

United Academics AAUP-AFT Local 4996

Executive Board Meeting Minutes - approved

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

CALLED TO ORDER AT 8:32AM	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Cindy Trussell, Abel Bult-Ito, Ryan Harrod, Andrea Dewees, Sharon Chamard Members absent: Staff: Kate Quick, Melanie Arthur Guests:	
Motion to Approve 2025-03-05 amended agenda passed	
Motion to approve minutes from 2025-02-05 passed Motion to approve minutes from 2025-02-26 emergency meeting passed	
REPORTS	
<ul style="list-style-type: none">• President Report provided.• Secretary Report provided. http://drive.google.com/file/d/18Kd56c17r2aY5c3b4IMwNhYXeFjEnclh/view Friday 7 March Stand up for Science Rally in Fairbanks at noon at the Geist/University intersection <ul style="list-style-type: none">• Treasurer No Report.• VP UAA Report provided.• VP UAF No Report.• VP UAS No Report.	

<ul style="list-style-type: none"> VP Extended sites Report provided.	
<ul style="list-style-type: none"> Contract Manager Report provided. <ul style="list-style-type: none"> Organizing Manager Report provided.	
NEW BUSINESS	
1. Tracking Sheets for Organizing This issue was discussed. 2. Petition update Update provided 3. APEA Board of Directors seats (2 seats, 2 alternates) Seat 1: Jill Dumesnil - Cindy Trussell (alternate); Seat 2: Ryan Harrod - TBD (alternate) Motion to extend the meeting by 15 minutes passed. 4. Exigency discussion This issue was discussed.	
<ul style="list-style-type: none"> NEXT MEETING: Wed., March 19, 2025, 8:30-10:00 a.m. AKST Good of the Order Issues were discussed. <ul style="list-style-type: none"> Motion to Adjourn passed 10:18 am 	

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
STAFF CONTRACT MANAGER Melanie Arthur, Ph.D. ORGANIZING MANAGER Kate Quick, M.F.A.		