

UNAC #4996
Executive Board Meeting
Minutes

Date: Wed. January 12, 2022

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

Location: Zoom <https://alaska.zoom.us/j/86774455788>

Meeting ID: 867 7445 5788

Phone: (253) 215-8782

CALL TO ORDER

Land Acknowledgement	President 9:37
Statement on Racial Justice and Social Equity at UA	President
Roll Call <i>Present:</i> Kate Quick, Melanie Arthur, Abel-Bult-Ito, Tara Palmer, Rick McDonald, Mara Bacsujlaky, Jill Dumesnil <i>Absent:</i> Charla Brown	Secretary 9:38
1/12/22 Agenda - Motion to Approve: approved	President 9:39
12/22/21 Minutes - Motion to Approve: approved	President 9:40

PRIORITY BUSINESS

New Business

1. COVID-19 Vaccine MOA
2. Special program reviews and position reductions
3. AY22-23 buyouts (due 3/15/22)
4. RFI material (received 1/7/22)
5. Directed Study and Workload Units
6. UNAC billing meeting agenda
7. [January Newsletter](#)
8. AAUP grant update

REPORTS

<ul style="list-style-type: none"> ● President ● Secretary ● Treasurer ● UAA Organizational Vice President ● UAF Organizational Vice President ● UAS Organizational Vice President ● Extended Sites Vice President 	
<ul style="list-style-type: none"> ● Contract Manager ● Assistant Contract Manager ● Motion to extend meeting until 11:45 	11:30
EXECUTIVE SESSION	
<ul style="list-style-type: none"> ● Motion to enter executive session–approved 11:31 ● Motion to exit executive session–approved 11:46 	
CLOSING ITEMS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, January 26, 2021 9:30-11:30 a.m. AKT ● Good of the Order: ● Motion to Adjourn: 11:48 	

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.		