



## **Exempt Employee Association**

### **March 24, 2023**

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

- a. Approval of March 10, 2023, Minutes

#### **2. Chair Updates**

- a. Request made for Meeting with President

#### **3. Old Business**

- a. Action Items
  - a. Get Brenda and Mal's photos
  - b. EEA Representative Introduction Emails
- b. EEA Standing Committee Volunteers
- c. Employee of the Month
  - a. Col'Lette is meeting with Staci on March 30<sup>th</sup>, 2023
  - b. Got access to the Nomination Webform

#### **3. New Business**

- b. Meeting Time Change – Please Fill Out Microsoft Form on EEA Executive Committee Chat
- c. Website Edits & Audit
  - a. April 30, 2023 – Edits Complete
  - b. May 31, 2023 – Audit Complete

#### **4. EEA Standing Committee Updates**

- 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

#### **Exempt Employee Association**

400 E University Way | Ellensburg WA 98926 |

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f. Work/Life Committee—Ian & Manuel

**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

**7. Other Committee Reports**

a. Deadnaming Policy Updates – Amber

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

**9. Adjourn Meeting**

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