

Honor Our Differences ♦ Prioritize the Academic Mission ♦ Educate for the Common Good ♦ Build the Future

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes - approved**

**Date:** Wednesday, January 15, 2025 **Time:** 8:30-10:00 am AKST

CALLED TO ORDER at 8:32 a.m.	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
<b>Roll Call</b> Members present: Jill Dumesnil, Doug Cost, Abel Bult-Ito, Ryan Harrod, Andrea Dewees, Cindy Trussell, Sharon Chamard Members absent: None Staff: Melanie Arthur, Kate Quick Guests: None	
Motion to Approve 2025-01-15 agenda passed.	
Motion to approve <a href="#">minutes from 2024-12-04</a> passed.	
REPORTS	
<ul style="list-style-type: none"><li>Announcement from Doug Cost Doug has accepted the School of Education dean position effective Monday 20 January 2025.  Doug left the meeting at 8:43am.</li><li>President Written report provided.</li><li>Secretary No report.</li><li>Treasurer Report provided.</li><li>VP UAA</li></ul>	

<p>Report provided.</p> <ul style="list-style-type: none"> <li>• VP UAF</li> </ul> <p>No report.</p> <ul style="list-style-type: none"> <li>• VP UAS</li> </ul> <p>Report provided.</p> <ul style="list-style-type: none"> <li>• VP Extended sites</li> </ul> <p>Report provided.</p>	
<ul style="list-style-type: none"> <li>• Contract Manager</li> </ul> <p>Report provided.</p> <ul style="list-style-type: none"> <li>• Organizing Manager</li> </ul> <p>Report provided.</p>	
<b>NEW BUSINESS</b>	
<ol style="list-style-type: none"> <li>1. Announcement from Doug Cost (see above)</li> <li>2. Negotiation Update Addressed in President's report.</li> <li>3. February BOR meeting at KPC in Soldotna Addressed in President's report.</li> <li>4. Feedback on AARs (due today) Addressed in UAA OrgVP's report.</li> </ol>	
<ul style="list-style-type: none"> <li>• <b>NEXT MEETING:</b> Wed., February 5, 2025, 8:30-10:00 a.m. AKST</li> <li>• <b>Good of the Order</b> Issues were discussed.</li> <li>• <b>Motion to Adjourn passed at 10:14am.</b></li> </ul>	

### 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.

<b>United Academics Executive Board</b>		
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, 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
<b>STAFF</b> <b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D. <b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.		