

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

DATE: Thursday 25 January 2024

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Michelle Hollis

OPEN AGENDA

- 1. Approval of the Minutes of the 11 January 2024 Meeting*
- 2. Other Business

Decision
Information

*attached

18 January 2024

Alice Raynard
Associate University Secretary

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 11 January 2024 Meeting**

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

Regrets: Courtney Bremer

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 14 DECEMBER 2023

A motion was heard to approve the minutes as distributed.

Hornberger and Gill. Carried.

2. OTHER BUSINESS

There was no other business.

11 January 2024

Alice Raynard
Associate University Secretary