



Exempt Employee Association May 5, 2023

1) Take roll, approve minutes & agenda

- a) Approval of April 21, 2023, Minutes

2) Chair Updates

- a) Meeting with President has been set for May 9th
- b) Board of Trustees Meeting May 18-19
 - i) We have until May 8th to provide and **optional** update to the BOT – Working on with Della
 - (1) What things did we want to address?
- c) Update Email sent this morning to all of EEA

3) Old Business

- a) Employee of the Month
 - i) The following have been recognized for Employee of the Month since the last meeting:
 - (1) Katrina Whitney, Interim Director, Career Services – July 2022
 - (2) Alissa Scriven, Transfer Outreach & Onboard Counselor – September 2022
 - (3) Cherie Wilson, Dir Student Union, University Scheduling – October 2022
 - (4) Chelsea Brown, Res Hall Coordinator, Housing & Residence Life – January 2023
 - (5) Eric Galvan, Res Hall Coordinator, Housing and Residence Life – February 2023
- b) Employee Salary increase updates coming Monday or Tuesday

4) New Business

- a) Elections
 - i) 3 positions open: ASL Division, President's Division and Student Engagement and Success:
 - ii) Timeline – Nominations from now until May 12, 2023
 - iii) Ballots going out by May 19, 2023
 - iv) Collection of ballots by May 26, 2023

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- v) Announce winners y May 31, 2023
- vi) June 2, 2023 – New and Current member meeting

5) Open Comment

6) 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

7) 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

8) Other Committee Reports

- a) CWU Safe – Amber
- b) Community Policing - TBD

9) Other issues, concerns, or announcements?

10) Adjourn Meeting

Exempt Employee Association

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