

**STAFF RELATIONS COMMITTEE  
OPEN SESSION**

THURSDAY, May 30, 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.	<b>1. Agenda and Minutes</b> a) Minutes of the May 2, 2024 Meeting b) Business Arising from the Minutes  <b>2. Other Business</b>  *to be distributed	2 Oral  Oral	Decision Information  Information

May 23, 2024

Sarah Willey-Thomas  
Associate University Secretary

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the May 2, 2024 Meeting**

**Present:** Bill Baer, 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:** Kenneth Berry

**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 April 4, 2024 Meeting**

Recommendation moved by Hornberger and seconded by Habel,  
**To approve the minutes of the April 4, 2024 meeting, as amended.**

**2. OTHER BUSINESS**

There were no matters for other business.

May 13, 2024

Sarah Willey-Thomas  
Associate University Secretary