### CALL TO ORDER: 9:32 AM

#### Land Acknowledgement

#### Statement on Racial Justice and Social Equity

#### Roll Call
Members: Abel Bult-Ito, Nelta Edwards, Rick McDonald, Mara Bacsujlaky, Jill Dumesnil, Debu Misra, Tara Palmer
Staff: Melanie Arthur, Kate Quick
Guests: Kathy DiLorenzo
Absent: None

#### Motion to Approve 2023-04-12 agenda-approved

#### Motion to approve minutes from 2023-03-22 -approved

### PRIORITY BUSINESS: 9:36 AM

1. **UAF VP appointment:** [candidates](#): Motion approved to appoint Doug Cost as UAF Org-VP for final year of term starting June 2023.
2. **Workload issues (eg. modality):** The outcome of the discussion was to discuss this matter in a meet and confer. Melanie will draft a memo to the Provost of UAA and UNAC will wait for a response before deciding the next step.
3. **E-board retreat (July):** do a cost analysis for a f2f meeting in Anchorage v Fairbanks. The date may be July 13 - 14.
4. **UNUM member issue with FML over summer off contract period:** This will be brought up in the Meet and Confer (about UNUM not understanding the academic year).
### REPORTS: 10:34 AM

- Contract Manager: Report was presented
- Organizing Manager: Report was presented
- President
- Secretary
- Treasurer
- VP UAA
- VP UAF
- VP UAS
- VP Extended sites

### NEXT MEETING:
- Wednesday, April 26 - 9:30-11:30am AKT
- Good of the Order
- Motion to Adjourn: 11:21 am

### 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

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