

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes - approved**

**Date:** Wednesday, June 4, 2025 **Time:** 8:30-10:00 am AKDT

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CALL TO ORDER	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
<b>Roll Call</b> Members present: Jill Dumesnil, Andrea Dewees, Cindy Trussell, Richie Berndt Members absent: Ingrid Johnson, Ryan Harrod, Sharon Chamard Staff: Melanie Arthur, Kate Quick Guests:	Call to order @ 837 AM
Motion to Approve 2025-06-04 agenda - <b>approved</b>	
Motion to approve <a href="#">minutes from 2025-04-16</a> - <b>approved</b> Motion to approve notes <a href="#">from 2025-05-14</a> - <b>approved</b>	
REPORTS	
<ul style="list-style-type: none"><li>● President - <b>Report Provided</b></li><li>● Secretary - no report</li><li>● Treasurer - absent</li><li>● VP UAA - absent</li><li>● VP UAF - absent</li><li>● VP UAS - <b>Report Provided</b></li><li>● VP Extended sites - <b>Report Provided</b></li></ul>	
<ul style="list-style-type: none"><li>● Contract Manager - <b>Report Provided</b></li><li>● Organizing Manager - <b>Report Provided</b></li></ul>	
NEW BUSINESS	
1. Staff raises - Motion to increase staff pay by 5% per RA recommendation. Motion - Richie, Second Cindy, <b>approved</b>	

2. Melanie's reduced time for summer - to 30hrs/ wk 3. Bank move - From 1st National to McKinley over 18 months discussion about credit union v/ bank Andrea motion to move banking to Mt McKinley pending research on CU1, Richie Second <b>approved</b> 4. Signal instead of group text thread - E- Board please send signal username to Melanie 5. Possible planning for financial exigency - Prepping for possible and have a response ready ---- should the e-board gather information to develop a plan in response to a possible UA financial exigency declaration? (Andrea) 6. No Kings Day, June 14 - discussion 7. Meeting Time Discussion - move to 9a and for 2 hours (Cindy) for summer <b>approved</b>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> Wed., June 18, 2025, 8:30-10:00 a.m. AKDT</li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn: 1015 adjourn</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	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;"><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>		