

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Wednesday, May 1, 2024 **Time:** 9:30-11:30 am AKDT

CALLED TO ORDER AT 9:31AM

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call

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

Members absent: Cindy Trussell

Staff: Kate Quick, Melanie Arthur

Guests: Andrea Dewees

Motion to Approve 2024-05-01 agenda passed

Motion to approve minutes from 2024-04-17 meeting passed

REPORTS

- President
Report provided.
- Secretary
Report provided.
- Treasurer
No report.
- VP UAF
Report provided.
- VP UAS
Report provided.
- VP Extended sites
No report.
- 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. AAUP Statement on Free Speech and Peaceful Protest Motion to sign on to the AAUP Statement on Free Speech and Peaceful Protest passed. 2. Update on AGWA negotiations Update provided. 3. Phone conversation with Irene Mulvey , AAUP Candidate The conversation was discussed. 4. Todd Wolfson, AAUP Candidate We had a conversation with Todd. 5. Transcriptionist services read.ai This AI tool was discussed. 6. Summer E-Board meetings Third Wednesday of the month for May, June, July, and August with email updates in between. 	
NEW BUSINESS	
<ul style="list-style-type: none"> ● NEXT MEETING: 9:30-11:30 am AKDT Wednesday, May 15, 2024 ● Good of the Order Issues were discussed. ● Motion to Adjourn passed at 11:45am. 	

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.