



Exempt Employee Association June 2, 2023

1) Take roll, approve minutes & agenda

- a) Approval of May 5, 2023 and May 19, 2023 Minutes

2) Chair Updates

- a) Meeting with the President – June 12, 2023
 - i) Anything people would like us to share with the President?

3) Old Business

- a) Employee of the Month
 - i) June 2023 Employee of the Month
 - (1) Kaelen Sauriol, Public Affairs
 - ii) Recognition Event June 6, 10AM-11:30AM
 - iii) June 26, 2023, Col'Lette has a meeting with HR around employee appreciation for the 2023-2024 academic year
- b) Elections
 - i) Results are in!
 - ii) Nominees will be notified THIS afternoon! And an email will be sent out to current EEA Executive Committee with the announcement. Followed by a Central Today post next week.
 - iii) Della & Col'Lette will work on planning out our end of year gathering to take place on either June 16th or June 30th
 - iv) Appointing Chair, Vice Chair and Secretary/Treasurer
 - (1) June 16th at just the Executive Committee Meeting OR the Public Meeting June 30th

4) New Business

- a) Budget Presentation from Joel
 - i) How would we like to give feedback?

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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

Exempt Employee Association

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