consider alternate days of the week in S22 to accommodate members who may have TUE conflicts ■ Abel unable to attend 8/4 - Charla and Nelta to prepare slide deck foR member Q&A ○ Representative Assembly Meetings (4 per bylaws) <ul style="list-style-type: none"> #1 - August 28 (Zoom) #2 - October 30 (Zoom) #3 - February TBD #4 - April TBD ● APEA/AFT <ul style="list-style-type: none"> ○ Put election of APEA/AFT board seats and attendance at 2021 Caucus and Conference on agenda for RA meeting in August 	
<p>Open Business</p> <ul style="list-style-type: none"> ● Assistant Contract Manager - 3 interviews 7/29 ● Membership - 9 new members ● New RA Member Orientation - Melanie to schedule prior to first official RA meeting for new members plus an optional invite to all on RA who may wish to attend. <ul style="list-style-type: none"> ○ AY2021-2022 UNAC Calendar ○ Robert's Rules of Order ○ Shared Drive Access ○ UNAC Constitution ○ UNAC Bylaws ○ Overview of CBA 	2:40pm
<p>Good of the Order</p> <ul style="list-style-type: none"> ● Add Treasurer's Report to agenda for next meeting 	President 3:05pm
<p>Adjournment Motion to Adjourn - APPROVED</p>	President 3:10pm

NEXT MEETING:

- [UNAC Communications Plan](#)
- Newsletter Archive
- Best Practices for Directed Study
- [UNAC Policies](#)

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, Ph.D.	2021-2024
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2021-2024
CONTRACT MANAGER Melanie Arthur, Ph.D.		