

APPROVED MINUTES
UNAC #4996
Executive Board Meeting

Date: August 11, 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 1:03 <ul style="list-style-type: none"> • AAA Statement and Land Acknowledgement 	President 1 min
Roll Call Present: Arthur, Bacsujlaky, Bult-Ito, Edwards, McDonald, Palmer, Quick Late: Charla Brown (attending UAS Convocation - arrived 2:30pm) Absent: Lisa Hoferkamp (attending UAS Convocation)	Secretary 1 min
Approval of Minutes Motion to Approve 7/28 Minutes - APPROVED (moved Tara, seconded Rick)	President 5 mins
Approval of Agenda Motion to Approve 8/11 Agenda -	President 5 mins
Treasurer's Report	Treasurer 10 mins
Negotiations Update	Melanie 10 mins
EDUCATE FOR THE COMMON GOOD <ul style="list-style-type: none"> • Pitney/Business (revisit later in meeting) 	All 15 mins
PRIORITIZE THE ACADEMIC MISSION <ul style="list-style-type: none"> • Supporting and Enhancing Shared Governance <ul style="list-style-type: none"> ○ UNAC is being shut out ○ Action item: Abel reach out to David Bishko re: McNulty directive for face-to-face courses ○ Action item: Tara reach out to Provost Runge ○ Where has the COVID relief money gone? <ul style="list-style-type: none"> ■ Action item: Nelta will reach out to faculty alliance and/or faculty senates 	All

<ul style="list-style-type: none"> ● Best Practices for Directed Study <ul style="list-style-type: none"> ○ Org VPs may reach out to constituents regarding workload modifications 	
<p>BUILD THE FUTURE</p> <ul style="list-style-type: none"> ● Working Conditions & COVID - Abel <ul style="list-style-type: none"> ○ Action item: Melanie will ask Michael Ciri about face shield availability ● Assistant Contract Manager Update <ul style="list-style-type: none"> ○ Kate Quick started 8/9/21 ● Membership - Nelta <ul style="list-style-type: none"> ○ EBoard will start membership drive ○ Kate will send member lists to Org-VPs when we receive the first payroll run ● UNAC Communications Plan - move to next meeting; UNAC to discuss with Malori Musselman Friday 8/13 ● Nepotism problems <ul style="list-style-type: none"> ○ Action item: Mara will check faculty senate records for signature trail on People, Place and Pedagogy program deletion 	<p>All 1:28pm</p>
<p>Executive Session</p> <ul style="list-style-type: none"> ● Confirm motion to move grievance forward (up to and including all the way to arbitration) - MOTION APPROVED 	
<p>HONOR OUR DIFFERENCES</p> <ul style="list-style-type: none"> ● AAA Update - Nelta 	
<p>Good of the Order</p>	<p>3:00pm</p>
<p>Adjournment Motion to Adjourn -</p>	<p>3:10pm</p>

NEXT MEETING:

Wednesday, August 25, 2021 9:30am-11:00am AKT

- [UNAC Policies](#)
- RA Agenda
- BOR Comment Period

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.		
ASSISTANT CONTRACT MANAGER Kate Quick, M.F.A.		