

**APPROVED MINUTES**  
**UNAC #4996**  
**Executive Board Meeting**

**Date:** August 25, 2021 **Time:** 9:30am-11:30am **Location:** [Zoom](#)

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

Discussion Item	Facilitator
<b>CALL TO ORDER</b>	
<b>Land Acknowledgement</b>	President
<b>Statement on Racial Justice and Social Equity at UA</b>	President 9:05a
<b>Roll Call</b> Arthur, Bacsujlaky, Brown, Bult-Ito, Edwards, McDonald, Palmer, Quick  <b>Absent</b> Hoferkamp (class conflict)	Secretary 9:05a
<b>Approval of Agenda</b> Motion to Approve 8/25 Agenda - APPROVED	President 9:37a
<b>Approval of Minutes</b> Motion to Approve 8/11 Minutes - APPROVED	President 9:37a
<b>UNION ACTIVITIES</b>	
<b>Meet &amp; Confer Update</b>	Melanie
<b>Negotiation Update</b>	President
<b>Executive Board Reports</b> <ul style="list-style-type: none"> <li>● President - set 8-28-21 RA meeting agenda</li> <li>● Treasurer - to provide reconciliation report 9/8</li> <li>● Secretary - assisting with organizing operations</li> <li>● Organizational VPs - Melanie to call UA Tara re: HR inadequacies cross the system (retirement, summer pay)</li> </ul>	All
<b>Membership</b> <ul style="list-style-type: none"> <li>● Ongoing outreach; many new members.</li> </ul>	Staff 10:45a

<b>Board of Regents</b> <ul style="list-style-type: none"> <li>• Strategy for next public comment period</li> <li>• UNAC will provide feedback on the proposed changes to R04.10.010.A.3 and R04.10.030.E.9 to Faculty Alliance</li> </ul>	All 10:55a
<b>UNAC Elections Committee</b> <ul style="list-style-type: none"> <li>• Need representative for Extended Sites.</li> <li>• Discuss chair options.</li> </ul>	Secretary 11:15a
<b>Meeting Extension</b> <ul style="list-style-type: none"> <li>• Motion to Extend Meeting to 12:00p - APPROVED</li> </ul>	11:35a
<b>Review of Draft UNAC Policies</b> <ul style="list-style-type: none"> <li>• <a href="#">Code of Conduct</a> - Add draft to RA agenda for discussion.</li> </ul>	Secretary 11:48a
<b>CLOSING ITEMS</b>	
<b>Good of the Order</b>	11:50a
<b>Adjournment</b> Motion to Adjourn - APPROVED	11:52a
<b>TABLED TOPICS FOR FUTURE DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Draft Verbiage for CBA - Overload Payment for Extended Sites - Rick</li> <li>• Draft Verbiage for CBA - Proposal for Administrators with Rank - Rick</li> <li>• Special Assistant to the Chancellor - Charla</li> <li>• Directed Study Best Practices - ?</li> <li>• <a href="#">UNAC Communications</a></li> <li>• DRAFT POLICIES <ul style="list-style-type: none"> <li>○ <a href="#">Conflict of Interest</a></li> <li>○ <a href="#">Whistleblower</a></li> <li>○ <a href="#">Document Retention</a></li> <li>○ <a href="#">Representation Parameters</a></li> </ul> </li> </ul>	

NEXT MEETING:

Wednesday, September 8, 2021 9:30am-11:00am AKT

<b>LAND ACKNOWLEDGEMENT</b>
-----------------------------

**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.*

<b>United Academics Executive Board</b>		
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
<b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.		
<b>ASSISTANT CONTRACT MANAGER</b> Kate Quick, M.F.A.		