

United Academics AAUP-AFT Local 4996

Executive Board Meeting

DRAFT MINUTES

Date: Wed. Sept. 14, 2022

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

CALL TO ORDER: 1:38p

Land Acknowledgement	President: 1:38 p
Statement on Racial Justice and Social Equity	President: 1:38 p
Roll Call <i>Present: Abel Bult-Ito , Nelta Edwards, Mara Bacsojlaky , Tara Palmer, Debu Misra, Rick McDonald (joined at 2:00 PM), Jill Dumesnil (joined at 2:39 PM)</i> <i>Absent:</i> <i>Guests: Jak Maier (joined at 2:23 PM)</i> <i>Staff: Melanie Arthur, Kate Quick</i>	Secretary: 1:40 p
Motion to Approve 09-14-2022 agenda: approved	President: 1:40 p
Motion to Approve minutes from 08-24-22: approved	President: 1:41 p

PRIORITY BUSINESS: 1:41 p

1. Amend budget line items :
Motion - Budget items will be amended as recommended by the accountant.
Motion Approved.
2. [AAUP Crisis Response Funds](#)
The deadline is on November 22 to apply for the funds. Kate will take the lead and the draft will be sent to the budget and audit committee for review.
3. Meet and confer topics
Meet and Confer topics were discussed.
4. [Job descriptions](#) - review and finalize
A suggestion was made to include this in the UNAC general policies.
Approved.

<p>5. Member concerns re: tuition Guest member discussed the issue of students being sent to the eLearning campus at UAF for in-state tuition if they cannot pay non-resident tuition for f2f classes. The discussion concluded with most of it to be sent to the UAF faculty senate.</p> <p>6. Newsletter draft</p> <p>5-minutes health break.</p>	
REPORTS: 2:45 p	
<ul style="list-style-type: none"> ● Contract Manager: Report provided. ● Organizing Manager: Report provided. 	
<ul style="list-style-type: none"> ● President: Report provided. ● Secretary: Report provided. ● Treasurer: No report. ● VP UAA: Report provided. ● VP UAF: Report provided. <p><i>Motion approved to extend the meeting by 10 minutes at 3:30 p</i></p> <ul style="list-style-type: none"> ● VP UAS: Report provided. ● VP Extended sites: Report provided. 	
3:34 p	
<ul style="list-style-type: none"> ● NEXT MEETING: <ul style="list-style-type: none"> ○ Wednesday, September 28, 2022 1:30-3:30pm AKT ● Good of the Order ● Motion to Adjourn: At 3:39 (Approved) 	

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	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.		