

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 26 September 2022 Meeting**

Present: Sheila Ager, Bill Baer, Courtney Bremer, Priscila Carrara, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska, Dave McDougall (co-chair), Cathy Newell Kelly, James Rush, Sarah Willey-Thomas (secretary)

Guest: Christopher Taylor (6)

Regrets: Kathy Becker

Organization of Meeting: Dave McDougall, co-chair of the committee, took the chair, and Sarah Willey-Thomas acted as secretary. The secretary advised that a quorum was present. The agenda was accepted as distributed.

OPEN AGENDA

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts were declared.

2. APPROVAL OF MINUTES OF THE 22 SEPTEMBER 2022 MEETING AND BUSINESS ARISING

The minutes of the 22 September 2022 were deferred until the next Organizational Changes meeting of the Staff Relations Committee.

3. OTHER BUSINESS

There was no business arising.

27 September 2022

Sarah Willey-Thomas
Associate University Secretary