

United Academics AAUP-AFT Local 4996
Executive Board Meeting
MINUTES

Date: Wed. July 27, 2022

Time: 9:30am-11:30am AKDT

CALL TO ORDER	
Land Acknowledgement	President 9:43
Statement on Racial Justice and Social Equity	President 9:44
Roll Call <i>Present:</i> Jill Dumesnil, Nelta Edwards, Charla Brown, Rick McDonald, Tara Palmer, Mara Bacsujlaky, Abel Bult-Ito <i>UNAC Staff:</i> Melanie Arthur, Kate Quick <i>Absent:</i> <i>Guests:</i> Debasmita Misra	Secretary 9:45
Motion to Approve 07-27-2022 agenda: approved	President 9:46
Motion to Approve Minutes from 07-06-2022: approved Motion to Approve Minutes from 07-18-2022: approved	President 9:48
PRIORITY BUSINESS	
<u>Build the Future</u> <ol style="list-style-type: none"> 1. New Appointment to Office of the Secretary 2. August 9 (Tuesday) membership meeting agenda 3. Bargaining team buyouts Motion: <i>Due to protracted negotiations, starting Aug 14, executive board appoints a negotiation team skeleton crew that will be composed of President for UAF, VP for UAA, and VP for UAS, and contract manager, and organizing manager as note taker.</i> MOTION PASSES 4. Convocations and union presence 5. Eboard meeting schedule-2nd and 4th Wed or every 2 weeks 6. Slide show of faculty who have left-Kate, Nelta 	All 9:48

<p><u>Honor Our Differences</u></p> <ol style="list-style-type: none"> 1. Survey of membership re: negotiations 2. trends on membership-Kate 3. Update-Election committee composition 	
<p><u>Prioritize the Academic Mission</u></p> <ol style="list-style-type: none"> 1. Faculty Alliance request 	
<p>Motion: <i>Extend meeting by 30 minutes.</i> Motion approved</p>	
<p><u>Educate for the Common Good</u></p> <ol style="list-style-type: none"> 1. Messaging 	
REPORTS	
<ul style="list-style-type: none"> ● Contract Manager - Melanie Arthur ● Organizing Manager - Kate Quick 	
<ul style="list-style-type: none"> ● President ● Secretary ● Treasurer ● VP UAA ● VP UAF ● VP UAS ● VP Extended sites 	
REPORTS	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, August 10, 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.		