

2024 09 05 Staff Relations Committee Meeting Book

Staff Relations Committee Meeting Book

OPEN SESSION

1:00 p.m.

1. Agenda and Minutes

1.1. Minutes of the June 27, 2024 Meeting [Chair]

1.1.1. SRC 2024-06-27 Open Session Minutes

Decision

1.2. Business Arising from the Minutes

1:10 p.m.

2. Other Business

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the June 27, 2024 Meeting**

Present: Bill Baer, Kenneth Berry, Lisa Habel, Michelle Hollis (co-chair), Lee Hornberger, Catherine Newell Kelly, Kate Windsor, Lisa Yuhasz, Sarah Willey-Thomas (secretary)

Regrets: Sheila Ager, Goldi Gill, Yessenia Guerrero (co-chair), Agata Jagielska, Sarah Perkins, 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 June 10, 2024 Meeting

Recommendation moved by Habel and seconded by Newell Kelly

To approve the minutes of the June 10, 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.

August 29, 2024

Sarah Willey-Thomas
Associate University Secretary