

**University of Waterloo
STAFF RELATIONS COMMITTEE
NOTICE OF MEETING**

DATE: Thursday 14 December 2023

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Michelle Hollis

OPEN AGENDA

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

Decision

Information

*attached

8 December 2023

Alice Raynard
Associate University Secretary

University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 1 December 2023 Meeting

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

Regrets: Sheila Ager, Goldi Gill, Yessenia Guerrero, Sara Perkins

Organization of Meeting: Michelle Hollis, 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 16 NOVEMBER 2023

A motion was heard to approve the minutes as distributed.

Newell Kelly and Becker. Carried.

2. OTHER BUSINESS

There was no other business.

1 December 2023

Alice Raynard
Associate University Secretary