

Exempt Employee Association November 27, 2023

- 1) Take roll, approve minutes & agenda
- 2) Chair Updates
- 3) Old Business
 - a) Employee of the Month
 - b) Monthly Meeting of Employee Groups
 - c) Standing Committee Chairs

4) New Business

a) Next Quarter Meeting Time

5) EEA Standing Committee Updates

- a) Code Committee Laura
- 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

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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