

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Wednesday, April 3, 2024 **Time:** 9:30-11:30 am AKDT

CALLED TO ORDER AT 9:32 AM

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call

Members present: Jill Dumesnil, Nelta Edwards, Abel Bult-Ito, Doug Cost, Cindy Trussell, Tara Palmer

Members absent: Kathy DiLorenzo (excused)

Staff: Melanie Arthur, Kate Quick

Guests: Ryan Harrod

Motion to Approve 2024-04-03 agenda passed

Motion to approve minutes from 2024-03-20 meeting passed

REPORTS

- President

Report in new business section.

- Secretary

No report.

- Treasurer

Report provided.

- VP UAF

No report.

- VP UAS

No report.

- VP Extended sites

Report provided.

- VP UAA

Report provided.

<ul style="list-style-type: none"> • Contract Manager Report provided. • Organizing Manager Report provided. 	
NEW BUSINESS	
<ol style="list-style-type: none"> 1. Treasurer resignation and replacement Motion to appoint Tara Palmer as Treasurer starting 14 May 2024 until the new Treasurer has been elected in fall 2024 passed. 2. Update on AGWA Update was provided. 3. UNAC Negotiation Schedule Negotiations will start in August 2024. 4. Motion to file a step 4 grievance regarding the failure of the CHRO to communicate in a timely fashion to the JHCC passed. 	
NEW BUSINESS	
<ul style="list-style-type: none"> • NEXT MEETING: 9:30-11:30 am AKDT Wednesday, April 17, 2024 • Good of the Order Issues were discussed. • Motion to Adjourn passed at 11:09am. 	

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	Nelta Edwards, Ph.D.	2023-2026
SECRETARY	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Douglas Cost, Ph.D.	2023-2024
ORGANIZATIONAL VP - UAS	Kathy DiLorenzo, D.A.	2023-2024
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2023-2024
STAFF CONTRACT MANAGER Melanie Arthur, Ph.D. ORGANIZING MANAGER Kate Quick, M.F.A.		