

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the June 10, 2024 Meeting**

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

**Regrets:** Sheila Ager, Agata Jagielska, James Rush.

**Organization of Meeting:** Michelle Hollis, 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 May 30, 2024 Meeting**

Recommendation moved by Windsor and seconded by Newell Kelly

**To approve the minutes of the May 30, 2024 meeting, as presented.**

**b) Business Arising from the Minutes**

There was no business arising from the minutes.

**2. OTHER BUSINESS**

There were no matters for other business.

June 20, 2024

Sarah Willey-Thomas  
Associate University Secretary