

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Thursday, December 21, 2023 **Time:** 9:30-11:30 am AKST

CALLED TO ORDER at 9:31 am	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Kathy DiLorenzo, Jill Dumesnil, Nelta Edwards, Abel Bult-Ito, Tara Palmer, Doug Cost, Cindy Trussell Members absent: Staff: Kate Quick, Melanie Arthur Guests:	
Motion to Approve 2023-12-21 agenda passed as presented	
Motion to approve minutes from 2023-12-06 passed as presented	
REPORTS	
<ul style="list-style-type: none">● President Report provided.● Secretary No report.● Treasurer No report.● 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. Selection of Negotiation Team - including protections for any potential NTT team member Motion to appoint Kevin Berry as the UAA representative on the negotiation team passed unanimously. Motion for the President and the Contract Manager to have a conversation with Jerry Babcock and Stephen Brown passed unanimously. 2. Update on Alaska AFL-CIO Legislative priorities 3. AFT Higher Ed Professional Issues Conference (February, 2024) 4. Meeting day and time for Spring, 2024: 1st and 3rd Wednesdays of the month from 9:30-11:30am 	
NEW BUSINESS	
<ul style="list-style-type: none"> • NEXT MEETING: 9:30-11:30 a.m. AKST Wednesday, January 17, 2024 • Good of the Order Issues were discussed. • Motion to adjourn passed at 11:29am. 	

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
<p>CONTRACT MANAGER Melanie Arthur, Ph.D.</p> <p>ORGANIZING MANAGER Kate Quick, M.F.A.</p>		