

United Academics AAUP-AFT Local 4996
Executive Board Meeting
minutes

Date: Wed. March 9, 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> Abel Bult-Ito , Nelta Edwards, Charla Brown, Mara Bacsujlaky, Jill Dumesnil, Tara Palmer, Melanie Arthur, Kate Quick <i>Absent:</i> Rick McDonald (late)	Secretary
3/9/22 Agenda - Motion to Approve: APPROVED	President
2/23/22 Minutes - Motion to Approve: APPROVED	President
PRIORITY BUSINESS	
<u>Honor Our Differences</u> 1. Next meet and confer 2. AKNS Council request 3.	
<u>Prioritize the Academic Mission</u> 1. UA Financial Analysis White Paper 2. AAUP/AFT letters 3. Faculty retreat rights update	
<u>Educate for the Common Good</u> 1. Topic-focused membership meetings 2. Action Network approval and outreach 3. Revised faculty testimony form	

<p>Build the Future</p> <ol style="list-style-type: none"> 1. The Great Resignation–UA style <ol style="list-style-type: none"> a. 2022 Morale Survey update - need to follow up 2. Alaska Ombudsman Office - Mara (has information to report out) 3. New list for UA out of state (staff will request) 	
REPORTS	
<ul style="list-style-type: none"> ● Contract Manager ● Assistant Contract Manager 	
<ul style="list-style-type: none"> ● UAA Organizational Vice President ● UAF Organizational Vice President ● UAS Organizational Vice President ● Extended Sites Vice President 	
CLOSING ITEMS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, March 23, 2022, 9:30-11:30 a.m. AKT ● Good of the Order: ● Motion to Adjourn: 11:35 - approved 	

LAND ACKNOWLEDGEMENT

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

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.

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>		