

United Academics AAUP-AFT Local 4996

Executive Board Meeting

MINUTES - approved

Date: Wed. July 6, 2022

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

CALL TO ORDER	
Land Acknowledgement	President 9:38a
Statement on Racial Justice and Social Equity	President 9:38a
Roll Call <i>Present:</i> Jill Dumesnil, Nelta Edwards, Tara Palmer, Abel Bult-Ito, Mara Bacsujlaky, Kate Quick, Melanie Arthur <i>Absent:</i> Rick McDonald <i>Guests:</i>	President 9:39a
Motion to Approve 7/6/22 agenda: approved	President 9:41a
Motion to Approve Minutes from 6/08/22: approved Motion to Approve Minutes from 6/22/22: approved	President 9:42a
PRIORITY BUSINESS	
<u>Build the Future</u> <ol style="list-style-type: none"> 1. Replacement for Office of the Secretary <ul style="list-style-type: none"> ● Motion to enter executive session-approved 9:43a ● Motion to exit executive session-approved 10:19a ● Motion to appoint Debu Misra to office of secretary of United Academics, effective 7/27/22-approved 1. July 12 membership meeting agenda– <ol style="list-style-type: none"> a. update on mediation (if possible: confidential info can't be shared) b. Upcoming elections-nominations start in Dec., elections in Feb. 1. Election committee composition 2. Attention to governing documents, policies and job descriptions 3. Direct deposit for officer and staff reimbursements 	All

4. Monthly report/trends on memberships	
<u>Honor Our Differences</u> 1. NTT vs TT equity	All
<u>Prioritize the Academic Mission</u> Motion to go into executive session: approved 11:05a Motion to exit executive session: approved 11:25a 1. UPDATED ULP MOTION: Executive board authorizes filing of legal actions regarding bargaining as suggested by the negotiation team. Motion approved 11:27a	All
<u>Educate for the Common Good</u> 1. COVID-related travel policies	All
REPORTS	
<ul style="list-style-type: none"> ● Contract Manager - Melanie Arthur ● Organizing Manager - Kate Quick 	11:30
<ul style="list-style-type: none"> ● President ● Secretary ● Treasurer ● VP UAA ● VP UAF ● VP UAS ● VP Extended sites 	11:35
REPORTS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, July 27, 2022 - 9:30a-11:30a AKT ● Good of the Order ● Motion to Adjourn: approved 11:40a 	

LAND ACKNOWLEDGEMENT

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

STATEMENT ON RACIAL JUSTICE AND SOCIAL EQUITY AT UA

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	OPEN	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.		
ORGANIZING MANAGER Kate Quick, M.F.A.		