

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes

Date: Wed. September 6, 2023

Time: 9:30-11:30 am AKDT

CALL TO ORDER

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call

Members present: Abel Bult-Ito, Nelta Edwards, Jill Dumesnil, Cindy Trussell, Doug Cost, Tara Palmer
Members absent: Kathy Delorenzo (excused)
Staff: Melanie Arthur, Kate Quick
Guests:

Motion to Approve 2023-09-06 agenda: Motion approved as amended.

Motion to approve minutes from 2023-08-09: delayed until next meeting

REPORTS

- President
Report provided.
- Secretary
Report provided.
- Treasurer
Report provided.
- VP UAA
Report provided.
- VP UAF
Report provided.
- VP UAS
No Report.
- VP Extended sites
Report provided.

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| <ul style="list-style-type: none"> ● Contract Manager Report provided. ● Organizing Manager Report provided. | |
| NEW BUSINESS | |
| <ol style="list-style-type: none"> 1. Status of process for requesting equity/retention raises Update provided. Information will be provided to members in the next newsletter. 2. Motion to extend the meeting by 30 minutes and take a 5 minute break passed. 3. Discussion of UNAC bookmarks It was agreed to purchase 500 bookmarks at a cost of \$200. This is normal part of doing business not requiring a motion. 4. Update on social/rally at UAA on 9/22/2023 Update provided. UAA Faculty Senate and several departments/programs will be cosponsoring the social. 5. Possible MOA for SOE at UAA peer committee This issue was discussed. 6. Discussion of CLCs in Juneau, Anchorage, and Fairbanks Issues were discussed 7. Member support document. Policy regarding this item was discussed | |
| NEW BUSINESS | |
| <ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, September 20, 2023 @ 9:30-11:30 a.m. ● Good of the Order Issues were discussed. ● Motion to Adjourn: Meeting adjourned at 12:30pm. | |

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 | | |
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| 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 |
| CONTRACT MANAGER Melanie Arthur, Ph.D. | | |
| ORGANIZING MANAGER Kate Quick, M.F.A. | | |