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CENTRAL WASHINGTON UNIVERSITY

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## **Exempt Employee Association**

### **January 12, 2024**

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

- a) Present

#### **2) Chair Updates**

- a) Membership/Representative Updates
  - i) Still need a Finance & Administration Representative
- b) Provost candidates on campus
- c) Town Hall
  - i) Scheduled for February 22, 2024 at 9AM, location is TBD.
- d) Board of Trustees
  - i) We can send an update letter to them by February 2, 2024 to be included in their information packet.
  - ii) Lunch - February 15, 2024

#### **3) Old Business**

- a) Employee of the Month
  - i) Qualtrics Survey to Vote on Winners
  - ii) We need to update the website with the new link.
- b) Monthly Meeting of Employee Groups
  - i) TODAY via Zoom
  - ii) Student Union will be joining us
- c) Standing Committee Chairs

#### **4) New Business**

- a) Next Quarter Meeting Time

#### **5) EEA Standing Committee Updates**

- a) Code Committee – Laura

#### **Exempt Employee Association**

400 E University Way | Ellensburg WA 98926 |  
Email: [eea@cwu.edu](mailto:eea@cwu.edu) | Web: [cwu.edu/exempt-association/](http://cwu.edu/exempt-association/)  
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- b) Professional Development, Mentoring, and Networking Committee - Mal
- c) Salary Committee - Pat
- d) Public Relations Committee - Della
- e) Community Involvement Committee - VACANT
- f) Work/Life Committee— Sarah Sheranian Hall

**6) University Committee Reports**

- a) Accessibility And Disability Action Planning Team (ADAPT)— Della
- b) Equal Opportunity Committee—Sarah
- c) Enterprise Facilities—Andrew
- d) Ethics— Pat
- e) Health & Safety—VACANT
- f) Library Advisory—Mal
- g) President's Budget Advisory Council (PBAC) —Laura
- h) University Policy Advisory Committee (UPAC)— Col'Lette

**7) Other Committee Reports**

- a) Culture of Respect Leadership Council: Col'Lette Gauvin
- b) Community Policing: Mal Stewman and Tricia Rabel
- c) Shared Governance Study Group: Tommy Fernandez

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

- a) Action Items
- b) Discussion

**9) Adjourn Meeting**

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