

United Academics AAUP-AFT Local 4996

Executive Board Meeting

MINUTES

Date: Wed. April 12, 2023 **Time:** 9:30-11:30 am AKST
Location: [Join Zoom Meeting](#) **ID:** 84128775382 **Passcode:** 277891
Phone: (US) +1 312-626-6799 **Passcode:** 2778

CALL TO ORDER: 9:32 AM

Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members: Abel Bult-Ito, Nelta Edwards, Rick McDonald, Mara Bacsujlaky, Jill Dumesnil, Debu Misra, Tara Palmer Staff: Melanie Arthur, Kate Quick Guests: Kathy DiLorenzo Absent: None	
Motion to Approve 2023-04-12 agenda-approved	
Motion to approve minutes from 2023-03-22 -approved	

PRIORITY BUSINESS: 9:36 AM

<ol style="list-style-type: none">1. UAF VP appointment: candidates: Motion approved to appoint Doug Cost as UAF Org-VP for final year of term starting June 2023.2. Workload issues (eg. modality): The outcome of the discussion was to discuss this matter in a meet and confer. Melanie will draft a memo to the Provost of UAA and UNAC will wait for a response before deciding the next step.3. E-board retreat (July): do a cost analysis for a f2f meeting in Anchorage v Fairbanks. The date may be July 13 - 14.4. UNUM member issue with FML over summer off contract period: This will be brought up in the Meet and Confer (about UNUM not understanding the academic year).	
---	--

REPORTS: 10:34 AM

<ul style="list-style-type: none"> ● Contract Manager: Report was presented ● Organizing Manager: Report was presented 	
<ul style="list-style-type: none"> ● President ● Secretary ● Treasurer ● VP UAA ● VP UAF ● VP UAS ● VP Extended sites 	
<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, April 26 - 9:30-11:30am AKT ● Good of the Order ● Motion to Adjourn: 11:21 am 	

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