

Minutes - approved
UNAC #4996
Executive Board Meeting

Date: Wed. Dec. 22, 2021

Time: 9:30am-11:30am AKT

CALL TO ORDER	
Land Acknowledgement	President 9:38a
Statement on Racial Justice and Social Equity at UA	President 9:39a
Roll Call <i>Present:</i> Abel, Charla, Nelta, Jill, Melanie, Kate <i>Absent:</i> Tara, Mara, Rick	Secretary 9:40a
12/22 Agenda - Motion to Approve: APPROVED	President 9:42a
12/08/21 Minutes - Motion to Approve: APPROVED	President 9:42a
PRIORITY BUSINESS	
New Business <ol style="list-style-type: none"> 1. COVID-19 Vaccine MOA 2. Membership Meetings - SPRING 2022 <ol style="list-style-type: none"> a. January - 2nd Wednesday (1/12) b. February - 1st Wednesday (2/2) and 2nd Tuesday (2/8) c. March -1st Wednesday (3/2) and 2nd Tuesday (3/8) d. April - 1st Wednesday (4/6) and 2nd Tuesday (4/12) e. May - 1st Wednesday (5/4) and 2nd Tuesday (5/10) 3. MOTION: Direct Legislative Committee to coordinate a Governor Candidates Forum in September 2022 - APPROVED 4. UNAC Committees - Reminder to be sent to Committees to bring proposals forward to RA Meeting for review/discussion - Charla/Kate 5. AAUP Grant - expected via electronic direct 	All 9:45a

REPORTS

<ul style="list-style-type: none">● President -● Secretary - No Report● Treasurer - Budget & Finance Committee, AFT/JDO● UAA Organizational Vice President - No Report● UAF Organizational Vice President - No Report● UAS Organizational Vice President - No Report● Extended Sites Vice President - No Report	10:15a
<ul style="list-style-type: none">● Contract Manager - Grievance/Arbitration Updates● Assistant Contract Manager -	10:30a
Executive Session: Motion: Reward UNAC Staff with Holiday Bonus, per UNAC Policy Handbook - APPROVED <i>NOTE: In 2022, this item should be on the November agenda.</i>	
CLOSING ITEMS	
Good of the Order: UA Charge to UNAC for Requested Documents Motion to Adjourn: APPROVED	11:15a

NEXT MEETING:

Wednesday, January 12, 2021 9:30-11:30 a.m. AKT

REFERENCES:

[UNAC Policy Handbook](#)

[UNAC Constitution](#)

UNAC Bylaws

Collective Bargaining Agreement

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	Jill Dumesnil, 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.		