

University of Waterloo
STAFF RELATIONS COMMITTEE
Notice of Meeting

DATE: Thursday 7 September 2023

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Agata Jagielska

OPEN AGENDA

1. Approval of the Minutes of the 22 June 2023 Meeting*
2. Other Business

Decision

Information

*attached

1 September 2023

Alice Raynard
Associate University Secretary

University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 22 June 2023 Meeting

Present: Kathy Becker, Courtney Bremer, Priscila Carrara, Yessenia Guerrero, Lisa Habel, Michelle Hollis (co-chair), Lee Hornberger, Agata Jagielska (co-chair), Cathy Newell Kelly, Alice Raynard (secretary), Kate Windsor

Regrets: Sheila Ager, Sara Perkins

Guests: Jennifer Gillies, Matt Justice, Laura Maple, Angela Rooke, Gail Spencer, Paul Stolee

Organization of Meeting: Agata Jagielska, co-chair of the committee, took the chair, and Alice Raynard acted as secretary. The secretary advised that a quorum was present. The agenda was accepted as distributed.

OPEN AGENDA

1. APPROVAL OF THE MINUTES OF THE 19 MAY 2023

The minutes of the 20 April 2023 meeting were approved as presented. Hollis and Hornberger. Carried.

2. ANNUAL CONFERENCE UPDATE

This item will be presented in September by OHD and will be presented tomorrow at PACSC.

3. OTHER BUSINESS

There was no other business.

22 June 2023

Alice Raynard
Associate University Secretary