

United Academics AAUP-AFT Local 4996
Representative Assembly Meeting
APPROVED MINUTES

Date: Saturday, February 18, 2023 **Time:** 10:00am-2:00pm AKT

Location: [Join Zoom Meeting](#) **ID:** 82575604963 **Passcode:** 467206

(US) +1 720-707-2699 Passcode: 467206

| Discussion Item | Facilitator |
|--|-------------|
| CALL TO ORDER: 10:02 AM | |
| Land Acknowledgement | |
| Statement on Racial Justice and Social Equity | |
| United Academics' Guiding Tenets | |
| Roll Call: Present: Tara Palmer Nalinaksha Bhattacharyya John Lutterman Kristen Ogilvie Joel Potter Mara Bacsujlaky Tony Rickard Falk Huettmann Leah Berman Jill Dumesnill Jennifer Ward Kevin Maier Katie Lubowicki Abel Bult-Ito Nelta Edwards Debu Misra Staff: Melanie Arthur Kate Quick Absent: Tim Hinterberger Haiwei Chen Art Nash Rick McDonald Pete Praetorius | |

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| <p>Guests: None</p> | |
| <p>Motion to Approve of Agenda - approved Motion to Approve of November 11, 2022 Minutes - approved</p> | |
| OPERATIONAL BUSINESS | |
| <ol style="list-style-type: none"> 1. New Extended Sites VP announcement - appointment of new extended site VP, Cindy Trussell. 2. UNAC policy approval: credit card use <ol style="list-style-type: none"> a. Motion to approve credit card policy b. Motion to amend: Replace ‘in a timely manner’ with ‘within 60 days of identification’ and the third bullet from the bottom, ‘a timely manner’ with ‘within 60 days’. - Approved c. Approved as amended 3. Resolution in support of grad student unionization efforts - <ol style="list-style-type: none"> a. Motion to approve resolution in support of grad student unionization efforts b. Motion to amend: remove line item about cause of delays - Approved c. Approved as amended 4. Membership committee - new chair needed: The first meeting will be on February 28, 2023. A chair will be elected during that meeting and then be appointed by president <ol style="list-style-type: none"> a. New non-dues payer outreach b. New non-dues payer talking points 5. Legislative priorities: HB9: faculty regent advocacy, SB88 defined benefits bill; The legislature visit was rewarding and the legislative relations committee of UNAC was commended for the support they provided for this visit. | |
| <p>BREAK: Until 11:20 AM</p> | |
| <p>REPORTS: Called to Order @ 11:20 AM</p> | |
| <p>UNAC Staff</p> <ul style="list-style-type: none"> ● Contract Manager (Melanie Arthur) <p>BREAK: Until 12:15 PM Meeting was called to order at 12:15 PM</p> <ul style="list-style-type: none"> ● Organizing Manager (Kate Quick) | |

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| <p>UNAC Statewide Officers</p> <ul style="list-style-type: none"> ● President (Abel Bult-Ito) ● Treasurer (Nelta Edwards) <ul style="list-style-type: none"> ○ Motion to approve the Treasurer’s report - approved. ● 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: April 1, 2023 (Saturday) on Zoom Motion: To have the April meeting via Zoom and not by the hybrid option. - approved</p> | |
| <p>Items for Next Meeting: Good of the Order: Motion to Adjourn: Approved at 1:20 PM</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 | | |
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| 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. | | |
| ORGANIZING MANAGER Kate Quick, M.F.A. | | |