

United Academics AAUP-AFT Local 4996

Representative Assembly Meeting MINUTES - approved

Date: Saturday, February 17, 2024 **Time:** 10:00am-2:00pm AKST

Location: zoom

Item	Facilitator
MEETING CALL CALLED TO ORDER AT 10:02 am	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
<p>United Academics’ Guiding Tenets</p> <ul style="list-style-type: none"> • Honor Our Differences • Prioritize the Academic Mission • Educate for the Common Good • Build the Future 	
<p>Roll Call: RA Membership List Present: Jill Dumesnil, Nelta Edwards, Abel Bult-Ito, Tara Palmer, Cindy Trussell, Kathy DiLorenzo, Doug Cost, Nalinaksha Bhattacharyya, Kristen Ogilvie, Maria Williams, Deb Mole, Ryan Harrod, Kevin Maier, Rosemarie alexander-Isett, Falk Huettmann, Leah Berman, Pete Praetorius, Tony Rickard (10:10am), Julie Maier (10:15am), Tim Hinterberger (10:37am) Staff: Melanie Arthur, Kate Quick Absent: Art Nash, Haiwei Chen Guests: Kimberly Pace, Sharon Chamard</p>	
<p>Motion to Approve the Agenda As Presented Passed Motion to Approve the October 21, 2023, Minutes As Presented Passed</p>	
COMMITTEE REPORTS	
<p>1. Officer Reports</p> <p style="padding-left: 20px;">a. President Report provided in writing and orally.</p> <p style="padding-left: 20px;">b. Treasurer Report provided. Motion to accept the Treasurer's report passed.</p> <p style="padding-left: 20px;">c. Secretary</p>	

Report provided.

d. UAA Org Vice President

Report provided.

e. UAF Org Vice President

Report provided in writing and orally.

f. UAS Org Vice President

Report provided.

g. Extended Sites Vice President

Report provided in writing and orally.

2. Staff Reports

a. Contract Manager

Report provided in writing and orally.

b. Organizing Manager

Report provided in writing and orally.

3. Standing Committees

a. Collective Bargaining (Tim Hinterberger)

Report provided in writing and orally.

b. Legislative Relations (Pete Praetorius)

Report provided in writing and orally.

c. Organizing, Membership, and Communications
(Deb Mole)

Report provided in writing and orally.

d. Finance, Budget, and Audit (Kristen Ogilvie)

Report provided.

e. Elections (Sharon Chamard)

Report provided in writing and orally.

4. Ad Hoc Committees

a. Constitution and Bylaws (Leah Berman)

Report provided.

b. Non-Tenure Track Faculty (Kimberly Pace & Rosie
Alexander-Isett)

Report provided.

c. Faculty Morale Survey (Sharon Chamard)

Report provided in writing and orally.

SPECIAL ORDERS (priority motions - 2/3 vote to get here)

5.

BREAK

UNFINISHED BUSINESS AND GENERAL ORDERS (with motions)

<p>6. Motion from Finance, Budget, and Audit Committee: Dues will be increased from 1.05% to 1.25% effective July 1, 2024. Passed</p> <p>7. Motion from Non-Tenure Track Committee: Motion that the Non-Tenure Track Committee become a standing committee of United Academics. Passed</p>	
CLOSING ITEMS	
Next meeting: Saturday, April 13, 2024	
<p>Good of the Order: Some issues were discussed.</p> <p>Motion to Adjourn passed at 12:30pm</p>	

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

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	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

CONTRACT MANAGER

Melanie Arthur, Ph.D.

ORGANIZING MANAGER

Kate Quick, M.F.A.