

United Academics AAUP-AFT Local 4996
Executive Board Meeting
MINUTES

Date: Wed. June 8, 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> Nelta Edwards, Abel Bult-Ito, Melanie Arthur, Kate Quick, Tara Palmer, Mara Bacsujlaky, Jill Dumesnil <i>Absent:</i> Rick McDonald <i>Guests:</i> none	Secretary 9:35a
Motion to Approve 6/08/22 agenda: APPROVED	President 9:40a
Motion to Approve 5/25/22 Minutes: APPROVED	President 9:40a
PRIORITY BUSINESS	
<u>Build the Future</u> 1. UAS action 6-22-22 <ol style="list-style-type: none"> a. Conflicts with eboard meeting scheduled on 6/22; meeting time will be scheduled to end at 11am to avoid conflict. b. Will form group to plan 2. Meet and confer - no response for weeks; Melanie will start a Meet and Confer Tracking Log (date of request; date of meeting; request initiator; meeting topics).	9:45a
<u>Honor Our Differences</u> 1. Shared governance - UNAC to organize a retreat via Faculty Alliance for UAA/UAF/UAS Faculty Senate - Sharon/Gordon ppt on Robert's Rules of Order; Libby Roderick on conflict mgmt.	9:45a

2. Discuss Prioritizing Faculty and Staff to Sustain and Improve Institutional Success report	
<u>Prioritize the Academic Mission</u>	
1. Negotiations Update <ul style="list-style-type: none"> a. MOTION: ULP - “UNAC Executive Board authorizes filing a ULP if mediation fails”. APPROVED. b. May survey update - prepare in August for implementation in October. c. Team costs/configuration after summer - TBD 2. AAUP voting 3. June newsletter topic ideas	10:00a
<u>Educate for the Common Good</u>	
1. Special Rally Meeting <ul style="list-style-type: none"> a. Monday 6/27 or Tuesday 6/28 2. July general membership meeting agenda	11:15a
MOTION: Extend meeting to 12:00pm - APPROVED	11:40a
REPORTS	
<ul style="list-style-type: none"> ● Contract Manager - Melanie Arthur ● Organizing Manager - Kate Quick 	11:30a 11:55a
<ul style="list-style-type: none"> ● Executive Board - No Reports 	11:55a
CLOSING ITEMS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, June 22, 2022 - 9:30a-11:00a AKT ● Good of the Order ● Motion to Adjourn: APPROVED 	11:58a

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>ORGANIZING MANAGER Kate Quick, M.F.A.</p>		