## CALL TO ORDER

<table>
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<tr>
<th>Land Acknowledgement</th>
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<td>Statement on Racial Justice and Social Equity</td>
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### Roll Call

Members present: Abel Bult-Ito, Nelta Edwards, Jill Dumesnil, Cindy Trussell, Doug Cost, Tara Palmer  
Members absent: Kathy Delorenzo (excused)  
Staff: Melanie Arthur, Kate Quick  
Guests:  

### Motion to Approve 2023-09-06 agenda:

Motion approved as amended.

### Motion to approve minutes from 2023-08-09:

delayed until next meeting

## REPORTS

- President  
  Report provided.  
- Secretary  
  Report provided.  
- Treasurer  
  Report provided.  
- VP UAA  
  Report provided.  
- VP UAF  
  Report provided.  
- VP UAS  
  No Report.  
- VP Extended sites  
  Report provided.
NEW BUSINESS

1. Status of process for requesting equity/retention raises
   Update provided. Information will be provided to members in the next newsletter.

2. Motion to extend the meeting by 30 minutes and take a 5 minute break passed.

3. Discussion of UNAC bookmarks
   It was agreed to purchase 500 bookmarks at a cost of $200. This is normal part of doing business not requiring a motion.

4. Update on social/rally at UAA on 9/22/2023
   Update provided. UAA Faculty Senate and several departments/programs will be cosponsoring the social.

5. Possible MOA for SOE at UAA peer committee
   This issue was discussed.

6. Discussion of CLCs in Juneau, Anchorage, and Fairbanks
   Issues were discussed

7. Member support document.
   Policy regarding this item was discussed

NEXT MEETING:  Wednesday, September 20, 2023 @ 9:30-11:30 a.m.

Good of the Order
Issues were discussed.

Motion to Adjourn: Meeting adjourned at 12:30pm.

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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<th>United Academics Executive Board</th>
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<tr>
<td><strong>PRESIDENT</strong></td>
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<tr>
<td>Jill Dumesnil, Ph.D.</td>
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<td><strong>TREASURER</strong></td>
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<td>Nelta Edwards, Ph.D.</td>
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<td><strong>SECRETARY</strong></td>
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<td>Abel Bult-Ito, Ph.D.</td>
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<td>Kathy DiLorenzo, D.A.</td>
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<td><strong>ORGANIZATIONAL VP - Extended Sites</strong></td>
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<td>Cindy Trussell, Ph.D.</td>
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**CONTRACT MANAGER**
Melanie Arthur, Ph.D.

**ORGANIZING MANAGER**
Kate Quick, M.F.A.