

United Academics AAUP-AFT Local 4996

Executive Board Emergency Meeting

Minutes - Approved

Date: Thurs. Nov. 3, 2022

Time: 2:00-3:00pm AKDT

CALL TO ORDER: 2:02 p	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call: Jill Dumesnil, Tara Palmer, Mara Bacsujlaky, Debu Misra, Nelta Edwards, Abel Bult-Ito Staff: Melanie Arthur, Kate Quick Guest: Ryan Stuart	
Motion to Approve 2022-11-03 agenda-approved	
PRIORITY BUSINESS	
Motion to go into executive session–Approved at 2:05pm 1. Discuss TA'd contract–approval and procedures 2. ULP discussion with Ryan Motion to exit executive session- Approved at 3:18 p Motion to forward the TA'ed CBA to the Representative Assembly - Approved at 3:30 p	
<ul style="list-style-type: none">● NEXT MEETING:<ul style="list-style-type: none">○ Wednesday, November 9, 2022 1:30-3:30pm AKT● Good of the Order● Motion to Adjourn: Motion approved at 2:25pm	

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		
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TREASURER	Nelta Edwards, Ph.D.	2020-2023
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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.		