

United Academics AAUP-AFT Local 4996
Executive Board - Emergency Meeting
Minutes-APPROVED

Date: Tuesday, June 6, 2023

Time: 2:00-3:00 p.m. AKDT

CALL TO ORDER 2:01 p.m.	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members: Abel Bult-Ito, Mara Bacsujlaky, Jill Dumesnil, Cindy Trussell, Nelta Edwards Staff: Melanie Arthur, Kate Quick Guests: Robbie Herrick	
Motion to Approve 2023-06-06 agenda: approved	
PRIORITY BUSINESS 2:03 p.m.	
<ol style="list-style-type: none">1. Step 2 grievance discussion - summary given, slides presented2. Executive Session<ol style="list-style-type: none">a. Motion to enter executive session: approved @2:54 p.m.b. Motion to exit executive session: approved @3:12 p.m.3. Closing discussion and vote4. Motion to not move forward with step 3 in this grievance and proceed with finalization of the step 2 settlement agreement: approved @3:31 p.m.	
<ul style="list-style-type: none">● NEXT MEETING: Wednesday, June 14, 2023 @ 9:30-11:30 a.m.● Good of the Order● Motion to Adjourn: 3:35 p.m.	

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.

United Academics Executive Board		
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
CONTRACT MANAGER Melanie Arthur, Ph.D.		
ORGANIZING MANAGER Kate Quick, M.F.A.		