

**OPEN**

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of September 19, 2024 Meeting  
[in agenda order]**

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

**Regrets:** James Rush.

**Organization of Meeting:** Michelle Hollis took the chair and Tim Weber-Kraljevski acted as secretary. The secretary advised that a quorum was present.

**OPEN SESSION**

**1. AGENDA AND MINUTES**

**1.1. Minutes of the July 24, 2024 Meeting**

A motion was heard to approve the minutes of the September 5, 2024 meeting, open session, as presented. Yuhasz and Newell Kelly. Carried.

**1.2. Business Arising from the Previous Meeting**

There were no matters of business arising.

**2. OTHER BUSINESS**

There were no matters for other business.

With no further business, the meeting moved into confidential session.

September 24, 2024

Tim Weber-Kraljevski  
Associate University Secretary