

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes-approved**

**Date:** Wed. October 4, 2023 **Time:** 9:30-11:30 am AKDT

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**CALLED TO ORDER at 9:34am**

**Land Acknowledgement**

**Statement on Racial Justice and Social Equity**

**Roll Call**

Members present: Kathy DiLorenzo, Jill Dumesnil, Nelta Edwards, Abel Bult-Ito, Cindy Trussell, Tara Palmer, Doug Cost

Members absent:

Staff: Kate Quick, Melanie Arthur

Guests:

**Motion to Approve 2023-10-04 agenda; The agenda was approved without objection**

**Motion to approve minutes from [2023-09-20](#); Minutes were approved without objection**

**REPORTS**

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

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| <ul style="list-style-type: none"> <li>• Contract Manager</li> </ul> Report provided.  |  |
| <ul style="list-style-type: none"> <li>• Organizing Manager</li> </ul> Report provided.  |  |
| <b>NEW BUSINESS</b>  |  |
| 1. Open meetings for peer review committees<br>This topic was discussed.   |  |
| 2. Health insurance deductions<br>This topic was discussed.  |  |
| 3. RFI discussion - tabled until next meeting  |  |
| 4. Negotiation team selection process - Jill will get this set up in the next couple of weeks  |  |
| <b>NEW BUSINESS</b>  |  |
| <ul style="list-style-type: none"> <li>• <b>NEXT MEETING:</b> Wednesday, October 18, 2023 @ 9:30-11:30am AKDT</li> <li>• <b>Good of the Order</b></li> </ul> Some issues were discussed. |  |
| <ul style="list-style-type: none"> <li>• <b>Motion to Adjourn:</b> Meeting was adjourned at 11:46 am</li> </ul>  |  |

**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.

| <b>United Academics<br/>Executive Board</b> |                      |           |
|---|----------------------|-----------|
| PRESIDENT                                   | Jill Dumesnil, Ph.D. | 2023-2026 |
| TREASURER                                   | Nelta Edwards, Ph.D. | 2023-2026 |
| SECRETARY                                   | Abel Bult-Ito, Ph.D. | 2023-2026 |

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| 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 |
| <b>CONTRACT MANAGER</b><br>Melanie Arthur, Ph.D. |                       |           |
| <b>ORGANIZING MANAGER</b><br>Kate Quick, M.F.A.  |                       |           |