

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Agenda

Date: Wed. August 9, 2023 **Time:** 9:30-11:30 am AKST

Location: [Join Zoom Meeting](#) **ID:** 84128775382 **Passcode:** 277891

Phone: (US) +1 312-626-6799 **Passcode:** 277891

CALL TO ORDER -called to order at 9:32am	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Tara Palmer, Nelta Edwards, Kathy DiLorenzo, Doug Cost, Abel Bult-Ito Members absent: Cindy Trussell Staff: Melanie Arthur, Kate Quick Guests: None	
Motion to Approve 2023-08-09 agenda - Approved as presented by unanimous consent	
Motion to approve minutes from 2023-7-27 - Approved as presented by unanimous consent	
REPORTS	
<ul style="list-style-type: none">● President - report was provided● Secretary - report was provided● Treasurer - report was provided● VP UAA - report was provided● VP UAF - no report● VP UAS - no report● VP Extended sites - no report	
<ul style="list-style-type: none">● Contract Manager - report was provided● Organizing Manager - report was provided	
NEW BUSINESS	

<ol style="list-style-type: none"> 1. Approve UNAC Staff hiring policy - Approved as presented by unanimous consent 2. Discuss/review Social contract document - Was discussed 3. Approval of Election Procedure and Best Practices from Election Committee - Approved as presented by unanimous consent to be forwarded to the Representative Assembly for approval 4. Consider Request from US-AAUP - Motion to endorse the US-AAUP letter by the UNAC Executive Board was approved by unanimous consent. - Motion to approve for Jill Dumesnil to contact the other active chapters in Oregon to endorse the US-AAUP letter as well was approved by unanimous consent. 	
<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, August 16, 2023 @ 9:30-11:30 a.m. ● Good of the Order ● Motion to Adjourn: Meeting was adjourned at 11:12am. 	

LAND ACKNOWLEDGEMENT

We live and work on the unceded territories of Alaska Native Peoples. We very much appreciate their past and ongoing stewardship of these lands.

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	Jill Dumesnil, Ph.D.	2023-2026
TREASURER	Nelta Edwards, Ph.D.	2023-2026
SECRETARY	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Doug Cost, Ph.D.	2023-2024
ORGANIZATIONAL VP - UAS	Kathy DiLorenzo, D.A.	2023-2024

ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2023-2024
<p data-bbox="662 205 961 231" style="text-align: center;">CONTRACT MANAGER</p> <p data-bbox="691 239 932 264" style="text-align: center;">Melanie Arthur, Ph.D.</p> <p data-bbox="649 310 971 336" style="text-align: center;">ORGANIZING MANAGER</p> <p data-bbox="704 344 915 369" style="text-align: center;">Kate Quick, M.F.A.</p>		