

United Academics AAUP-AFT Local 4996

Executive Board Meeting

MINUTES

Date: Wed. February 9, 2022

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

CALL TO ORDER

Land Acknowledgement	President 9:37a
Statement on Racial Justice and Social Equity at UA	President 9:38a
Roll Call <i>Present:</i> Abel Bult-Ito, Nelta Edwards, Jill Dumesnil, Rick McDonald, Tara Palmer, Kate Quick, Melanie Arthur, Charla Brown <i>Absent:</i> Mara Bacsujlaky (off contract)	Secretary 9:39a
2/9/22 Agenda - Motion to Approve: APPROVED	President 9:43a
1/26/22 Minutes - Motion to Approve: APPROVED	President 9:44a

PRIORITY BUSINESS

<u>Honor Our Differences</u> <ol style="list-style-type: none">Hours equivalenciesExpiration date of health benefits <u>Prioritize the Academic Mission</u> <ol style="list-style-type: none">Faculty Professional Development FundsFaculty retreat rights <u>Educate for the Common Good</u> <ol style="list-style-type: none">AAUP/AFT public speakerNegotiations update <u>Build for the Future</u> <ol style="list-style-type: none">RA Agenda	9:45a
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2. HELU Winter Summit and requested donation 3. UNAC business operations 4. Results of recent Constitution ratification vote?	
REPORTS	
<ul style="list-style-type: none"> Contract Manager Assistant Contract Manager 	
<ul style="list-style-type: none"> President - 2/4 meet & confer update Secretary - no report Treasurer - no report UAA Organizational Vice President - assisting members UAF Organizational Vice President - no report UAS Organizational Vice President - assisting members Extended Sites Vice President - assisting members 	11:15a
CLOSING ITEMS	
Motion to extend meeting to 11:45am - APPROVED	11:30a
Motion to extend meeting to 12:00pm - APPROVED	11:45a
<ul style="list-style-type: none"> NEXT MEETING: <ul style="list-style-type: none"> Wednesday, February 23, 2021 9:30-11:30 a.m. AKT Good of the Order Motion to Adjourn: APPROVED 12:00pm 	11:45a

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
<p>CONTRACT MANAGER Melanie Arthur, Ph.D.</p> <p>ASSISTANT CONTRACT MANAGER Kate Quick, M.F.A.</p>		