

United Academics AAUP-AFT Local 4996

Executive Board Meeting

9 November 2018 at 10am

The call-in number is: [1-866-832-7806](tel:1-866-832-7806), Access code: 1207653

Executive Board Members: Abel Bult-Ito (President), Soren Orley (Secretary/Treasurer), Michael Stekoll (UAS Org VP), Sharon Chamard (Interim UAA Org VP), Tony Rickard (Interim UAF Org VP)

Draft Agenda:

1. Approval of Agenda – Abel Bult-Ito
2. Approval of Minutes of 17 April 2018 Meeting – Abel Bult-Ito
3. Treasurer’s Report – Soren Orley
4. Update on Org VPs and RA Members Elections – Cyndee West
5. Ongoing Grievances and Complaints – Cyndee West
6. UNAC members' use of FTO for the last academic year – Tony Rickard & Cyndee West
7. UA compensation study, materials for which are posted on the UNAC website at <http://unitedacademics.net/ua-statewide-administration-employee-compensation-study/> - Tony Rickard
8. Representative Assembly meeting 1-2 December 2018 – Abel Bult-Ito
9. Old Business
10. New Business
11. Good of the order
12. Adjourn