

Staff Relations Committee

(Committee Business Meeting)

Thursday, December 12, 2024

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

Online

Chair: M. Hollis

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AGENDA

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OPEN SESSION

1:05 p.m.

1. Agenda and Minutes

1.0.1. Agenda and Minutes Memo

Information

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1.1. Minutes of the November 28, 2024 Meeting Open Session
[Chair]

Decision

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1.2. Business Arising from the Minutes

2. Other Business

Agenda Issued - December 6, 2024

Tim Weber-Kraljevski, Associate University Secretary



For Approval

To: Staff Relations Committee
From: Tim Weber-Kraljevski, Associate University Secretary
Date of Meeting: December 12, 2024
Agenda Item: **1. Agenda and Minutes**

1.1. MINUTES OF THE NOVEMBER 28, 2024

Recommendation/Motion

To approve the minutes of the November 28, 2024 meeting's open session.

Documentation Provided:

- November 28, 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 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