

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

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

CALLED TO ORDER AT 9:32 AM

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call

Members present: Abel Bult-Ito, Jill Dumesnil, Ryan Herrod, Andrea Dewees, Cindy Trussell, Doug Cost, Tara Palmer

Members absent: None

Staff: Kate Quick, Melanie Arthur

Guests: None

Motion to Approve 2024-07-17 agenda passed.

Motion to approve minutes from 2024-06-19 meeting passed.

REPORTS

- President
Report provided.
- Secretary
No report.
- Treasurer
No report.
- VP UAA
Report provided.
- VP UAF
No report.
- VP UAS
Report provided.
- VP Extended sites
Report provided.

<ul style="list-style-type: none"> Contract Manager <p>Report provided.</p> <ul style="list-style-type: none"> Organizing Manager <p>Report provided.</p>	
NEW BUSINESS	
<ol style="list-style-type: none"> August E-Board meeting schedule Meet on 7 August to discuss RA agenda items. Meet first and third Wednesdays during the academic year 9:30-11:30am. E-Board Google Drive overview Overview was provided. Policy Manual The manual was discussed. E-Board Code of Ethics The new Executive Board members will sign the current Code of Ethics and a new one will be signed by everyone once the new Treasurer is on board. 	
NEW BUSINESS	
<ul style="list-style-type: none"> NEXT MEETING: 9:30-11:30 am AKDT Wednesday, August 7, 2024 Good of the Order Some issues were discussed Motion to Adjourn passed at 10:56am 	

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	Tara Palmer	2024 interim
SECRETARY	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Ryan Harrod, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAF	Douglas Cost, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAS	Andrea Dewees, Ph.D.	2024-2027
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2024-2027
STAFF CONTRACT MANAGER Melanie Arthur, Ph.D. ORGANIZING MANAGER Kate Quick, M.F.A.		