

UNIVERSITY OF
WATERLOO



Secretariat

Staff Relations Commiteee

(Committee Business)

Thursday, September 19, 2024

Online

1:00 p.m. - 2:30 p.m.

200 University Avenue West

Waterloo, ON, N2L 3G1

Chair: M. Hollis

UNIVERSITY OF WATERLOO



Secretariat

2024-09-19 Staff Relations Committee Meeting Book (Committee Business)

2024-09-19 Staff Relations Committee Meeting Book (Committee Business)

OPEN SESSION

1:00 p.m.

1. Agenda and Minutes

1.1. Minutes of the September 5, 2024 Meeting [Chair]

Decision

1.1.1. SRC 2024-09-05 Open Session Minutes

3

1.2. Business Arising from the Minutes

1:05 p.m.

2. Other Business

**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