

OPEN

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the November 15, 2024 Meeting
[in agenda order]**

Present: Yessenia Guerrero, Lisa Habel (co-chair), Michelle Hollis (co-chair), Lee Hornberger, Kosisochukwu Ike-Orji, Alyssa Kuron, Tim Weber-Kraljevski (secretary), Kate Windsor, Lisa Yuhasz. Matthew Grant (alternate) and Gail Bender (alternate).

Regrets: Bill Baer, Kenneth Berry, Goldi Gill, Chris Houser, Cathy Newell Kelly, 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. WELCOME AND INTRODUCTIONS

The chair welcomed new members and roundtable introductions were made.

2. AGENDA AND MINUTES

2.1. Minutes of the October 31, 2024 Meeting

A motion was heard to approve the minutes of the October 31, 2024 meeting, open session, as presented. Habel and Hornberger. Carried.

2.2. Business Arising from the Previous Meeting

There were no matters of business arising.

3. OTHER BUSINESS

There were no matters for other business.

With no further business, the meeting moved into confidential session.

November 18, 2024

Tim Weber-Kraljevski
Associate University Secretary