

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes - APPROVED

Date: Wednesday, September 4, 2024 **Time:** 8:30-10:00 am AKDT

CALL TO ORDER - 8:35am	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Andrea Dewees, Doug Cost, Ryan Harrod Members absent: Abel Bult-Ito, Sharon Chamard (both excused) Staff: Melanie Arthur and Kate Quick Guests:	
Motion to Approve 2024-09-04 agenda - approved	
Motion to approve minutes from 2024-08-21 - approved	
REPORTS - 8:40am	
<ul style="list-style-type: none">● President - report given● Secretary - report given● Treasurer - not present● VP UAA - report given● VP UAF - report given● VP UAS - report given● VP Extended sites - report given	
<ul style="list-style-type: none">● Contract Manager - report given● Organizing Manager - report given	
NEW BUSINESS	
<ol style="list-style-type: none">1. Board of Regents Testimony2. Missing pay for members3.	

- **NEXT MEETING:** Thu Sept 19, 2024, 8:30-10am AKDT
- **Good of the Order**
- **Motion to Adjourn: 9:37am**

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	Vacant as of 8/16/24 (Tara Palmer)	2024 interim
SECRETARY	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Ryan Harrod, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAF	Douglas Cost, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAS	Andrea Dewees, Ph.D..	2024-2027
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2024-2027
STAFF		
CONTRACT MANAGER Melanie Arthur, Ph.D.		
ORGANIZING MANAGER Kate Quick, M.F.A.		