

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the April 4, 2024 Meeting**

**Present:** Bill Baer, Kenneth Berry, Yessenia Guerrero, Lisa Habel, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska, Catherine Newell Kelly, Sara Perkins, Sarah Willey-Thomas (secretary), Kate Windsor, Lisa Yuhasz,

**Regrets:** None

**Organization of Meeting:** Yessenia Guerrero, 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. Agenda and Minutes**

**a) Minutes of the March 19, 2024 Meeting**

Lee Hornberger noted that she was present for the meeting.

Recommendation moved by Hollis and seconded by Habel,

**To approve the minutes of the March 19, 2024 meetings, as amended.**

**2. OTHER BUSINESS**

There were no matters for other business.

April 7, 2024

Sarah Willey-Thomas  
Associate University Secretary