## CALL TO ORDER 2:15 P

**Land Acknowledgement**

President 2:15p

**Statement on Racial Justice and Social Equity**

President 2:15 p

### Roll Call

*Present:* Nelta Edwards, Abel Bult-Ito, Mara Bacsujlaky, Tara Palmer, Jill Dumesnil, Debu Misra  
*Absent:* Rick McDonald  
*Guests:* Kate Quick, Melanie Arthur

Secretary 2:16p

**Motion to Approve 09-28-2022 agenda:** Motion Approved  
President 2:18p

**Motion to Approve minutes from 09-14-22:** Motion Approved  
President 2:20p

## PRIORITY BUSINESS

1. Mediation update  
   a. *Motion to enter executive session: approved* (2:18p)  
   b. *Motion to exit executive session: approved* (3:27 p)
2. AFT Sec/Treasurer visit to Anchorage 10/6
3. Anchorage UNAC office needs—conference table/room for small meetings/possible desk
4. By-laws revisions-tabled
5. Planning for officer nominations and elections—*refer to elections committee for prep*
6. Morale check-in—*it's bad*
7. Proposal for RA to consider a vote of no confidence against the Board of Regents—*discussed, will not pursue*
8. Professional Development funding processes and reports—*reports should go to each Provost's office, not UNAC VPs*

## REPORTS
Motion to extend meeting by 15 minutes: approved 4:00p
Organizing Manager

President
Secretary
Treasurer
VP UAA
VP UAF
VP UAS
VP Extended sites

NEXT MEETING:
- Wednesday, October 12, 2022 1:30-3:30pm AKT

Good of the Order
Motion to Adjourn: 4:17p

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 perpetrated through institutionalized policies and individual bias.

United Academics
Executive Board

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<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>PRESIDENT</td>
<td>Abel Bult-Ito, Ph.D.</td>
<td>2020-2023</td>
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<tr>
<td>TREASURER</td>
<td>Nelta Edwards, Ph.D.</td>
<td>2020-2023</td>
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<td>SECRETARY</td>
<td>Debu Misra, Ph.D.</td>
<td>2021-2023</td>
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<td>ORGANIZATIONAL VP - UAA</td>
<td>Tara Palmer</td>
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<td>ORGANIZATIONAL VP - Extended Sites</td>
<td>Rick McDonald</td>
<td>2021-2024</td>
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CONTRACT MANAGER
Melanie Arthur, Ph.D.
ORGANIZING MANAGER
Kate Quick, M.F.A.