

**United Academics AAUP-AFT Local 4996**  
**Executive Board Meeting**  
**MINUTES**

**Date:** Wed. June 22, 2022

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

**Location:** Zoom

CALL TO ORDER	
<b>Land Acknowledgement</b>	President 9:34
<b>Statement on Racial Justice and Social Equity</b>	President 9:34
<b>Roll Call</b> <i>Present:</i> Nelta Edwards, Jill Dumesnil, Tara Palmer, Kate Quick, Melanie Arthur, Abel Bult-Ito <i>Absent:</i> Charla Brown (Travel Conflict), Mara Bacsujlaky (travel conflict), Rick McDonald <i>Guests:</i>	President 9:35
<b>Motion to Approve 6/22/22 agenda: approved</b>	President 9:37
<b>Motion to Approve Minutes from <a href="#">6/08/22</a>: tabled to next meeting</b>	President 9:39
PRIORITY BUSINESS	
<b><u>Build the Future</u></b> <ol style="list-style-type: none"> <li>1. Replacement for Office of the Secretary - via email (nominations with statement due by July 5, then by-laws state eboard appoints—include list of duties plus biweekly eboard meetings, RA meetings, gen memb meetings, meet and confers, 3 credit buyout, until June 2023 with election in spring '23), current secretary will resign when replacement is found</li> <li>2. Attention to governing documents, policies and job descriptions (table for next meeting)</li> <li>3. Direct deposit for reimbursements (table for next meeting)</li> <li>4. Monthly report/trends on memberships - will do graphic to show trends the last two academic years</li> <li>5. Slide show of faculty who have left-</li> </ol>	Melanie Nelta 9:40

a. Kate will start a folder for gathering documents and starting slideshow	
<b><u>Honor Our Differences</u></b> 1. RFI for health insurance benefit-APPROVED	Melanie 9:50
<b><u>Prioritize the Academic Mission</u></b> 1. History of anti-faculty actions- consider talking points for next BOR public comment	All 10:00
<b><u>Educate for the Common Good</u></b> 1. Report from Officers Attending AAUP/AFT conferences and meetings 2. COVID-related travel policies: a. how to cover expenses if someone traveling for UNAC gets stuck somewhere; require travel insurance-Melanie will look into policies b. we need to draft a policy for unexpected travel expenses due to Covid/illness	Jill Melanie 10:20
<ul style="list-style-type: none"> <li>● Contract Manager - Melanie Arthur</li> <li>● Organizing Manager - Kate Quick</li> </ul>	
<ul style="list-style-type: none"> <li>● Executive Board</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> <ul style="list-style-type: none"> <li>○ Wednesday, July 6, 2022 - 9:30a-11:30a AKT</li> </ul> </li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn: 10:57</b></li> </ul>	

**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.

<b>United Academics Executive Board</b>		
PRESIDENT	Abel Bult-Ito, Ph.D.	2020-2023
TREASURER	Nelta Edwards, Ph.D.	2020-2023
SECRETARY	OPEN	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><b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.</p> <p><b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.</p>		