

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - Approved

Date: Wed. November 23, 2022

Time: 9:30pm-11:30pm AKST

Location: [Join Zoom Meeting](#) **ID:** 84128775382 **Passcode:** 277891

Phone: (US) +1 312-626-6799 **Passcode:** 2778

CALL TO ORDER 9:38a	
Land Acknowledgement	9:38a
Statement on Racial Justice and Social Equity	9:38a
Roll Call Members present: Mara Bacsujlaky, Abel Bult-Ito, Nelta Edwards, Tara Palmer, Jill Dumesnil, Rick McDonald (joined 9:57a) Members absent: Debu Misra (excused) Staff: Kate Quick, Melanie Arthur	
Motion to Approve 2022-11-23 agenda:approved	9:40a
Motion to approve minutes from 2022-11-09: approved Motion to approve minutes from 2022-11-03: approved	9:40a
PRIORITY BUSINESS 9:41a	
<ol style="list-style-type: none"> 1. Meet and confer topics: joint appointments at UAA, overload payment at UAS, workload access for UNAC, healthcare for departing faculty, improving working relationship b/t UNAC and LR/admin, 2. Credit card policy: <ol style="list-style-type: none"> a. motion to approve credit card policy; b. motion to amend first bullet point -approved. c. Motion to approve amended policy: approved 3. Motion to enter executive session: approved 10:18 4. Motion to exit executive session: approved 10:39a 5. Grievances and LOEs <ol style="list-style-type: none"> a. Motion to approve step 4 filing of grievance discussed in executive session: approved 10:40a 6. Motion to enter executive session: approved 10:40a 7. Motion to exit executive session: approved 11:06a 	

REPORTS

REPORTS	
<ul style="list-style-type: none"> ● Contract Manager ● Organizing Manager 	
<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, December 14, 2022 - 9:30-11:30 ● Good of the Order ● Motion to Adjourn: 11:39a 	

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.