

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

DATE: Thursday, 6 April 2023
TIME: 1:00 p.m. – 2:30 p.m.
PLACE: Teams Videoconference

Chair: Michelle Hollis

OPEN AGENDA

- | | |
|---|-------------|
| 1. Declarations of Conflict of Interest | Information |
| 2. Approval of Minutes [Open Session] of the 6 March 2023 Meeting* and Business Arising | Decision |
| 3. Other Business | |

Next Meetings: 20 April 2023 Organizational Changes Meeting; 3 May 2023 Business Meeting

*attached **to be attached

31 March 2023

Sarah Willey-Thomas
Associate University Secretary

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 6 March 2023 Meeting**

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

Regrets: Sheila Ager, Courtney Bremer, Priscila Carrara, Yessenia Guerrero, James Rush

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. DECLARATION OF CONFLICT OF INTEREST

2. APPROVAL OF MINUTES OF THE 26 JANUARY 2023 AND 9 FEBRUARY 2023 MEETINGS AND BUSINESS ARISING

The minutes of the 26 January 2023 and 9 February 2023 meetings were approved as presented. Hollis and Habel. Carried unanimously.

3. OTHER BUSINESS

There was no other business.

30 March 2023

Sarah Willey-Thomas
Associate University Secretary