

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - approved

Date: Wednesday, June 19, 2024 **Time:** 9:30-11:30 am AKDT

CALLED TO ORDER AT AM	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Ryan Harrod, Abel Bult-Ito, Kathy DiLorenzo, Cindy Trussell, Tara Palmer Members absent: Doug Cost (excused) Staff: Kate Quick, Melanie Arthur Guests: None	
Motion to Approve 2024-06-19 agenda passed.	
Motion to approve minutes from 2024-05-15 meeting passed.	
REPORTS	
<ul style="list-style-type: none">● President Report provided.● Secretary No report.● Treasurer No report.● VP UAA Report provided.● VP UAF No report.● VP UAS Report provided.● VP Extended sites No report.	

<ul style="list-style-type: none"> • Contract Manager Report provided. • Organizing Manager Report provided. 	
NEW BUSINESS	
<ol style="list-style-type: none"> 1. Possible funding for Jackie Cason at AAUP Summer Institute. Motion to fund Jackie Cason’s attendance at the 2024 AAUP Summer Institute and ask Jackie to focus on what the Faculty Senates and Faculty Alliance can do to support UNAC negotiations passed unanimously. 2. Motion not to move to arbitration on the issue discussed and pursue a settlement instead passed unanimously. 	
NEW BUSINESS	
<ul style="list-style-type: none"> • NEXT MEETING: 9:30-11:30 am AKDT Wednesday, July 17, 2024 • Good of the Order Issues were discussed. • Motion to adjourn passed at 11:11am. 	

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	Douglas Cost, Ph.D.	2023-2024
ORGANIZATIONAL VP - UAS	Kathy DiLorenzo, D.A.	2023-2024
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2023-2024
STAFF CONTRACT MANAGER Melanie Arthur, Ph.D. ORGANIZING MANAGER Kate Quick, M.F.A.		