



## Exempt Employee Association April 21, 2023

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

- a. Approval of April 7, 2023, Minutes
- b. Guests at 2PM: Joel Klucking, Staci Sleigh-Layman and JoAnn Hundtoft

### 2. Chair Updates

- a. Meeting with President has been set for May 9<sup>th</sup>
- b. Board of Trustees Meeting May 18-19
  - a. We have until May 8<sup>th</sup> to provide and **optional** update to the BOT

### 3. Old Business

- a. EEA Standing Committee Volunteers
- b. Employee of the Month
  1. The following have been recognized for Employee of the Month so far:
    - a. Della Gonzales, ASL Communication & Events Officer – August 2022
    - b. Tiffany Smith, Counseling Psychologist – November 2022
    - c. Katie Parks, Health Promotion Coordinator – December 2022
    - d. Becca Seeley, Student Engagement Coordinator – March 2023
    - e. Andres Moreno, Associate Director of Admissions – May 2023
- c. Meeting Time Change
  1. Best Times:
    - a. **Thursday 9:00AM - 10:30AM OR Friday 1:30PM – 3:00PM**

### 3. New Business

- a. Elections
  1. ASL Division: 1 Position
  2. President's Division: 1 Position
  3. Student Engagement and Success: 1 Position

#### Exempt Employee Association

400 E University Way | Ellensburg WA 98926 |

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

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- b. Salary Exempt Plan Recommendations
  - 1. Joel Klucking, Staci Sleigh-Layman and JoAnn Hundtoft
- c. Vision, Mission, and Strategic Plan
  - 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.
      - a. Foundational or Unifying Value: Student Success
        - a. We are passionate about creating pathways for students of all backgrounds to reach their
          - b. academic and professional goals. Faculty and staff provide a rigorous education in a supportive
          - c. environment that inspires students to fulfill their potential. We elevate culturally sustaining
          - d. practices, including pedagogy and curriculum, that allow students to bring their cultures,
          - e. histories, languages, and literacies into the learning environment. Ultimately, everything we do
          - f. is geared towards elevating the success of our diverse students as they become engaged 5rrrrr4professionals, active citizens, and lifelong learners.
      - b. Core Value #1: Engagement
      - c. Core Value #2: Belonging
      - d. Core Value #3: Stewardship

#### **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
- f. Work/Life Committee—Ian & Manuel

#### **5. University Committee Reports**

- a. Accessibility And Disability Action Planning Team (ADAPT)— Della

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- 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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