

# Staff Relations Commiteeee

## (Organizational Change Meeting)

Thursday, October 31, 2024

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

Online

Chair: Y. Guerrero

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## 2024 10 31 Staff Relations Committee Meeting Book

### AGENDA

Governance Resources

[SRC Webpage](#)

OPEN SESSION

1:00 p.m.

1. Agenda and Minutes

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1.1. Minutes of the October 18, 2024 Meeting Open Session  
[Chair] Decision 4

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 31, 2024  
**Agenda Item:** **1. Agenda and Minutes**

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### **1.1. MINUTES OF THE OCTOBER 18, 2024 MEETING**

#### **Recommendation/Motion**

To approve the minutes of the October 18, 2024 meeting's open session.

#### **Documentation Provided:**

- October 18, 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 18, 2024 Meeting  
[in agenda order]**

**Present:** Kenneth Berry, Yessenia Guerrero (co-chair), Lisa Habel, Kelan Hirtle (alternate), Michelle Hollis (co-chair), Lee Hornberger, Lilian Liao (alternate), Sara Perkins, Tim Weber-Kraljevski (secretary), Lisa Yuhasz.

**Regrets:** Bill Baer, Goldi Gill, Agata Jagielska, Cathy Newell Kelly, Kate Windsor, 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. The agenda was accepted as distributed.

**OPEN SESSION**

**1. AGENDA AND MINUTES**

**1.1. Minutes of the October 3, 2024 Meeting**

A motion was heard to approve the minutes of the October 3, 2024 meeting, open session, as presented. Habel and Hornberger. 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 18, 2024

Tim Weber-Kraljevski  
Associate University Secretary