

United Academics AAUP-AFT Local 4996
Representative Assembly Meeting
Minutes

Date: February 19, 2022 **Time:** 10:00am-2:00pm AKT

Discussion Item	Facilitator
CALL TO ORDER	
Land Acknowledgement	President 10:05am
AAA Statement	President 10:05am
Roll Call: Present: Abel Bult-Ito, Charla Brown, Nelta Edwards, Sharon Chamard, Mara Bacsujlaky, John Lutterman, Joel Potter, Falk Huettmann, Katie Lubowicki, Tony Rickard, Tim Hinterberger, Jennifer Ward, John Radzilowski, Tara Palmer, Rick McDonald, Jill Dumesnil, Kristen Ogilvie, Leah Berman, Kris Racina, Nalinaksha Bhattacharyya, Pete Praetorius Staff: Melanie Arthur, Kate Quick Absent: Art Nash	Secretary 10:05am
Motion to Approval of Agenda - APPROVED Motion to Approval of October 30 Minutes - APPROVED	President 10:10am
OPERATIONAL BUSINESS	
<i>*Health breaks as requested, or at Noon.</i>	

<p><u>Honor Our Differences</u></p> <ol style="list-style-type: none"> 1. How the administration involves faculty in decisions 2. Appointment of Interim-President and Direct Hires 3. Motion re: HB21 - APPROVED <p><u>Prioritize the Academic Mission</u></p> <ol style="list-style-type: none"> 1. Faculty Professional Development Funds 2. Teaching Modality 3. COVID Policies 4. Motion re: HB32 - FAILED (missed count?) 	10:15am
<p>BREAK</p>	11:45am
<p><u>Educate for the Common Good</u></p> <ol style="list-style-type: none"> 1. Academic Freedom <ol style="list-style-type: none"> a. Middle College legislation - continued discussion and ad hoc committee re: minors in classroom b. Memo re: Shared Governance/UNAC <p><u>Build for the Future</u></p> <ol style="list-style-type: none"> 1. Negotiations Update 2. Bargaining logistics: negotiations, last best offers, etc 3. Membership testimonies - RA plus 5 invites requested 4. Non-UA contact info 5. General Membership meetings - all RA please attend 6. COVID-19 updates 	11:55a
REPORTS	
<p>UNAC Officers</p> <ul style="list-style-type: none"> ● President (Abel Bult-Ito) - membership outreach by UNAC leadership has resulted in 100+ new members ● Treasurer (Nelta Edwards) - Motion to approve report - APPROVED ● Secretary (Charla Brown) <p>UNAC Organizational Vice Presidents</p> <ul style="list-style-type: none"> ● UAA (Tara Palmer) ● UAF (Mara Bacsujlaky) ● UAS (Jill Dumesnil) ● Extended Sites (Rick McDonald) <p>UNAC Staff</p> <ul style="list-style-type: none"> ● Contract Manager (Melanie Arthur) 	1:00pm As Assigned

<ul style="list-style-type: none"> • Assistant Contract Manager (Kate Quick) <p>UNAC Committee Reports</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) 	
Motion To Extend Meeting To 2:30pm - APPROVED	2:00pm
<p>UNAC Committee Reports (Continued)</p> <ul style="list-style-type: none"> • Legislative Relations (Pete Praetorius) <ul style="list-style-type: none"> ◦ Motion on HB 220 - Committee will work on draft-PASSED by email vote • Joint Health Care Committee (Abel Bult-Ito) - Motion made stating that UNAC does not support the UA wellness program - APPROVED; Motion to Call the Question - APPROVED; end debate 7; don't end debate 6; FAILED; Motion to Table - APPROVED; in favor 9; opposed 1; • Constitution and Bylaws - (Jill Dumesnil appointed by President as chair) 	2:00pm
Motion To Extend Meeting To 2:45pm - APPROVED	2:30pm
CLOSING ITEMS	
<ul style="list-style-type: none"> • RA Budget Meeting - 02 April 2021, 10:00 a.m.-2:00p.m. • Items for Next Meeting <ul style="list-style-type: none"> ◦ Good of the Order 	President
Adjournment	President

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 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.	2022-2024
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2021-2024
CONTRACT MANAGER Melanie Arthur, Ph.D.		
ASSISTANT CONTRACT MANAGER Kate Quick, M.F.A.		