

UNIVERSITY OF  
**WATERLOO**



**Secretariat**

# Staff Relations Committee Meeting Book

## (Organizational Change)

Thursday, October 3, 2024

Online

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

200 University Avenue West

Waterloo, ON, N2L 3G1

Chair: Y. Guerrero

# UNIVERSITY OF WATERLOO



## Secretariat

### 2024-10-03 Staff Relations Committee Meeting Book (Organizational Change)

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#### Governance Resources

<https://uwaterloo.ca/secretariat/employee-and-student-relations-committees/employee-relations-committees/staff-relations-committee>

#### OPEN SESSION

1:00 p.m.

#### 1. Agenda and Minutes

1.0.1. Agenda and Minutes Memo

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1.1. Minutes of the September 19, 2024 Meeting [Chair]

Decision

1.1.1. SRC 2024-09-19 Open Session Minutes

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1.2. Business Arising from the Minutes

#### 2. Other Business



## For Approval

**To:** Staff Relations Committee  
**From:** Tim Weber-Kraljevski, Associate University Secretary  
**Date of Meeting:** October 3, 2024  
**Agenda Item:** **1. Agenda and Minutes**

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### **1.1. MINUTES OF THE SEPTEMBER 19, 2024**

#### **Recommendation/Motion**

To approve the minutes of the September 19, 2024 meeting's open session.

#### **Documentation Provided:**

- September 19, 2024 Open Session Minutes

### **1.2. BUSINESS ARISING**

All other matters of business arising will be addressed throughout the balance of the agenda.

**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