

United Academics AAUP-AFT Local 4996
Representative Assembly Meeting
AGENDA

Date: Saturday, November 12, 2022 **Time:** 10:00am-2:00pm AKT

Location: [Join Zoom Meeting](#) ID: 84274607396 **Passcode:** 229250

(US) +1 346-248-7799 Passcode: 229250

Discussion Item	Facilitator
CALL TO ORDER	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call: Present: Staff: Absent:	
Motion to Approve of Agenda - Motion to Approve of August 20, 2022 Minutes -	
OPERATIONAL BUSINESS	
<ol style="list-style-type: none"> 1. Vote to appoint Haiwei Chen to vacant UAF seat 2. Contract ratification discussion 3. Legislative priorities and outreach 4. Motion to approve UNAC Financial Policy 5. Upcoming executive board elections 6. Membership drive <ol style="list-style-type: none"> a. Non-dues payers b. Outreach talking points 7. Seeking appointees to fill vacant RA slots until next election: <ol style="list-style-type: none"> a. 1 UAS extended sites rep b. 1 UAA rep c. 1 UAF rep 8. Ad-hoc contingent faculty committee 9. Travel planning for April meeting in Anchorage 10. Review Committee Composition 	

BREAK	
REPORTS	
<p>CUPA HR (Abel Bult-Ito, Melanie Arthur, Kate Quick) APEA Caucus (Abel Bult-Ito, Pete Praetorius, Melanie Arthur)</p> <p>UNAC Staff</p> <ul style="list-style-type: none"> ● Contract Manager (Melanie Arthur) ● Organizing Manager (Kate Quick) <p>UNAC Statewide Officers</p> <ul style="list-style-type: none"> ● President (Abel Bult-Ito) ● Treasurer (Nelta Edwards) ● Secretary (Debu Misra) <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 Committee Reports</p> <ul style="list-style-type: none"> ● Elections Committee (Sharon Chamard) ● Negotiations Team (Melanie Arthur) ● Membership/Organizing/Communications (chair vacant) ● Finance, Budget, and Audit (Kristen Ogilvie) ● Collective Bargaining (Tim Hinterberger) ● Legislative Relations (Pete Praetorius) ● Joint Health Care Committee (Abel Bult-Ito) ● Constitution and Bylaws (Jill Dumesnil) 	
CLOSING ITEMS	
<p>AY2022-2023 RA Meeting Schedule:</p> <ul style="list-style-type: none"> ● February 18, 2023 (Saturday) 10am-2pm via Zoom ● April 1-2, 2023 (Saturday/Sunday) in Anchorage 	
<p>Items for Next Meeting Good of the Order Motion to Adjourn</p>	

LAND ACKNOWLEDGEMENT

We live and work on the ancestral lands of Alaska Native Peoples.

STATEMENT ON RACIAL JUSTICE AND SOCIAL EQUITY

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	Debu Misra, Ph.D.	2022-2023
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.		