

UNAC #4996
Executive Board Meeting
MINUTES

Date: Wed. January 26, 2022

Time: 9:30am-11:30am AKT

CALL TO ORDER

Land Acknowledgement	President
Statement on Racial Justice and Social Equity at UA	President
Roll Call <i>Present:</i> Melanie Arthur, Mara Bacsujlaky, Charla Brown, Abel Bult-Ito, Jill Dumesnil, Nelta Edwards, Rick McDonald, Tara Palmer, Kate Quick	Secretary
1/26/22 Agenda - Motion to Approve: approved	President
1/12/22 Minutes - Motion to Approve: approved	President

PRIORITY BUSINESS

Honor Our Differences

1. Article 1 - Land acknowledgement update in CBA negotiations

Prioritize the Academic Mission

1. February membership meeting agenda topics
2. GC memo re: shared governance

Educate for the Common Good

1. [Middle College legislative bill](#)

Build for the Future

1. AAUP 2022 Biennial Meeting & Conference
2. T-shirts and hats distribution
3. Extended Site OrgVP

REPORTS

<ul style="list-style-type: none"> ● President ● Secretary ● Treasurer ● UAA Organizational Vice President ● UAF Organizational Vice President ● UAS Organizational Vice President ● Extended Sites Vice President 	
<ul style="list-style-type: none"> ● Contract Manager <ul style="list-style-type: none"> ○ Motion not to take UAA step 3 grievance to step 4: motion passed ● Assistant Contract Manager 	
CLOSING ITEMS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, February 9, 2021 9:30-11:30 a.m. AKT ● Good of the Order: ● Motion to Adjourn: 	

LAND ACKNOWLEDGEMENT

We live and work on the ancestral lands of Alaska Native Peoples.

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	Abel Bult-Ito, Ph.D.	2020-2023
TREASURER	Nelta Edwards, Ph.D.	2020-2023
SECRETARY	Charla Brown, Ph.D.	2021-2023
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Mara Bacsujlaky	2021-2024
ORGANIZATIONAL VP - UAS	Jill Dumesnil, Ph.D.	2021-2024
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2021-2024

CONTRACT MANAGER

Melanie Arthur, Ph.D.

ASSISTANT CONTRACT MANAGER

Kate Quick, M.F.A.