Exempt Employee Association
March 10, 2023

1. **Take roll, approve minutes & agenda**

   a. Approval of February 24, 2023, Minutes

2. **Old Business**

   a. Action Items from last meeting:

      i. Update website with agendas, minutes, survey data and committee information

      ii. Get Brenda and Mal's photos

      iii. Create a Microsoft or Qualtrics form for folks to use if they'd like to sign up to participate on a committee

         i. Col'Lette created and sent a preview to the Executive Committee

      iv. EEAEC members will send an email introduction to the exempt employees they represent (at-large members will not send an email)

      v. An email will be drafted to send out to all exempt employees to introduce the EEA Committees and solicit sign-ups to participate

   b. PeopleSoft move to the Cloud: dates changed from 3/9-3/13 to 4/20-4/24

3. **New Business**

   b. Exempt employee of the month recognition

      a. March 29th celebration to recognize those from July-March

      b. HR will be taking the lead on recognition

4. **EEA Standing Committees**

   a. Code Committee - Wendy

   b. Professional Development, Mentoring, and Networking Committee - Mal

   c. Salary Committee - Pat

   d. Public Relations Committee - Della

   e. Community Involvement Committee - Manuel

   f. Work/Life Committee—Ian & Manuel

Exempt Employee Association
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CWU is an EEO/AA/Title IX Institution. For accommodation email: DS@cwu.edu.
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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 - Manuel

7. **Open Comment**

8. **Other issues, concerns, or announcements?**

8. **Adjourn Meeting**