

**University of Waterloo
STAFF RELATIONS COMMITTEE
Notice of Meeting**

DATE: Thursday, 24 November 2022

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Agata Jagielska

OPEN AGENDA

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| 1. Declarations of Conflict of Interest | Information |
| 2. Approval of Minutes [Open Session] of the 27 October 2022 Meeting* and Business Arising | Decision |
| 3. Other Business | |

Next Meetings: 8 December 2022 Organizational Changes Meeting; 12 January 2023 Business Meeting

*attached **to be attached

17 November 2022

Sarah Willey-Thomas
Associate University Secretary

University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 27 October 2022 Meeting

Present: Sheila Ager, Bill Baer, Kathy Becker, Priscila Carrara, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska, Dave McDougall (co-chair), Cathy Newell Kelly, Sarah Willey-Thomas (secretary), Kate Windsor

Regrets: Courtney Bremer, Amanda Cook, James Rush

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. APPROVAL OF MINUTES OF THE 26 SEPTEMBER 2022 MEETING AND BUSINESS ARISING

The minutes of the 26 September 2022 meeting were approved as presented. Newell-Kelly and Hollis. Carried unanimously.

2. OTHER BUSINESS

Michelle Hollis thanked Dave McDougall for his work over the past year.

2 November 2022

Sarah Willey-Thomas
Associate University Secretary