

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Wed. March 22, 2023

Time: 9:30-11:30 am AKST

CALL TO ORDER 9:35

Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members: Rick McDonald, Nelta Edwards, Abel Bult-Ito, Jill Dumesnil, Tara Palmer Staff: Melanie Arthur, Kate Quick Guests: Cindy Trussell Absent: Debu Misra, Mara Bacsujlaky	
Motion to Approve 2023-03-22 agenda: approved	
Motion to approve minutes from 2023-03-08: approved	

PRIORITY BUSINESS

<ol style="list-style-type: none">1. UAS VP appointment: candidates<ol style="list-style-type: none">a. Motion to enter executive session, with invitation for guest to participate-APPROVED 9:40b. Motion to exit executive session-APPROVED 9:45c. Motion to appoint Kathy DiLorenzo-APPROVED2. UAF VP nomination vs dean’s workload deadline–no volunteers yet so we will each contact people<ol style="list-style-type: none">a. First order of business for next eboard meeting3. EBoard policy for situations involving 2+ bargaining unit members<ol style="list-style-type: none">a. General idea of separating representation of members with different eboard members is solidb. Details of such situations should not be discussed in eboard4. Abel’s meeting with Pat Pitney and Memry Dahl - discussed5. Faculty talking with legislators and management pushback - We are citizens of AK and have a right to talk to legislators	
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<ol style="list-style-type: none"> 1. UNAC FY23-24 budget - discussed 6. AAUP staff bargaining - protracted negotiations, will gather details to discuss at RA meeting 7. Items for RA agenda - discussed 8. Research institutes housing disciplines/locus of tenure - CBA does not prohibit tenure in research institutes, research institutes are academic units even if there's no traditional teaching. We support tenure in the discipline. 9. Motion to request legal fees UA has spent fighting UNAC in past 5 years through RFI-APPROVED 	
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REPORTS

<ul style="list-style-type: none"> ● Contract Manager - report given ● Organizing Manager - report given <p>Motion to extend meeting by 15 minutes-APPROVED</p>	
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<ul style="list-style-type: none"> ● President - report given ● Secretary - not present ● Treasurer - no report ● VP UAA - no report ● VP UAF - not present ● VP UAS - report given ● VP Extended sites - no report 	
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<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, April 12 - 9:30-11:30am AKT ● Good of the Order ● Motion to Adjourn: approved 11:37a.m. 	
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LAND ACKNOWLEDGEMENT

We live and work on the ancestral lands of Alaska Native Peoples and we very much appreciate their past, current, and future stewardship of those lands.

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	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>CONTRACT MANAGER Melanie Arthur, Ph.D.</p> <p>ORGANIZING MANAGER Kate Quick, M.F.A.</p>		