

**STAFF RELATIONS COMMITTEE
OPEN SESSION**

THURSDAY, May 2, 2024

1:00 p.m. – 2:30 p.m.

Microsoft Teams (coordinates included with calendar invite)

[Governing Documents and Resources](#)

TIMING	AGENDA ITEM	PAGE	ACTION
1:00 p.m.	1. Agenda and Minutes a) Minutes of the April 4, 2024 Meeting b) Business Arising from the Minutes 2. Other Business *to be distributed	2 Oral Oral	Decision Information Information

April 26, 2024

Sarah Willey-Thomas
Associate University Secretary

**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