

APPROVED MINUTES
UNAC #4996
Executive Board Meeting

Date: Wed. November 10, 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 9:36a
Statement on Racial Justice and Social Equity at UA	President 9:36a
Roll Call PRESENT - Abel Bult-Ito, Rick McDonald, Tara Palmer, Mara Bacsujlaky, Nelta Edwards, Kate Quick, Melanie Arthur, Charla Brown, Lisa Hoferkamp	Treasurer 9:37a
Approval of 11/10 Agenda: APPROVED	President 9:38a
Approval of 10/27 Minutes: APPROVED	President 9:39a
PRIORITY BUSINESS	
Prioritize the Academic Mission <ul style="list-style-type: none"> ● Collective Bargaining / Negotiations update ● UAA CAS Voluntary Separation Incentive Program (VSIP) ● Vaccine meet and confer-items to discuss ● Meet & Confer and Grievance meetings 	All 9:40a
Build the Future <ul style="list-style-type: none"> ● Member donation drives/charity requests - UNAC does not market any particular charitable cause for/to members ● AAUP organizing suggestions ● Member information - TABLED 	All 11:10a

Motion to Extend Until 11:45a - APPROVED	All 11:30a
Honor Our Differences <ul style="list-style-type: none"> Food Bank holiday donations - TABLED 	All 11:30a
Educate for the Common Good <ul style="list-style-type: none"> Direct hires - TABLED 	-
REPORTS	
Staff Report <ul style="list-style-type: none"> Grievances Arbitrations Committees - TABLED Membership drive - TABLED Newsletter draft - TABLED 	Staff 11:40a
Officer Reports - TABLED	-
CLOSING ITEMS	
Good of the Order	President 11:50a
Adjournment Motion to Adjourn - APPROVED	President 11:52a

NEXT MEETING:

Wednesday, November 24, 2021 9:30am-11:30am AKT (see tabled items)

LAND ACKNOWLEDGEMENT

We live and work on the ancestral lands 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 racism or injustice 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 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
<p>CONTRACT MANAGER Melanie Arthur, Ph.D.</p> <p>ASSISTANT CONTRACT MANAGER Kate Quick, M.F.A.</p>		