

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the September 5, 2024 Meeting**

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

Regrets: Agata Jagielska, James Rush.

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

1.1. Minutes of the June 27, 2024 Meeting

Recommendation moved by Newell Kelly and seconded by Habel.

To approve the minutes of the June 27, 2024 meeting, as presented. Carried.

1.2 Business Arising from the Minutes

There was no business arising from the minutes.

2. OTHER BUSINESS

There were no matters for other business.

September 12, 2024

Tim Weber-Kraljevski
Associate University Secretary