

**United Academics
Representative Assembly**

Date: October 30, 2021 **Time:** 10:00am-2:00pm AKT **Location:** Zoom

Discussion Item	Facilitator
CALL TO ORDER	
Land Acknowledgement	President 10:05a
AAA Statement	President 10:05a
Roll Call - QUORUM CONFIRMED Present: Abel Bult-Ito, Charla Brown, Falk Huettmann, Jennifer Ward, John Lutterman, John Radzilowski, Katie Lubowicki, Kris Racina, Kristen Ogilive, Lisa Hoferkamp, Mara Bacsujlaky, Nelta Edwards, Nalinaksha Bhattacharyya, Pete Praetorious, Rick McDonald, Tara Palmer, Tony Rickard, Sharon Chamard Staff: Melanie Arthur, Kate Quick Absent: Joel Potter, Kevin Maier	Secretary 10:10a
Approval of Agenda - APPROVED Approval of August Minutes - APPROVED	President 10:15a
OPERATIONAL BUSINESS	
RA Appointment to Open UAF Seats Leah Berman - Professor of Mathematics <ul style="list-style-type: none"> • Candidate Statement Arthur Nash - Associate Professor / Energy <ul style="list-style-type: none"> • Candidate Statement Candidates approved by majority vote (voted via anonymous Google form)	Secretary 10:20a
RA Appointment to AFT Board Dr. Lisa Hoferkamp, UAS - APPROVED	

Commitments to Excellence <ul style="list-style-type: none"> ○ Faculty - APPROVED 4/17 ○ Representative Assembly - APPROVED 10/30 	10:40a
Proposed Bylaws Change Change voting eligibility waiting period to 90 days - APPROVED	10:50am
BREAK	11:00am
Negotiations Update	Chief Negotiator 11:10a
UNAC Elections Committee <ul style="list-style-type: none"> ● Special Election for UAS Organizational VP <ul style="list-style-type: none"> ○ Election ballot goes out via Election Runner on Monday 11-1-21. Elections committee has one candidate who is dues paying and eligible. Election is open until Tuesday, Nov. 9. 	Chair 11:45a
UA Safety and Health Concerns <ul style="list-style-type: none"> ● Update on UNAC COVID actions 	President 11:40a
BREAK	12:05p
Policy Manual Living document	Secretary 12:10p
Higher Ed Labor United (HELU) <ul style="list-style-type: none"> ● Vision Platform Ratified ● Email giving context to HELU Vision Platform <ul style="list-style-type: none"> ○ statement of priorities written by higher ed union colleagues across the country. Largely aligns with our approved priorities. 	All 12:20p
REPORTS	
<ul style="list-style-type: none"> ● UNAC Officers <ul style="list-style-type: none"> ○ President ○ Treasurer's Report - APPROVED ○ Secretary ● UNAC Organizational Vice Presidents 	

<ul style="list-style-type: none"> ○ UAA ○ UAF ○ UAS ○ Extended Sites 	
BREAK	1:40pm
<p>UNAC Staff</p> <ul style="list-style-type: none"> ● Non-dues Payer spreadsheet ● Email Template Ideas for recruitment - call to action <p>UNAC Committees</p> <ul style="list-style-type: none"> ● Elections Committee (Sharon Chamard) ● Negotiations Team (Tony Rickard) ● Membership/Organizing/Communications (Kris Racina) ● Finance, Budget, and Audit (Kristen Ogilvie) ● Collective Bargaining (Tim Hinterberg) 	<p>As Assigned 1:40p</p>
MEETING EXTENSION - APPROVED TO 2:20pm	2:05pm
<p>UNAC Committees (CONTINUED)</p> <ul style="list-style-type: none"> ● Legislative Relations (Pete Praetorius) ● Joint Health Care Committee (Abel Bult-Ito) ● Antiracism, Anticolonialism, Antidiscrimination (Nelta Edwards and Lora Vess) ● Constitution and By-Laws - (Needs Chair) <ul style="list-style-type: none"> ○ Action item: Update committee names to reflect our tenets of excellence (see endorsement dated 10/30) ○ Action item: Update voting eligibility language 	<p>As Assigned 2:05p</p>
CLOSING ITEMS	
<ul style="list-style-type: none"> ● Planning Ahead - Meetings will continue to be via Zoom unless in-person becomes an option, in which case full vaccination will be required to attend in person <ul style="list-style-type: none"> ○ RA Meeting - 19 February 2021 ○ Budget Meeting - 02 April 2021 ● Items for Next Meeting <ul style="list-style-type: none"> ○ Discuss how administration involves faculty ● Good of the Order 	<p>President 2:20pm</p>
<p>Adjournment - APPROVED</p>	<p>President 2:30pm</p>

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
CONTRACT MANAGER Melanie Arthur, Ph.D.		
ASSISTANT CONTRACT MANAGER Kate Quick, M.F.A.		