

Honor Our Differences ♦ Prioritize the Academic Mission ♦ Educate for the Common Good ♦ Build the Future

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes - approved**

**Date:** Wednesday, September 3, 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, Sharon Chamard, Ingrid Johnson, Cindy Trussell, Richie Berndt, Andrea Deweese Members absent: Ryan Harrod (excused) Staff: Kate Quick Guests:	
Motion to Approve 2025-09-03 agenda	Approved with Additions
Motion to approve <a href="#">minutes from 2025-08-20</a>	Approved
REPORTS	
<ul style="list-style-type: none"><li>● President - Report Given</li><li>● Secretary - Report Given</li><li>● Treasurer - Report Given</li><li>● VP UAA - Absent</li><li>● VP UAF - Report Given</li><li>● VP UAS - Absent</li><li>● VP Extended sites - Report Given</li></ul>	
<ul style="list-style-type: none"><li>● Contract Manager - Report Given</li><li>● Organizing Manager</li></ul>	
NEW BUSINESS	
<ol style="list-style-type: none"><li>1. UNAC strategy for exigency/financial strain (draft) - Discussion</li><li>2. Approve to CBA Professional Development Funds Reps -approved</li><li>3. Academic Calendar - discussion</li></ol>	

4.	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> Wed., Sept. 17, 2025, 8:30-10:00 am AKDT</li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn: 9:53</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	Richie Berndt	2025-2026
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
<b>STAFF</b> <b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D. <b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.		