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**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the 1 December 2023 Meeting**

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

**Regrets:** Sheila Ager, Goldi Gill, Yessenia Guerrero, Sara Perkins

**Organization of Meeting:** Michelle Hollis, 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 16 NOVEMBER 2023**

A motion was heard to approve the minutes as distributed.

Newell Kelly and Becker. Carried.

**2. OTHER BUSINESS**

There was no other business.

1 December 2023

Alice Raynard  
Associate University Secretary