

United Academics AAUP-AFT Local 4996
Executive Board Meeting
MINUTES

Date: Wed. May 11, 2022

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

Location: Zoom

CALL TO ORDER	
Land Acknowledgement	President 9:35a
Statement on Racial Justice and Social Equity	President 9:35a
Roll Call <i>Present:</i> Abel Bult-Ito, Melanie Arthur, Tara Palmer, Nelta Edwards, Charla Brown, Jill Dumesnil, Rick McDonald <i>Absent:</i> Kate Quick (sick leave), Mara Bacsujlaky (conflict)	Secretary 9:35a
Motion: Approve 5/11/22 agenda - APPROVED	President 9:40a
Motion: Approve 4/27/22 Minutes - APPROVED	President 9:40a
PRIORITY BUSINESS	
<u>Honor Our Differences</u> 1. UAF Faculty Senate - UNAC to consult with JDO and AAUP	President 9:45a
<u>Prioritize the Academic Mission</u> 1. Negotiations Update	Tara Palmer, Jill Dumesnil, Melanie Arthur
<u>Educate for the Common Good</u> 1. Faculty Turnover - Melanie to request a list of terminated faculty from HR.	All 10:00a
<u>Build the Future</u> 1. MOU for COH at UAA - Legislature has made funding available for faculty initiatives in rural locations (i.e., sign on bonus).	Melanie 10:15p

ONGOING BUSINESS	
<p>1. CBA Negotiations Update</p> <p style="padding-left: 20px;">a. Timelines for ratification, mediation, etc. - UNAC Elections Committee to prepare by reviewing Bylaws.</p>	10:30p
REPORTS	
<ul style="list-style-type: none"> ● Contract Manager - Melanie Arthur 	10:35a
<ul style="list-style-type: none"> ● President - Update ● Secretary - AFT Convention ● Treasurer - AFT Compliance ● UAA Organizational Vice President - Update ● Extended Sites Vice President - Update 	11:00a
CLOSING ITEMS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, May 25, 2022 - 9:30a-11:30a AKT ○ Nelta and Tara will not be available to attend. ● Good of the Order ● Motion to Adjourn: APPROVED 11:20p 	11:15a

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>		