

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

Date: Saturday, February 15, 2025 **Time:** 10:00am-2:00pm AKST

Item	Facilitator
CALLED TO ORDER AT 10:05AM	
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: Jill Dumesnil, Abel Bult-Ito, Sharon Chamard, Ryan Harrod, Cindy Trussell, Andrea Dewees, Tim Hinterberger, Tony Rickard, Leah Berman, Kathy DiLorenzo, Kaia Henrickson, Pete Praetorius, Richie Berndt, Deb Mole, Matthew Cuellar Staff: Kate Quick, Melanie Arthur Absent: Maria Williams, Kimberly Pace, Haiwei Chen, Art Nash, Terry Reilly Guests: Gokhan Karahan	
Motion to approve the amended agenda passed Motion to approve October 19, 2024 Minutes passed.	
REPORTS	
1. Officer Reports <ol style="list-style-type: none"> President Report provided. Treasurer Report provided. Motion to accept the treasurer's report passed. Secretary Report provided. UAA Org Vice President Report provided. 	

<p>e. UAF Org Vice President No report.</p> <p>f. UAS Org Vice President Report provided.</p> <p>g. Extended Sites Vice President Report provided.</p> <p>2. Staff Reports</p> <p>a. Contract Manager Report provided.</p> <p>b. Organizing Manager Report provided.</p>	
<p>3. Standing Committees</p> <p>a. Collective Bargaining (vacant) No report.</p> <p>b. Legislative Relations (Pete Praetorius) Report provided.</p> <p>c. Membership, Organizing, and Communications (Deb Mole) Report provided.</p> <p>d. Finance, Budget, and Audit (Gokhan Karahan) Report provided.</p> <p>e. Elections (Terissia Bell) Report provided.</p> <p>f. Non-Tenure Track Members (Kimberly Pace & Sue Fallon) Report provided.</p>	
SPECIAL ORDERS (priority motions - 2/3 vote to get here)	
4. None	
BREAK	
UNFINISHED BUSINESS AND GENERAL ORDERS (with motions)	
<p>5. Vote on the TA'd Contract Motion to move TA'd agreement to ratification by the dues paying membership passed unanimously.</p> <p>6. Timing of next negotiation Motion: The RA agrees to change the timing of negotiations as discussed. Motion passed.</p> <p>7. Status of UAF Org VP This was discussed.</p>	Secretary

8. February BOR meeting at KPC in Soldotna This was discussed.	
9. Upcoming training opportunities This was discussed.	
10. Other issues or concerns Issues were discussed, including potential establishment of a strike fund and retiree affiliate membership.	
CLOSING ITEMS	
Next meeting: April 12, 2025, 10:00 am - 2:00 pm	
Good of the Order: None Motion to Adjourn passed at 1:33pm	

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	Vacant	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.