

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, October 1, 2025 **Time:** 8:30-10:00 am AKDT

CALL TO ORDER	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call - 831 Members present: Jill Dumesnil, Ingrid Johnson, Ryan Harrod, Cindy Trussell, Sharon Chamard, Richie Berndt, Andrea Dewees Members absent: Staff: Kate Quick, Melanie Arthur Guests:	
Motion to Approve 2025-10-01 agenda	Moved, Second, Approved as Amended
Motion to approve minutes from 2025-09-17	Moved, Second, Approved
REPORTS	
<ul style="list-style-type: none">● <u>President</u> - Report Given● Secretary - Report Given● Treasurer - Report Given● VP UAA - Report Given● VP UAF - Report Given● VP UAS - Report Given● VP Extended sites - Report Given	
<ul style="list-style-type: none">● Contract Manager - Report Given● Organizing Manager - Report Given	
NEW BUSINESS	
1. Analysis of Executive Administration costs - Discussion	

2. Discussion UNAC facilitating transparency from the university - Discussion	
<ul style="list-style-type: none"> ● NEXT MEETING: Wed., Oct. 15, 2025, 8:30-10:00 am AKDT ● Good of the Order ● Motion to Adjourn: - Moved, Second 10:00 	

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, PhD	2023-2026
TREASURER	Sharon Chamard, PhD	2024-2026
SECRETARY	Richie Berndt, MSML	2025-2026
ORGANIZATIONAL VP - UAA	Ryan Harrod, PhD	2024-2027
ORGANIZATIONAL VP - UAF	Ingrid Johnson, PhD	2025-2027
ORGANIZATIONAL VP - UAS	Andrea Dewees, PhD	2024-2027
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, PhD	2024-2027
STAFF CONTRACT MANAGER Melanie Arthur, PhD ORGANIZING MANAGER Kate Quick, MFA		