

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes**

**Date:** Wed. Sept. 28, 2022

**Time:** 2:00pm-4:00pm AKDT

**CALL TO ORDER 2:15 P**

<b>Land Acknowledgement</b>	President 2:15p
<b>Statement on Racial Justice and Social Equity</b>	President 2:15 p
<b>Roll Call</b> <i>Present:</i> Nelta Edwards, Abel Bult-Ito, Mara Bacsujlaky, Tara Palmer, Jill Dumesnil, Debu Misra <i>Absent:</i> Rick McDonald <i>Guests:</i> <i>Staff:</i> Kate Quick, Melanie Arthur	Secretary 2:16p
<b>Motion to Approve 09-28-2022 agenda: Motion Approved</b>	President 2:18p
<b>Motion to Approve <a href="#">minutes from 09-14-22</a>: Motion Approved</b>	President 2:20p

**PRIORITY BUSINESS**

1. Mediation update
  - a. *Motion to enter executive session: approved (2:18p)*
  - b. *Motion to exit executive session: approved (3:27 p)*
2. AFT Sec/Treasurer visit to Anchorage 10/6
3. Anchorage UNAC office needs—*conference table/room for small meetings/possible desk*
4. By-laws revisions-*tabled*
5. Planning for officer nominations and elections-*refer to elections committee for prep*
6. Morale check-in—*it's bad*
7. Proposal for RA to consider a vote of no confidence against the Board of Regents-*discussed, will not pursue*
8. Professional Development funding processes and reports-*reports should go to each Provost's office, not UNAC VPs*

**REPORTS**

<ul style="list-style-type: none"> <li>● Contract Manager</li> </ul> <p><i>Motion to extend meeting by 15 minutes: approved 4:00p</i></p> <ul style="list-style-type: none"> <li>● Organizing Manager</li> </ul>	
<ul style="list-style-type: none"> <li>● President</li> <li>● Secretary</li> <li>● Treasurer</li> <li>● VP UAA</li> <li>● VP UAF</li> <li>● VP UAS</li> <li>● VP Extended sites</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> <ul style="list-style-type: none"> <li>○ Wednesday, October 12, 2022 1:30-3:30pm AKT</li> </ul> </li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn: 4:17p</b></li> </ul>	

**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.

<b>United Academics Executive Board</b>		
PRESIDENT	Abel Bult-Ito, Ph.D.	2020-2023
TREASURER	Nelta Edwards, Ph.D.	2020-2023
SECRETARY	Debu Misra, 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.	2021-2024
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2021-2024
<b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.		

**ORGANIZING MANAGER**

Kate Quick, M.F.A.