CALL TO ORDER 2:01 p.m.

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call
Members: Abel Bult-Ito, Mara Bacsujlaky, Jill Dumesnil, Cindy Trussell, Nelta Edwards
Staff: Melanie Arthur, Kate Quick
Guests: Robbie Herrick

Motion to Approve 2023-06-06 agenda: approved

PRIORITY BUSINESS 2:03 p.m.

1. Step 2 grievance discussion - summary given, slides presented
2. Executive Session
   a. Motion to enter executive session: approved @2:54 p.m.
   b. Motion to exit executive session: approved @3:12 p.m.
3. Closing discussion and vote
4. Motion to not move forward with step 3 in this grievance and proceed with finalization of the step 2 settlement agreement: approved @3:31 p.m.

NEXT MEETING: Wednesday, June 14, 2023 @ 9:30-11:30 a.m.
Good of the Order
Motion to Adjourn: 3:35 p.m.

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

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<th>Term</th>
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<td>Abel Bult-Ito, Ph.D.</td>
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<td>Nelta Edwards, Ph.D.</td>
<td>2020-2023</td>
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<td>ORGANIZATIONAL VP - UAS</td>
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<td>ORGANIZATIONAL VP - Extended Sites</td>
<td>Cindy Trussell</td>
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**CONTRACT MANAGER**

Melanie Arthur, Ph.D.

**ORGANIZING MANAGER**

Kate Quick, M.F.A.