

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes - Approved**

**Date:** Wednesday, February 5, 2025 **Time:** 8:30-10:00 am AKST

CALL TO ORDER 8:31 a.m.	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
<b>Roll Call</b> Jill Dumsenil, Andrea Dewees, Cindy Trussell, Sharon Chamard, Ryan Harrod, Abel Bult-Ito Members absent: None Staff: Melanie Arthur, Kate Quick Guests: None	
Motion to Approve 2025-02-05 agenda - passed	
Motion to approve minutes from 2025-01-15 - passed	
REPORTS	
<ul style="list-style-type: none"><li>• <a href="#">President</a> Report provided.</li><li>• Secretary Report provided.</li><li>• Treasurer Report provided.</li><li>• VP UAA Report provided.</li><li>• VP UAF No report</li><li>• VP UAS Report provided.</li><li>• VP Extended sites Report provided.</li></ul>	

<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>	
<p>1. <a href="#">TA'd CBA</a></p> <p>Motion to move the TA'd CBA to the Representative Assembly for review and approval passed unanimously</p> <p>2. <a href="#">Legislative Talking Points</a></p> <p>Motion to approve the legislative talking points passed unanimously.</p> <p>3. <a href="#">Skills to Win Workshop</a></p> <p>Information provided in President's comments.</p> <p>4. AAUP's <a href="#">Organize Every Campus</a> campaign</p> <p>Information provided in President's comments.</p>	
<ul style="list-style-type: none"> <li><b>NEXT MEETING:</b> Wed., February 19, 2025, 8:30-10:00 a.m. AKST</li> <li><b>Good of the Order</b></li> </ul> <p>Some issues were discussed.</p> <ul style="list-style-type: none"> <li><b>Motion to Adjourn passed on 10:06am</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.

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, 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
<p style="text-align: center;"><b>STAFF</b></p> <p style="text-align: center;"><b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.</p> <p style="text-align: center;"><b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.</p>		