

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

DATE: Thursday, 12 January 2023

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Agata Jagielska

OPEN AGENDA

- | | |
|---|-------------|
| 1. Declarations of Conflict of Interest | Information |
| 2. Approval of Minutes [Open Session] of the 24 November 2022 Meeting* and Business Arising | Decision |
| 3. Other Business | |

Next Meetings: 26 January 2023 Organizational Changes Meeting; 9 February 2023 Business Meeting

*attached **to be attached

6 January 2023

Sarah Willey-Thomas
Associate University Secretary