

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Wednesday, April 17, 2024 **Time:** 9:30-11:30 am AKDT

CALLED TO ORDER at 9:30AM	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Kathy Dilorenzo, Jill Dumesnil, Abel Bult-Ito, Nelta Edwards, Doug Cost, Cindy Trussell, Tara Palmer Members absent: Staff: Kate Quick, Melanie Arthur Guests:	
Motion to Approve 2024-04-17 agenda passed.	
Motion to approve minutes from 2024-04-03 meeting passed.	
REPORTS	
<ul style="list-style-type: none">• President Report provided at the RA meeting.• Secretary Report provided.• Treasurer Report provided at the RA meeting.• VP UAF Report provided in writing and at the RA meeting.• VP UAS No Report.• VP Extended sites Report provided.• VP UAA Report provided.	

<ul style="list-style-type: none"> • Contract Manager Report provided. • Organizing Manager Report provided. 	
NEW BUSINESS	
<ol style="list-style-type: none"> 1. Bargaining Priorities Survey Results were discussed. 2. Staff Performance Reviews <ul style="list-style-type: none"> a. Contract Manager Performance b. Organizing Manager Performance Executive Board and Representative Assembly members are encouraged to complete the staff performance reviews by 26 April 2024. 3. AAUP National Election Candidate request to meet They will be invited to present to the Executive Board. 	
NEW BUSINESS	
<ul style="list-style-type: none"> • NEXT MEETING: 9:30-11:30 am AKDT Wednesday, May 1, 2024 • Good of the Order Issue discussed. • Motion to Adjourn Passed at 11:26 AM. 	

LAND ACKNOWLEDGEMENT

We live and work on the unceded territories of Alaska Native Peoples. We very much appreciate their past and ongoing stewardship of these 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	Jill Dumesnil, Ph.D.	2023-2026
TREASURER	Nelta Edwards, Ph.D.	2023-2026

SECRETARY	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Douglas Cost, Ph.D.	2023-2024
ORGANIZATIONAL VP - UAS	Kathy DiLorenzo, D.A.	2023-2024
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2023-2024
STAFF CONTRACT MANAGER Melanie Arthur, Ph.D. ORGANIZING MANAGER Kate Quick, M.F.A.		