

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes - Approved**

**Date:** Wed. November 9, 2022

**Time:** 1:30pm-3:30pm AKDT

<b>CALL TO ORDER 1:34p</b>	
<b>Land Acknowledgement</b>	1:34p
<b>Statement on Racial Justice and Social Equity</b>	1:35p
<b>Roll Call</b> Present: Nelta Edwards, Jill Dumesnil, Mara Bacsujlaky, Tara Palmer, Abel Bult-Ito (joined 2:40p), Rick McDonald (joined 2:51p) Absent: Debu Misra Staff: Kate Quick, Melanie Arthur	
<b>Motion to Approve 2022-11-09 agenda: approved</b>	
<b>Motion to Approve <a href="#">minutes from 2022-10-26</a>: approved</b>	1:38
<b>PRIORITY BUSINESS 1:40p</b>	
1. RA meeting plan-reviewed agenda 2. <a href="#">AAUP grant application</a> -ready to submit 3. April in-person meeting options-will discuss with RA 4. Letters of expectation-discussed	
<b>REPORTS 2:25p</b>	
<ul style="list-style-type: none"> <li>● Contract Manager</li> <li>● Organizing Manager</li> </ul>	
<ul style="list-style-type: none"> <li>● President</li> <li>● Secretary</li> <li>● Treasurer</li> <li>● VP UAA</li> <li>● VP UAF</li> <li>● VP UAS</li> <li>● VP Extended sites</li> </ul>	

- **NEXT MEETING:**
  - Wednesday, November 23, 2022 1:30-3:30pm AKT
    - Moved to 9:30a
- **Good of the Order**
- **Motion to Adjourn: 3:18p**

**LAND ACKNOWLEDGEMENT**

**We live and work on the ancestral lands of Alaska Native Peoples.**

**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.

<b>United Academics Executive Board</b>		
PRESIDENT	Abel Bult-Ito, Ph.D.	2020-2023
TREASURER	Nelta Edwards, Ph.D.	2020-2023
SECRETARY	Debu Misra, Ph.D.	2021-2023
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Mara Bacsujlaky	2021-2024
ORGANIZATIONAL VP - UAS	Jill Dumesnil, Ph.D.	2021-2024
ORGANIZATIONAL VP - Extended Sites	Rick McDonald	2021-2024
<p><b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.</p> <p><b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.</p>		