

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the 12 January 2023 Meeting**

**Present:** Steve Bradley, Courtney Bremer, Kathy Becker (for Dave McDougall), Priscila Carrara, Yessenia Guerrero, Lisa Habel (for Sara Perkins), Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska (co-chair), Cathy Newell Kelly, James Rush, Sarah Willey-Thomas (secretary), Kate Windsor

**Regrets:** Sheila Ager

**Organization of Meeting:** Agata Jagielska, 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 24 NOVEMBER 2022 MEETING AND BUSINESS ARISING**

The minutes of the 24 November 2022 meeting were approved as amended. Windsor and Hornberger. Carried unanimously.

**3. OTHER BUSINESS**

The Committee clarified that Kate Windsor replaced Karen Trevors on the Committee.

13 January 2023

Sarah Willey-Thomas  
Associate University Secretary