University of Waterloo STAFF RELATIONS COMMITTEE Notice of Meeting

DATE: Thursday, 27 October 2022 **TIME:** 1:00 p.m. – 2:30 p.m. **PLACE:** Teams Videoconference

Chair: Dave McDougall

OPEN AGENDA

1. Declarations of Conflict of Interest

Information

2. Approval of Minutes [Open Session] of the 26 September 2022 Meeting* and Business Arising

Decision

3. Other Business

Next Meetings: 10 November 2022 Organizational Changes Meeting; 24 November 2022 Business Meeting

*attached **to be attached

21 October 2022

Sarah Willey-Thomas Associate University Secretary