

**University of Waterloo**  
**STAFF RELATIONS COMMITTEE**  
**Minutes of the 7 September 2023**  
**Meeting**

**Present:** Kathy Becker, Courtney Bremer, Priscila Carrara, Yessenia Guerrero, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska (co-chair), Cathy Newell Kelly, Alice Raynard (secretary), Kate Windsor

**Regrets:** Sheila Ager, Yessenia Guerrero, Lisa Habel, 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 22 JUNE 2023**

The minutes were approved as presented. Hollis and Hornberger. Carried.

**2. OTHER BUSINESS**

There was no other business.

15 September 2023

Alice Raynard  
Associate University Secretary