

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

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

CALL TO ORDER 8:34 a.m.

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call

Members present: Jill Dumesnil, Ryan Harrod, Cindy Trussell, Andrea Dewees, Sharon Chamard
Members absent: Abel Bult-Ito (FML)
Staff: Melanie Arthur, Kate Quick
Guests: none

Motion to Approve 2024-10-30 agenda - approved

Motion to approve [minutes from 2024-10-17](#) - approved

REPORTS

- President - report given
- Secretary - excused absence
- Treasurer - report given
- VP UAA - report given
- VP UAF - report given
- VP UAS - report given
- VP Extended sites - report given

- Contract Manager - report given
- Organizing Manager - report given

NEW BUSINESS

Motion to enter executive session: approved 9:51 a.m.

1. Consideration of moving a grievance to Step 4
 - a. **Motion to exit executive session: approved 9:57 a.m.**

<p>b. Motion to move UAS grievance to step 4. APPROVED</p> <p>2. Board of Regents Meeting in Fairbanks - discussed</p> <ol style="list-style-type: none"> a. Public testimony (Monday, Nov. 4, 4-5pm) b. Ad Hoc Committee on Recruitment, Retention, and Graduation (Wednesday, Nov. 6, 2 - 4pm) c. Standing committee meetings (Thursday, Nov. 7, 8am - 3:30pm) d. Full board meeting (Thursday, Nov. 7, 3:30 - 5:30pm) e. Full board meeting (Friday, Nov. 8, 8am - 2:30pm) <p>3. Potential submission to Academe Blog - discussed, VPs will sign</p>	
<ul style="list-style-type: none"> ● NEXT MEETING: (adjusted due to travel) Wed November 27, 2024, 8:30-10:00 a.m. AKST ● Good of the Order: none ● Motion to Adjourn: 10:16 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.	interim
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.		