



Exempt Employee Association May 19, 2023

1) Take roll, approve minutes & agenda

- a) Approval of May 5, 2023, Minutes

2) Chair Updates

- a) Meeting with the President
- b) Salary Recommendations Conversation with ELT

3) Old Business

- a) Employee of the Month
 - i) June 2023 EOM will be awarded next week.
 - ii) Recognition Event June 6, 10AM-11:30AM
- b) Elections
 - i) 3 positions open: ASL Division, President's Division and Student Engagement and Success:
 - (1) The nominees have until May 22nd to confirm they want to run and provide the script
 - (2) Ballots will then go out by May 23rd
 - (3) Elections will close May 30th
 - (4) Reach out to Candidates May 31st with results
 - (5) Announce winners in Central Today on June 1 & 2
 - (6) June 2, 2023 – New and Current member meeting
 - (a) We'll elect the Chair, Vice Chair and Secretary
 - (b) Farewell Event for those leaving! (In person with food!)
 - ii) Nomination are done! Had a total of 9
- c) CWU Policing Group Nominations

4) New Business

- a) BOT Meeting Today

Exempt Employee Association

400 E University Way | Ellensburg WA 98926 |

Email: eea@cwu.edu | Web: cwu.edu/exempt-association/

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5) 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

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

8) Other issues, concerns, or announcements?

9) Adjourn Meeting

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