

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**Minutes**

**Date:** Thurs. June 29, 2023

**Time:** 9:30-11:30 am AKST

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<b>CALL TO ORDER 9:37 a.m.</b>	
<b>Land Acknowledgement</b>	
<b>Statement on Racial Justice and Social Equity</b>	
<b>Roll Call</b> Members: Jill Dumesnil, Kathy DiLorenzo, Debu Misra, Nelta Edwards Staff: Melanie Arthur, Kate Quick Guests: Not present: Doug Cost, Abel Bult-Ito, Cindy Trussell	
<b>Motion to Approve 2023-06-29 agenda-approved</b>	
<b>Motion to approve <a href="#">minutes from 2023-06-15</a>-approved</b>	
<b>PRIORITY BUSINESS</b>	
<ol style="list-style-type: none"><li>1. Retreat agenda item (vote required)<ol style="list-style-type: none"><li>a. <b>Motion</b> to approve resolution in appreciation of outgoing President Abel Bult-Ito: <b>approved</b></li></ol></li><li>2. <b>Motion:</b> United Academics Executive Board endorses the use of Docusign by approved officers to allow payment of bills and reimbursements whenever possible. Further, the United Academics Executive Board endorses the use of direct deposit or ACH for the purposes of paying bills and reimbursements whenever possible. <b>approved</b></li><li>3. MOAs for Parental Leave and Short Term Disability/Short Term Care</li></ol>	
<b>REPORTS</b>	
<ul style="list-style-type: none"><li>● Contract Manager - report given</li><li>● Organizing Manager - report given</li></ul>	

<ul style="list-style-type: none"> <li>● President - report given</li> <li>● Secretary - report given</li> <li>● Treasurer - report given</li> <li>● VP UAA - no report</li> <li>● VP UAF - not present</li> <li>● VP UAS - no report</li> <li>● VP Extended sites - not present</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> Thursday, July 27, 2023 @ 9:30-11:30 a.m.</li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn: 11:25 a.m.</b></li> </ul>	

**LAND ACKNOWLEDGEMENT**

**We live and work on the ancestral lands of Alaska Native Peoples and we very much appreciate their past, current, and future stewardship of those 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.

<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	Cindy Trussell	2021-2024
<b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.		
<b>ORGANIZING MANAGER</b>		

Kate Quick, M.F.A.