# Executive Board Meeting

**Minutes - approved**

**Date:** Wed. November 15, 2023  **Time:** 9:30-11:30 am AKST

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## CALLED TO ORDER AT 9:31 AM

### Land Acknowledgement

### Statement on Racial Justice and Social Equity

### Roll Call

Members present: Jill Dumesnil, Nelta Edwards, Kathy DiLorenza, Doug Cost, Abel Bult-Ito, Tara Palmer, Cindy Trussell  
Members absent: N/A  
Staff: Kate Quick, Melanie Arthur  
Guests:

**Motion to Approve 2023-11-15 agenda passed.**

**Motion to approve minutes from 2023-11-01 passed.**

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## REPORTS

- **President**  
  Report provided in writing and orally.
  - **Secretary**  
    Report provided.
  - **Treasurer**  
    No Report.
  - **VP UAF**  
    Report provided.
  - **VP UAS**  
    Report provided.
  - **VP Extended sites**  
    Report provided.
  - **VP UAA**  
    Report provided.
**CALLED TO ORDER AT 9:31 AM**

- Contract Manager
  Report provided in writing and orally.
- Organizing Manager
  Report provided.

## NEW BUSINESS

1. Process for Negotiation team selection & e-board member conflicts
   Executive Board members who have been nominated will excuse themselves for discussions related to the discussion and appointment of the represented seat they were nominated for.
2. Proposed health plan changes - strategy
   Report on JHCC recommendations to the membership
3. Required training reminder request from HR
   Will put a reminder in the newsletter
4. University of Alaska Major Maintenance and Modernization Fund
5. Proposed legislation language for MMM Fund

### NEXT MEETING: Wednesday, December 6, 2023 @ 9:30-11:30 a.m. AKST

- **Good of the Order**
  Issues were discussed.
- **Motion to Adjourn: passed at 11:25am**

### 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
<table>
<thead>
<tr>
<th>ROLE</th>
<th>NAME</th>
<th>Term</th>
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<tbody>
<tr>
<td>PRESIDENT</td>
<td>Jill Dumesnil, Ph.D.</td>
<td>2023-2026</td>
</tr>
<tr>
<td>TREASURER</td>
<td>Nelta Edwards, Ph.D.</td>
<td>2023-2026</td>
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<td>SECRETARY</td>
<td>Abel Bult-Ito, Ph.D.</td>
<td>2023-2026</td>
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<tr>
<td>ORGANIZATIONAL VP - UAA</td>
<td>Tara Palmer</td>
<td>2021-2024</td>
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<td>ORGANIZATIONAL VP - UAF</td>
<td>Doug Cost, Ph.D.</td>
<td>2023-2024</td>
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<td>ORGANIZATIONAL VP - UAS</td>
<td>Kathy DiLorenzo, D.A.</td>
<td>2023-2024</td>
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<td>ORGANIZATIONAL VP - Extended Sites</td>
<td>Cindy Trussell, Ph.D.</td>
<td>2023-2024</td>
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<td>CONTRACT MANAGER</td>
<td>Melanie Arthur, Ph.D.</td>
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<td>ORGANIZING MANAGER</td>
<td>Kate Quick, M.F.A.</td>
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