

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

DATE: Thursday, 9 February 2023
TIME: 1:00 p.m. – 2:30 p.m.
PLACE: Teams Videoconference

Chair: Michelle Hollis

OPEN AGENDA

- 1. Declarations of Conflict of Interest
- 2. Approval of Minutes [Open Session] of the 12 January 2023 Meeting* and Business Arising
- 3. Other Business

Information
Decision

Next Meetings: 23 February 2023 Organizational Changes Meeting; 6 March 2023 Business Meeting

*attached **to be attached

2 February 2023

Sarah Willey-Thomas
Associate University Secretary