## CALL TO ORDER - called to order at 9:32am

### Land Acknowledgement

### Statement on Racial Justice and Social Equity

### Roll Call
Members present: Jill Dumesnil, Tara Palmer, Nelta Edwards, Kathy DiLorenzo, Doug Cost, Abel Bult-Ito
Members absent: Cindy Trussell
Staff: Melanie Arthur, Kate Quick
Guests: None

### Motion to Approve 2023-08-09 agenda - Approved as presented by unanimous consent

### Motion to approve minutes from 2023-7-27 - Approved as presented by unanimous consent

## REPORTS

- President - report was provided
- Secretary - report was provided
- Treasurer - report was provided
- VP UAA - report was provided
- VP UAF - no report
- VP UAS - no report
- VP Extended sites - no report
- Contract Manager - report was provided
- Organizing Manager - report was provided

## NEW BUSINESS
1. Approve UNAC Staff hiring policy - Approved as presented by unanimous consent
2. Discuss/review Social contract document - Was discussed
3. Approval of Election Procedure and Best Practices from Election Committee - Approved as presented by unanimous consent to be forwarded to the Representative Assembly for approval
4. Consider Request from US-AAUP - Motion to endorse the US-AAUP letter by the UNAC Executive Board was approved by unanimous consent. - Motion to approve for Jill Dumesnil to contact the other active chapters in Oregon to endorse the US-AAUP letter as well was approved by unanimous consent.

- NEXT MEETING: Wednesday, August 16, 2023 @ 9:30-11:30 a.m.
- Good of the Order
- Motion to Adjourn: Meeting was adjourned at 11:12am.

LAND ACKNOWLEDGEMENT
We live and work on the unceded territories of Alaska Native Peoples. We very much appreciate their past and ongoing stewardship of these 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.

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