

United Academics AAUP-AFT Local 4996
Executive Board Meeting
minutes

Date: Wed. May 25, 2022

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

CALL TO ORDER	
Land Acknowledgement	President 9:40a
Statement on Racial Justice and Social Equity	President 9:40a
Roll Call <i>Present:</i> Abel Bult-ito, Jill Dumesnil, Rick McDonald, Kate Quick, Charla Brown, Melanie Arthur <i>Absent:</i> Nelta Edwards (travel), Mara Bacsujlaky (off contract) Guests: Katherine Liapis, National Representative AFT	Secretary 9:40a
Motion to Approve 5/25/22 agenda: APPROVED	President 9:45a
Motion to Approve 5/11/22 Minutes: APPROVED	President 9:45a
PRIORITY BUSINESS	
<u>Prioritize the Academic Mission</u> 1. Negotiations Update	Jill Dumesnil, Melanie Arthur
<u>Build the Future</u> 1. UAF Photo Op 2. BOR 6/2	Kate/All
REPORTS	
<ul style="list-style-type: none"> ● Contract Manager - Melanie Arthur ● Organizing Manager - Kate Quick 	
<ul style="list-style-type: none"> ● President - 	10:45a

<ul style="list-style-type: none"> ● Secretary - Nelta, Melanie and Kate have been successfully registered to attend the AFT Convention in Boston this summer. ● Treasurer - absent ● UAA Organizational Vice President - absent ● UAF Organizational Vice President - absent ● 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, June 8, 2022 - 9:30a-11:30a AKT ● Good of the Order ● Motion to Adjourn: APPROVED - 11:30 	11:30a

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 Baesujlaky	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.