

**STAFF RELATIONS COMMITTEE
OPEN SESSION**

THURSDAY, June 27, 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 June 10, 2024 Meeting b) Business Arising from the Minutes 2. Other Business *to be distributed	2 Oral Oral	Decision Information Information

June 20, 2024

Sarah Willey-Thomas
Associate University Secretary

**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