

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Agenda

Date: Thurs. July 27, 2023 **Time:** 9:30-11:30 am AKST

Location: [Join Zoom Meeting](#) **ID:** 84128775382 **Passcode:** 277891

Phone: (US) +1 312-626-6799 **Passcode:** 277891

CALL TO ORDER

Land Acknowledgement

Statement on Racial Justice and Social Equity

Roll Call - called to order at 9:34am

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

Members absent: Doug Cost

Staff: Melanie Arthur

Guests:

Motion to Approve 2023-07-27 agenda - approved

Motion to approve [minutes from 2023-06-29](#) - approved

REPORTS

- President - general report provided
- Secretary - no report
- Treasurer - no report
- VP UAA
- VP UAF - no report
- VP UAS - general report provided
- VP Extended sites - general report provided

- Contract Manager - general report provided
- Organizing Manager - no report due to time off

NEW BUSINESS

<ol style="list-style-type: none"> 1. Approval of Land Acknowledgement - Approved unanimously 2. Approval of Conflict of Interest Revisions - Approved unanimously 3. Approval of E-Board Code of Ethics and approval to route for signatures via DocuSign - Approved unanimously as amended 4. Discussion of campus rallies or socials - UAA is planning an event around fall convocation; UAS is also planning traditional convocation luncheon and other events 5. Schedule meeting times for fall semester - 1st and 3rd Wednesday 9:30-11:30 am 6. UnitedAcademics.com domain name discussion - not respond to person who is contacting us about domain name 	
<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, August 9, 2023 @ 9:30-11:30 a.m. ● Good of the Order ● Motion to Adjourn: Adjourned at 11:04am 	

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		
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	Doug Cost, Ph.D.	2023-2024
ORGANIZATIONAL VP - UAS	Kathy DiLorenzo, D.A.	2023-2024

ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2023-2024
<p data-bbox="662 205 961 231" style="text-align: center;">CONTRACT MANAGER</p> <p data-bbox="691 239 932 264" style="text-align: center;">Melanie Arthur, Ph.D.</p> <p data-bbox="649 310 971 336" style="text-align: center;">ORGANIZING MANAGER</p> <p data-bbox="704 344 915 369" style="text-align: center;">Kate Quick, M.F.A.</p>		