

UNIVERSITY OF
WATERLOO



Secretariat

Staff Relations Committee

(Committee Business Meeting)

Friday, October 18, 2024

3:00 p.m. - 3:45 p.m.

Online

Chair: M. Hollis

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UNIVERSITY OF WATERLOO



Secretariat

2024 10 18 Staff Relations Committee Meeting Book

AGENDA

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OPEN SESSION

3:00 p.m.	1. Agenda and Minutes	Decision	
	1.0.1. Agenda and Minutes Cover Memo		3
	1.1. Minutes of the October 3, 2024 Meeting [Chair]		
	1.1.1. SRC 2024-10-03 Open Session Minutes		4
	1.2. Business Arising from the Minutes		
3:05 p.m.	2. Other Business		

For Approval

To: Staff Relations Committee
From: Tim Weber-Kraljevski, Associate University Secretary
Date of Meeting: October 18, 2024
Agenda Item: **1. Agenda and Minutes**

1.1. MINUTES OF THE OCTOBER 3, 2024 MEETING

Recommendation/Motion

To approve the minutes of the October 3, 2024 meeting's open session.

Documentation Provided:

- October 3, 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 the October 3, 2024 Meeting
[in agenda order]**

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

Regrets: Michelle Hollis (co-chair), Agata Jagielska, James Rush.

Organization of Meeting: Yessenia Guerrero 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 SESSION

1. AGENDA AND MINUTES

1.1. Minutes of the September 19, 2024 Meeting

A motion was heard to approve the minutes of the September 19, 2024 meeting, open session, as presented. Gill and Yuhasz. 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.

October 4, 2024

Tim Weber-Kraljevski
Associate University Secretary