

**University of Waterloo
STAFF RELATIONS COMMITTEE
NOTICE OF MEETING**

DATE: Wednesday 18 October 2023

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Agata Jagielska

OPEN AGENDA

1. Approval of the Minutes of the 7 September 2023 Meeting*

Decision

2. Other Business

Information

*attached

5 October 2023

Alice Raynard
Associate University Secretary

University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 21 September 2023 Meeting

Present: Courtney Bremer, Priscila Carrara, Yessenia Guerrero, Lisa Habel, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska (co-chair), Cathy Newell Kelly, Alice Raynard (secretary), Tim Weber-Kraljiveski (guest), Kate Windsor

Regrets: Sheila Ager, Kathy Becker, Yessenia Guerrero, Sara Perkins

Organization of Meeting: Agata Jagielska, co-chair of the committee, took the chair, and Alice Raynard acted as secretary. The secretary advised that a quorum was present. The agenda was accepted as distributed.

OPEN AGENDA

1. APPROVAL OF THE MINUTES OF THE 7 SEPTEMBER 2023 MEETING

A motion was heard to approve the minutes. Windsor and Hollis. Carried

2. OTHER BUSINESS

The next regular meeting re: organizational changes (5 October 2023) is deferred to the next regular meeting of 18 October 2023, which will include both organizational changes and regular business.

4 October 2023

Alice Raynard
Associate University Secretary