

CWU Exempt Employee Association

Executive Committee Meeting Agenda

January 27, 2023

1. Take roll, approve minutes & agenda
2. Old Business
 - a. EEA Final Goals for 2022-23
 - b. Introduction Email to Divisions
 - c. Call for Participation on Standing Committees
3. New Business
4. EEA Standing Committees
 - a. Code Committee
 - b. Professional Development, Mentoring, and Networking Committee
 - c. Salary Committee
 - d. Public Relations Committee
 - e. Community Involvement Committee
 - f. Work/Life Committee—Ian
5. University Committee Reports
 - a. Accessibility And Disability Action Planning Team (ADAPT)— Della
 - b. Equal Opportunity Committee—Manuel, Wendy
 - c. Strategic Planning Committee—Jonathon Henderson
 - d. Enterprise Facilities—Ian
 - e. Ethics— Pat
 - f. Health & Safety—Wendy
 - g. Tuition Waiver—Brenda
 - h. Library Advisory—Mal
 - i. President's Budget Advisory Council (PBAC) —Amber
 - j. University Policy Advisory Committee (UPAC)— Col'Lette
6. Other Committee Reports
 - a. VP of Student Engagement & Success Search Committee
 - b. HR Recognition Sensemaking Taskforce
 - c. Gender-based Violence Prevention Work Group
 - i. Amber Hoefler, Chris Denison and Marissa Howatt invited to serve as EEA representatives
7. Other issues, concerns, or announcements?

8. Adjourn Meeting