

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes**

**Date:** Wed. Oct. 12, 2022

**Time:** 1:30pm-3:30pm AKDT

**CALL TO ORDER: 1:31 p**

**Land Acknowledgement**

**Statement on Racial Justice and Social Equity**

**Roll Call**

*Present:* Nelta Edwards, Abel Bult-Ito, Mara Bacsujlaky, Tara Palmer, Jill Dumesnil, Debu Misra

*Absent:* Rick McDonald

*Guests:*

*Staff:* Kate Quick, Melanie Arthur

**Motion to Approve 2022-10-12 agenda:** *approved as amended.*

**Motion to Approve [minutes from 22-09-28](#)** *tabled and moved to the next meeting.*

**PRIORITY BUSINESS: 1:37 p**

1. Executive session: *Motion for executive session was approved at 1:37 p*

- Move grievance to step 3
- How to repair deep damage to the UNAC - UA admin relationship due to negotiations and other factors
- Mediation update

*Motion to end executive session was approved at 2:09 p*

*Motion to approve 2 grievances to Step-3 - approved*

2. Student Labor Board Formation - *The undergrad students are forming a union and have approached Mara with some questions on what data they need to form it.*

*Abel signed off at 2:23 p. Nelta Edwards took over conducting the meeting.*

3. Negotiations support - *tabled to be brought up in the next meeting.*

4. Officer election and RA appointment logistics - *UAF, UAA and UAS-extended sites need to fill RA seats.*

<p><i>On officer election, the announcement will be made at least 45 days in advance. Also, the election committee will decide how they will accept the signature pages for the candidates filing their candidacy.</i></p> <p>5. Legislative information sharing - <i>The legislative engagement committee of UNAC wants to send some faculty down to Juneau.</i></p>	
<b>REPORTS: 2:32 p</b>	
<ul style="list-style-type: none"> <li>● Contract Manager</li> <li>● Organizing Manager</li> </ul>	
<ul style="list-style-type: none"> <li>● President</li> <li>● Secretary</li> <li>● Treasurer</li> <li>● VP UAA</li> <li>● VP UAF</li> <li>● VP UAS</li> <li>● VP Extended sites</li> </ul>	
<b>REPORTS: 2:32 p</b>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> <ul style="list-style-type: none"> <li>○ Wednesday, October 26, 2022 1:30-3:30pm AKT</li> </ul> </li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn:</b> 3:16 p</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	Debu Misra, 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><b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.</p> <p><b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.</p>		