

Honor Our Differences ♦ Prioritize the Academic Mission ♦ Educate for the Common Good ♦ Build the Future

United Academics AAUP-AFT Local 4996

Executive Board Meeting

Minutes -approved

Date: Wednesday, August 6, 2025 **Time:** 9:00-11:00 am AKDT

Location: [Join Zoom Meeting](#) **ID:** 85616904677 **Passcode:** 944580

CALL TO ORDER	
Land Acknowledgement	
Statement on Racial Justice and Social Equity	
Roll Call Members present: Jill Dumesnil, Sharon Chamard, Ingrid Johnson, Richie Berndt, Ryan Harrod Members absent: Andrea Dewees Staff: Kate Quick, Melanie Arthur Guests:	@ 904
Motion to Approve 2025-08-06 agenda	Motion - Ingrid 2nd Sharon Approved
Motion to approve minutes from 2025-07-02	Motion - Richie 2nd Sharon Approved
REPORTS	
<ul style="list-style-type: none">● President - Report Provided● Secretary - Report Provided● Treasurer - Report Provided● VP UAA - Report Provided● VP UAF - Report Provided● VP UAS - Report by Jill● VP Extended sites - No Report	
<ul style="list-style-type: none">● Contract Manager - Report Given● Organizing Manager - Report Given	

NEW BUSINESS

1. E-Board meeting schedule for fall semester - Will send out meeting time poll
2. UNAC Strategy in case of Exigency (2019 Draft with edits) - Discussed - Please review for approval in 2 weeks at next meeting
3. Report out on Grace Carroll Rocky Mountain Labor School - Discussed
4. Follow up on federal funding situation - Discussed
5. UNAC at various new faculty orientations - Discussed

- **NEXT MEETING:** Wed., August 20, 2025, 9:00-11:00 am AKDT
- **Good of the Order**
- **Motion to Adjourn: AT 1104**

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	Sharon Chamard, Ph.D.	2024-2026
SECRETARY	Richie Berndt, MSML	2025-2026
ORGANIZATIONAL VP - UAA	Ryan Harrod, Ph.D.	2024-2027
ORGANIZATIONAL VP - UAF	Ingrid Johnson, Ph.D.	2025-2027
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.