

**United Academics AAUP-AFT Local 4996**  
**Executive Board Meeting**  
**AGENDA**

**Date:** Wed. August 24, 2022

**Time:** 1:30pm-3:30pm AKDT

<b>CALL TO ORDER 1:33p</b>	
<b>Land Acknowledgement</b>	President 1:34p
<b>Statement on Racial Justice and Social Equity</b>	President 1:34p
<b>Roll Call</b> <i>Present:</i> Abel Bult-ito, Nelta Edwards, Tara Palmer, Jill Dumesnil, Mara Bacsujlaky joined at 2:01p, Rick McDonald, Debu Misra <i>Absent:</i> None <i>Guests:</i> None <i>Staff:</i> Melanie Arthur, Kate Quick	Secretary
<b>Motion to Approve 08-24-2022 agenda: approved</b>	President 1:36p
<b>Motion to Approve <a href="#">minutes from 08-10-22</a>: approved</b>	President 1:36p
<b>PRIORITY BUSINESS</b>	
Motion to go to an executive session (@1:39p): Approved 1. Bargaining next steps Motion to end the executive session (@2:28p): Approved 2. Executive Board priorities for AY 22-23: <i>settling the contract, reducing our footprint, continuing to develop our processes (job descriptions, policies etc.), continue membership organization campaign, intellectual property awareness to members, support a robust election for spring, bylaw changes.</i> 3. Anchorage office and storage unit plan: <i>Use AFT guidelines.</i> 4. Meet and Confer topics: <i>A few topics were discussed.</i> Health Break from 2:49 - 2:55p	1:39p

<p>5. Next steps on Staff job descriptions: <i>Descriptions are comprehensive and need some final touch. To be approved in the next meeting.</i></p> <p>6. UNAC Staff travel policy: <i>tabled for future meeting</i></p>	
<b>REPORTS</b>	
<ul style="list-style-type: none"> <li>● Contract Manager</li> <li>● Organizing Manager</li> </ul> <p>Motion to extend the meeting by 15 minutes: Approved.</p>	3:04p
<ul style="list-style-type: none"> <li>● President</li> <li>● Secretary</li> <li>● Treasurer</li> <li>● VP UAA</li> <li>● VP UAF</li> <li>● VP UAS</li> <li>● VP Extended sites</li> </ul>	3:30p
<b>REPORTS</b>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> <ul style="list-style-type: none"> <li>○ Wednesday, September 14, 2022 - 1:30p-3:30p AKT</li> </ul> </li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn:</b></li> </ul>	3:46 Adjourned.

**LAND ACKNOWLEDGEMENT**

**We live and work on the ancestral lands of Alaska Native Peoples.**

**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.

<b>United Academics Executive Board</b>		
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	Rick McDonald	2021-2024
<p><b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.</p> <p><b>ORGANIZING MANAGER</b> Kate Quick, M.F.A.</p>		