

Staff Relations Committee

(Organizational Change Meeting)

Thursday, November 28, 2024

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

Online

Chair: L. Habel

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2024 11 28 Staff Relations Committee Meeting Book

AGENDA

Governance Resources

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OPEN SESSION

1:00 p.m.	1. Agenda and Minutes		
	1.0.1. Agenda and Minutes Memo	Information	3
	1.1. Minutes of the November 15, 2024 Meeting Open Session [Chair]	Decision	4
	1.2. Business Arising from the Minutes		
	2. Other Business		
1:05 p.m.	3. Agenda and Minutes		



For Approval

To: Staff Relations Committee
From: Tim Weber-Kraljevski, Associate University Secretary
Date of Meeting: November 28, 2024
Agenda Item: **1. Agenda and Minutes**

1.1. MINUTES OF THE NOVEMBER 15, 2024

Recommendation/Motion

To approve the minutes of the November 15, 2024 meeting's open session.

Documentation Provided:

- November 15, 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 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