

United Academics AAUP-AFT Local 4996
Representative Assembly Meeting MINUTES APPROVED

Date: Saturday, October 19, 2024 **Time:** 10:00am-2:00pm AKDT

Item	Facilitator
CALL TO ORDER 10:02	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
United Academics' Guiding Tenets <ul style="list-style-type: none">• Honor Our Differences• Prioritize the Academic Mission• Educate for the Common Good• Build the Future	
Roll Call: RA Membership List Present: Pete Praetorius, Richie Berndt, Jill Dumesnil, Kathy DiLorenzo, Ryan Harrod, Kaia Henrickson, Leah Berman, Andrea Dewees, Cindy Trussell, Tony Rickard, Tim Hinterberger, Doug Cost, Sharon Chamard, Maria Williams, Matthew Cuellar Staff: Kate Quick, Melanie Arthur Absent: Deb Mole, Terry Reilly, Abel Bult-Ito, Art Nash,	
Motion to Approve Agenda - approved as amended Motion to Approve August 17, 2024 Minutes - approved	
REPORTS	
1. Officer Reports <ul style="list-style-type: none">a. President - report givenb. Treasurer - report givenc. Secretary - absentd. UAA Org Vice President - report givene. UAF Org Vice President - report givenf. UAS Org Vice President - report giveng. Extended Sites Vice President - report given 2. Staff Reports <ul style="list-style-type: none">a. Contract Managerb. Organizing Manager	

<p>3. Standing Committees</p> <ul style="list-style-type: none"> a. Collective Bargaining (chair VACANT) b. Legislative Relations (Pete Praetorius)-Legislative fly-in c. Membership, Organizing, and Communications (Deb Mole) d. Non-Tenure Track Members (Kimberly Pace & Sue Fallon) e. Finance, Budget, and Audit (chair VACANT) f. Elections (Terissia Bell) <p>4. Ad Hoc Committees</p> <ul style="list-style-type: none"> a. Constitution and Bylaws (Leah Berman) 	
SPECIAL ORDERS (priority motions - 2/3 vote to get here) 10:10	
<p>5. 10:15 Kimberly Pace (UAA) RA candidacy Motion to add Kimberly Pace as a UAA Representative Member - approved</p>	
BREAK	
UNFINISHED BUSINESS AND GENERAL ORDERS (with motions)	
<p>6. Negotiations Update - discussed</p> <p>7. Member actions</p> <ul style="list-style-type: none"> a. UAA on 10/24 - discussed b. UAF on 11/7-8 - discussed c. Invitation to Todd Wolfson - discussed d. BoR public testimony - discussed e. Letter writing - discussed f. Other ideas? - discussed <p>8. AAUP Organize Every Campus Training - discussed</p>	
CLOSING ITEMS	
Next meeting: February 15, 2025, 10:00 am - 2:00 pm	
<p>Good of the Order: items discussed</p> <p>Motion to Adjourn: 1:21 pm</p>	

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

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