

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Thursday, October 17, 2024 **Time:** 8:30-10:00 am AKDT

CALL TO ORDER 8:32	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Ryan Harrod, Doug Cost, Andrea Dewees, Sharon Chamard, Cindy Trussell Members absent: Abel Bult-Ito Staff: Melanie Arthur, Kate Quick Guests: none	
Motion to Approve 2024-10-17 agenda: approved as written	
Motion to approve minutes from 2024-10-03: approved	
REPORTS	
<ul style="list-style-type: none">● President - report given● Secretary - FML no report● 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	
<ol style="list-style-type: none">1. Negotiation update2. Member actions	

<ul style="list-style-type: none"> a. UAA on 10/24 b. UAF on 11/7-8 c. Invite Todd Wolfson d. BoR public testimony e. Letter writing f. Other CCAT ideas <ul style="list-style-type: none"> 3. AAUP Organize Every Campus training 4. Next meeting conflicts with BOR-change to Wed Oct 30 <ul style="list-style-type: none"> a. Change future meetings back to Wednesday mornings 8:30-10:00 5. RA meeting on 10/19 - discussed 	
<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, October 30, 2024, 8:30-10:00 a.m. AKDT ● Good of the Order ● Motion to Adjourn: 10:02 a.m. 	

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	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Ryan Harrod, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAF	Douglas Cost, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAS	Andrea Dewees, Ph.D..	2024-2027

ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2024-2027
STAFF CONTRACT MANAGER Melanie Arthur, Ph.D. ORGANIZING MANAGER Kate Quick, M.F.A.		