University of Waterloo STAFF RELATIONS COMMITTEE Minutes of the 2 November 2023 Meeting

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

Regrets: Sheila Ager

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 18 OCTOBER 2023

A motion was heard to approve the minutes as distributed. Hollis and Habel. Carried.

2. OTHER BUSINESS

There was no other business.

2 November 2023

Alice Raynard Associate University Secretary