

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the 25 January 2024 Meeting**

**Present:** Sheila Ager, Kathy Becker, Courtney Bremer, Goldi Gill, Yessenia Guerrero (co-chair), Michelle Hollis (co-chair), Lisa Habel, Lee Hornberger, Agata Jagielska, Cathy Newell Kelly, Sara Perkins, Alice Raynard (secretary), Kate Windsor

**Regrets:** none

**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 11 JANUARY 2024 MEETING**

A motion was heard to approve the minutes as distributed.

Gill and Habel. Carried.

**2. OTHER BUSINESS**

There was no other business.

25 January 2024

Alice Raynard  
Associate University Secretary