

**STAFF RELATIONS COMMITTEE
OPEN SESSION**

MONDAY, June 10, 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 May 30, 2024 Meeting b) Business Arising from the Minutes 2. Other Business *to be distributed	3 Oral Oral	Decision Information Information

June 5, 2024

Sarah Willey-Thomas
Associate University Secretary

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the May 30, 2024 Meeting**

Present: Sheila Ager, Bill Baer, Kenneth Berry, Goldi Gill, Yessenia Guerrero (co-chair), Lisa Habel, Michelle Hollis (co-chair), Lee Hornberger, Sara Perkins, Tim Weber-Kraljevski (secretary), Kate Windsor, Lisa Yuhasz.

Regrets: Agata Jagielska, Catherine Newell Kelly.

Organization of Meeting: Yessenia Guerrero, co-chair of the committee, took the chair, and Tim Weber-Kraljevski 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 May 2, 2024 Meeting

Recommendation moved by Baer and seconded by Gill,

To approve the minutes of the May 2, 2024 meeting, as amended.

b) Business Arising from the Minutes

There was no business arising from the minutes.

2. OTHER BUSINESS

There were no matters for other business.

May 30, 2024

Tim Weber-Kraljevski
Governance Officer