

APPROVED MINUTES
UNAC #4996
Executive Board Meeting

Date: September 8, 2021 **Time:** 9:30am-11:30am **Location:** [Zoom](#)

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

Discussion Item	Facilitator
CALL TO ORDER	
Land Acknowledgement	President 9:30a
Statement on Racial Justice and Social Equity at UA	President
Present: Arthur, Brown, Bult-Ito, Edwards, Hoferkamp, McDonald, Palmer, Quick Absent: Bacsujlaky	Secretary
Approval of Agenda Motion to Approve 9/8 Agenda - APPROVED	President 9:35a
Approval of Minutes Motion to Approve 8/25 Minutes - APPROVED	President
REPORTS	
Staff Report <ul style="list-style-type: none"> ● Grievances <ul style="list-style-type: none"> ○ UAF Step 3 9/9 - Non-retained Faculty ○ UAA Step 1 Pending - Direct Dealing ● Arbitrations <ul style="list-style-type: none"> ○ Moving forward for 4 non-retained faculty ● Follow Up Items <ul style="list-style-type: none"> ○ IAB (Melanie/JDO) ○ Faculty Comp (Melanie/Charla/Abel/Nelta) ● COVID <ul style="list-style-type: none"> ○ AKOSHA ○ Alaska Response 	Contract Manager 9:40a
CBA Negotiation Update	President

Higher Ed Labor United <ul style="list-style-type: none"> • Motion to endorse platform - APPROVED • Present to RA for ratification on 10/30 	President 10:45a
Special Election Pending for UAS Organizational VP <ul style="list-style-type: none"> • Opinion needed on VoteNet • Kate will set up meeting with Elections Committee 	Secretary 10:55a
Open RA Seats - Present to RA for approval on 10/30 <ul style="list-style-type: none"> • UAF - Amy May • UAF - Art Nash 	President 11:00A
UNAC Executive Board <ul style="list-style-type: none"> • President - See above • Treasurer - Monthly balance sheet requested by President • Secretary - No report • Organizational VPs - UAA/UAF/UAS/Extended Sites 	All
COVID Mitigation <ul style="list-style-type: none"> • Motion to approve recommended mitigation strategies to reduce burden on AK healthcare system for UA - APPROVED 	All 11:25a
Motion to Extended Meeting to 11:40a - APPROVED	All 11:30a
OLD BUSINESS	
<ul style="list-style-type: none"> • Draft Proposal for Overload at Extended Sites - Rick • Draft CBA Proposal for Administrators with Rank - Rick • Draft Request re: Special Assistant to Chancellor - Help? • Draft Request re: Sports Consulting Fees at UAF - Help? • Directed Study Best Practices - TBD • UNAC Communications Strategy - ALL <ul style="list-style-type: none"> ○ DRAFT - AY2021-2022 Plan • UNAC Policies - SECRETARY <ul style="list-style-type: none"> ○ DRAFT - Conflict of Interest ○ DRAFT - Whistleblower ○ DRAFT - Document Retention ○ DRAFT - Representation Parameters • Alignment of UNAC Committees w/Four Tenets <ul style="list-style-type: none"> ○ Membership (Build the Future) ○ AAA (Honor Our Differences) ○ Legislative Relations (Educate for Common Good) ○ Collective Bargaining (Prioritize Academic Mission) 	As Assigned
CLOSING ITEMS	

Good of the Order	President
Adjournment Motion to Adjourn	President

NEXT MEETING:

Wednesday, September 22, 2021 9:30am-11:30am AKT

- Agenda Items - Communication Strategy (prioritize)

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.		