

Staff Relations Committee

(Committee Business)

Friday, November 15, 2024

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

Online

Chair: M. Hollis

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2024 11 15 Staff Relations Committee Meeting Book

AGENDA

Governance Resources

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OPEN SESSION

1:00 p.m.	1. Welcome and Introductions		
1:05 p.m.	2. Agenda and Minutes		
	2.0.1. Agenda and Minutes Memo		3
	2.1. Minutes of the October 31, 2024 Meeting Open Session [Chair]	Decision	4
	2.2. Business Arising from the Minutes		
	3. Other Business		

Agenda Issued - November 8, 2024
Tim Weber-Kraljevski, Associate University Secretary



For Approval

To: Staff Relations Committee
From: Tim Weber-Kraljevski, Associate University Secretary
Date of Meeting: November 15, 2024
Agenda Item: **2. Agenda and Minutes**

1.1. MINUTES OF THE OCTOBER 31, 2024 MEETING

Recommendation/Motion

To approve the minutes of the October 31, 2024 meeting's open session.

Documentation Provided:

- October 31, 2024 Open Session Minutes

1.2. BUSINESS ARISING

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

**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