

**University of Waterloo**  
**STAFF RELATIONS COMMITTEE**  
**Minutes of the 21 September 2023 Meeting**

**Present:** Courtney Bremer, Priscila Carrara, Yessenia Guerrero, Lisa Habel, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska (co-chair), Cathy Newell Kelly, Alice Raynard (secretary), Tim Weber-Kraljiveski (guest), Kate Windsor

**Regrets:** Sheila Ager, Kathy Becker, Yessenia Guerrero, Sara Perkins

**Organization of Meeting:** Agata Jagielska, co-chair of the committee, took the chair, and Alice Raynard acted as secretary. The secretary advised that a quorum was present. The agenda was accepted as distributed.

**OPEN AGENDA**

**1. APPROVAL OF THE MINUTES OF THE 7 SEPTEMBER 2023 MEETING**

A motion was heard to approve the minutes. Windsor and Hollis. Carried

**2. OTHER BUSINESS**

The next regular meeting re: organizational changes (5 October 2023) is deferred to the next regular meeting of 18 October 2023, which will include both organizational changes and regular business.

4 October 2023

Alice Raynard  
Associate University Secretary