

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - Approved

Date: Wednesday, April 2, 2025 **Time:** 8:30-10:00 am AKDT

CALLED TO ORDER AT 8:33AM	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Cindy Trussell, Abel Bult-Ito, Andrea Dewees, Sharon Chamard, Ryan Harrod Members absent: Ingrid Johnson (excused) Staff: Kate Quick, Melanie Arthur Guests: Richie Berndt	
Motion to Approve 2025-04-02 agenda passed as presented.	
Motion to approve minutes from 2025-03-19 passed as presented.	
REPORTS	
<ul style="list-style-type: none">• President Report provided.• Secretary Report provided.• Treasurer Report provided.• VP UAA Report provided.• VP UAF No report.• VP UAS Report provided.• VP Extended sites Report provided.	

<ul style="list-style-type: none"> Contract Manager <p>Report provided.</p> <ul style="list-style-type: none"> Organizing Manager <p>Report provided.</p>	
NEW BUSINESS	
<ol style="list-style-type: none"> April 8 actions update <ol style="list-style-type: none"> Journalism, the First Amendment and covering Trump, 8 April 7-9pm; https://alaska.zoom.us/j/86520203446#success Rally on UAF West Ridge for Kill the Cuts; noon-1pm April 17 actions update <ol style="list-style-type: none"> UNAC Teach-In Should we join HELU? Calculating the cost The cost will be determined and then an email vote will take place. 	
<ul style="list-style-type: none"> NEXT MEETING: Wed., April 16, 2025, 8:30-10:00 a.m. AKDT Good of the Order <p>Issues were discussed.</p> <ul style="list-style-type: none"> Motion to Adjourn passed at 10:20am. 	

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	Ingrid Johnson, Ph.D.	2025-2027
ORGANIZATIONAL VP - UAS	Andrea Dewees, Ph.D.	2024-2027
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2024-2027
<p style="text-align: center;">STAFF</p> <p style="text-align: center;">CONTRACT MANAGER Melanie Arthur, Ph.D.</p> <p style="text-align: center;">ORGANIZING MANAGER Kate Quick, M.F.A.</p>		