

OPEN

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the October 31, 2024 Meeting
[in agenda order]**

Present: 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: Bill Baer, 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 October 18, 2024 Meeting

A motion was heard to approve the minutes of the October 18, 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.

November 6, 2024

Tim Weber-Kraljevski
Associate University Secretary