

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

Date: Mon. July 18, 2022

Time: 3:00 pm-5:00pm AKDT

CALL TO ORDER		
Land Acknowledgement	President 3:00p	
Statement on Racial Justice and Social Equity	President 3:00p	
Roll Call <i>Present:</i> Mara Bacsujlaky, Charla Brown, Rick McDonald, Tara Palmer, Jill Dumesnil, Nelta Edwards, Melanie Arthur, Kate Quick <i>Absent:</i> <i>Guests:</i>	Secretary 3:05p	
Motion to Approve 7/18/22 agenda: move to approve	President 3:05p	
EMERGENCY BUSINESS		
1. Negotiations	3:05p	
Motion to enter executive session--APPROVED 3:05pm Motion to exit executive session-APPROVED 5:04 pm Motion to adjourn-APPROVED 5:05pm	5:05pm	
● NEXT MEETING: <ul style="list-style-type: none">○ Wednesday, July 27, 2022 - 9:30a-11:30a AKT		
● Good of the Order		
● Motion to Adjourn:		

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	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
CONTRACT MANAGER Melanie Arthur, Ph.D.		
ORGANIZING MANAGER Kate Quick, M.F.A.		