

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes - Approved**

**Date:** Wednesday, January 17, 2024 **Time:** 9:30-11:30 am AKST

**CALLED TO ORDER AT 9:30 AM**

Land Acknowledgement

Statement on Racial Justice and Social Equity

**Roll Call**

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

Members absent:

Staff: Kate Quick, Melanie Arthur

Guests:

**Motion to Approve 2024-01-17 agenda as presented passed at 9:32am.**

**Motion to approve [minutes from 2023-12-21](#) as presented passed at 9:33am.**

**REPORTS**

- President

Report provided.

- Secretary

No report.

- Treasurer

Report provided. Motion to accept the Treasurer's report passed at 9:41am.

- VP UAF

No report.

- VP UAS

No report.

- VP Extended sites

No report.

- VP UAA

Report provided.

<ul style="list-style-type: none"> <li>• Contract Manager</li> </ul> <p>Report provided.</p> <p>Motion to enter executive session passed at 9:44am.</p> <p>Motion to exit executive session passed at 10:10am.</p> <ul style="list-style-type: none"> <li>• Organizing Manager</li> </ul> <p>Report provided.</p>	
<b>NEW BUSINESS</b>	
<ol style="list-style-type: none"> <li>1. Selection of Negotiation Team - including protections for any potential NTT team member</li> </ol> <p>Motion to enter executive session passed at 10:38am.</p> <p>Motion to exit executive session passed at 11:04am.</p> <p>Motion to appoint Jerry Babcock as the UAF representative on the negotiation team passed at 11:05 am.</p> <p>Motion to appoint Stephen Brown as alternate UAF representative if Jerry Babcock is unavailable to serve passed 11:06am.</p> <ol style="list-style-type: none"> <li>2. AAUP officer and Council nominations <a href="#">2024 AAUP Elections</a></li> </ol> <p>Jill will nominate Abel Bult-Ito for the AAUP Council.</p> <ol style="list-style-type: none"> <li>3. JDO request of 01/16/2024</li> </ol> <p>This issue was discussed.</p> <ol style="list-style-type: none"> <li>4. AAUP chapter request re: Israel and Palestine</li> </ol> <p>Motion to sign on to the resolution on a ceasefire in the Israel and Palestine war passed 11:27am.</p>	
<b>NEW BUSINESS</b>	
<ul style="list-style-type: none"> <li>• <b>NEXT MEETING:</b> 9:30-11:30 am AKST Wednesday, February 7, 2024</li> <li>• <b>Good of the Order</b></li> </ul> <p>Issues were discussed.</p> <ul style="list-style-type: none"> <li>• <b>Motion to Adjourn passed 11:34am.</b></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 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
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Douglas 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> Melanie Arthur, Ph.D.		
<b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.		