

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

DATE: Thursday 16 November 2023

TIME: 2:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Michelle Hollis

OPEN AGENDA

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| 1. Approval of the Minutes of the 2 November 2023 Meeting* | Decision |
| 2. Safety and Security on Campus [Mike Becks, Kate Windsor] | Information |
| 3. Other Business | Information |

*attached

10 November 2023

Alice Raynard
Associate University Secretary

University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 2 November 2023 Meeting

Present: Kathy Becker, Courtney Bremer, Goldi Gill, Yessenia Guerrero, Michelle Hollis (co-chair), Lisa Habel, Lee Hornberger, Agata Jagielska (co-chair), Cathy Newell Kelly, Alice Raynard (secretary), Kate Windsor

Regrets: Sheila Ager

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 18 OCTOBER 2023

A motion was heard to approve the minutes as distributed.

Hollis and Habel. Carried.

2. OTHER BUSINESS

There was no other business.

2 November 2023

Alice Raynard
Associate University Secretary