# United Academics AAUP-AFT Local 4996

## Executive Board Meeting

**Minutes - approved**

**Date:** Wednesday, April 3, 2024  **Time:** 9:30-11:30 am AKDT

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### Called to Order at 9:32 AM

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### Land Acknowledgement

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### Statement on Racial Justice and Social Equity

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### Roll Call

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

### Motion to Approve 2024-04-03 Agenda passed

### Motion to Approve minutes from 2024-03-20 meeting passed

### Reports

- President
  - Report in new business section.
- Secretary
  - No report.
- Treasurer
  - Report provided.
- VP UAF
  - No report.
- VP UAS
  - No report.
- VP Extended sites
  - Report provided.
- VP UAA
  - Report provided.
### NEW BUSINESS

1. Treasurer resignation and replacement

   Motion to appoint Tara Palmer as Treasurer starting 14 May 2024 until the new Treasurer has been elected in fall 2024 passed.

2. Update on AGWA

   Update was provided.

3. UNAC Negotiation Schedule

   Negotiations will start in August 2024.

4. Motion to file a step 4 grievance regarding the failure of the CHRO to communicate in a timely fashion to the JHCC passed.

### NEXT MEETING:

- **9:30-11:30 am AKDT Wednesday, April 17, 2024**
- **Good of the Order**
  - Motion to Adjourn passed at 11:09 am.

### 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.
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>TREASURER</td>
<td>Nelta Edwards, Ph.D.</td>
<td>2023-2026</td>
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<tr>
<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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<tr>
<td>ORGANIZATIONAL VP - UAF</td>
<td>Douglas Cost, Ph.D.</td>
<td>2023-2024</td>
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<tr>
<td>ORGANIZATIONAL VP - UAS</td>
<td>Kathy DiLorenzo, D.A.</td>
<td>2023-2024</td>
</tr>
<tr>
<td>ORGANIZATIONAL VP - Extended Sites</td>
<td>Cindy Trussell, Ph.D.</td>
<td>2023-2024</td>
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**STAFF**

**CONTRACT MANAGER** Melanie Arthur, Ph.D.

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