

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - Approved

Date: Wed. January 11, 2023

Time: 9:30am-11:30am AKST

CALL TO ORDER: 9:35	
Land Acknowledgement	9:35am
Statement on Racial Justice and Social Equity	9:35am
Roll Call Present: Abel Bult-Ito, Jill Dumesnil, Mara Bacsujlaky, Tara Palmer, Debu Misra, Nelta Edwards, Kate Quick, Melanie Arthur	9:36am
Motion to Approve 2023-01-11 agenda: approved	9:36am
Motion to approve minutes from 2022-12-14: approved	9:37am
PRIORITY BUSINESS–9:38am	
<ol style="list-style-type: none"> 1. Alaska AFL-CIO Legislative Fly In-sending 3-4 people, making talking points and a plan 2. VP, officer roles and responsibilities: by-laws need updated for VP roles, add staff roles to by-laws 3. Post-Doc & PI outreach - discussed 4. BOR signs-discussed 5. Extended sites VP-discussed 	
REPORTS – 11:20am	
<ul style="list-style-type: none"> ● Contract Manager Motion to extend meeting by 15 minutes: approved @ 11:30am <ul style="list-style-type: none"> ● Organizing Manager-report given Motion to extend meeting by 15 minutes: approved 11:43am	11:22am
<ul style="list-style-type: none"> ● President-report given ● Secretary-report given ● Treasurer-report given 	

<ul style="list-style-type: none"> ● VP UAA-report given ● VP UAF-had to leave meeting before reports ● VP UAS-report given ● VP Extended sites-report given 	
<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, January 25 - 9:30-11:30am AKT ● Good of the Order ● Motion to Adjourn: 12:00pm 	

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.		