

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the November 28, 2024 Meeting
[in agenda order]**

Present: Gail Bender (alternate), Kenneth Berry, Matthew Grant (alternate), Lisa Habel (co-chair), Lee Hornberger, Kosisochukwu Ike-Orji, Alyssa Kuron, Cathy Newell-Kelly, Tim Weber-Kraljevski (secretary), Kate Windsor, Lisa Yuhasz.

Regrets: Bill Baer, Goldi Gill, Yessenia Guerrero, Michelle Hollis (co-chair), James Rush.

Organization of Meeting: Lisa Habel 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 November 15, 2024 Meeting

A motion was heard to approve the minutes of the November 15, 2024 meeting, open session, as presented. Yuhasz 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 28, 2024

Tim Weber-Kraljevski
Associate University Secretary