



## **Exempt Employee Association**

### **April 7, 2023**

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

- a. Approval of March 24, 2023, Minutes

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

- a. Request made for Meeting with President

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

- a. EEA Standing Committee Volunteers
  1. Col'Lette will compile and send out charge letters to volunteers assigning them to committees by April 14, 2023
- b. Employee of the Month
- c. Meeting Time Change – Please Fill Out Microsoft Form on EEA Executive Committee Chat

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

- a. Salary Exempt Plan Meeting w/ HR
- b. Vision, Mission, and Strategic Plan – Prepare to discuss next meeting
  1. [Committee Updates | Central Washington University \(cwu.edu\)](#)
    - a. Review the Values statements and prepare any feedback you might have for the Steering Committee to consider
    - b. Develop university-level goals and initiatives for each of the four values of the Strategic Plan.

#### **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 |

Email: [exemptpassoc@cwu.edu](mailto:exemptpassoc@cwu.edu) | Web: [cwu.edu/exempt-association/](http://cwu.edu/exempt-association/)

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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. Director of Compliance & Title IX Coordinator Interviews

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

a. Website Edits & Audit

a. April 30, 2023 – Edits Complete

b. May 31, 2023 – Audit Complete

**9. Adjourn Meeting**

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