

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Wed. September 20, 2023 **Time:** 9:30-11:30 am AKDT

CALL TO ORDER at 9:32am	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Kathy DiLorenzo, Jill Dumesnil, Nelta Edwards, Abel Bult-Ito, Cindy Trussell, Tara Palmer Members absent: Doug Cost Staff: Melanie Arthur, Kate Quick Guests:	
Motion to Approve 2023-09-20 agenda - Passed as presented.	
Motion to approve minutes from 2023-08-09 and 2023-09-06 - Passed as presented.	
REPORTS	
<ul style="list-style-type: none">● President Report was presented. Motion to file a grievance if Melanie does not receive the new faculty list today. Passed.● Secretary Report was presented.● Treasurer Report was presented.● VP UAF No report.● VP UAS Report was presented.	

<ul style="list-style-type: none"> ● VP Extended sites <p>No report.</p>	
<ul style="list-style-type: none"> ● VP UAA <p>Report was presented.</p>	
<ul style="list-style-type: none"> ● Contract Manager <p>Report was presented.</p>	
<ul style="list-style-type: none"> ● Organizing Manager <p>Report was presented.</p>	
NEW BUSINESS	
<p>1. Phone calls from supervisors on personal cell phones</p> <p>Issues were discussed.</p>	
<p>2. UAA CAS Chairs on AAR reviews</p> <p>Issues were discussed.</p>	
<p>3. Grievance procedures (new and old)</p> <p>Issues were discussed.</p>	
NEW BUSINESS	
<ul style="list-style-type: none"> ● NEXT MEETING: Wednesday, October 4, 2023 @ 9:30-11:30am AKDT ● Good of the Order <p>Issues were discussed.</p>	
<ul style="list-style-type: none"> ● Motion to Adjourn: Passed at 11:42am. 	

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.

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>CONTRACT MANAGER Melanie Arthur, Ph.D.</p> <p>ORGANIZING MANAGER Kate Quick, M.F.A.</p>		