

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

**DATE:** Thursday 22 February 2024

**TIME:** 1:00 p.m. – 2:30 p.m.

**PLACE:** Teams Videoconference

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Chair: Michelle Hollis

**OPEN AGENDA**

- 1. Approval of the Minutes of the 8 February 2024 Meeting\*
- 2. Other Business

Decision
Information

\*attached

15 February 2024

Alice Raynard  
Associate University Secretary

**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the 8 February 2024 Meeting**

**Present:** Sheila Ager, Kathy Becker, Courtney Bremer, 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:** none

**Organization of Meeting:** Yessenia Guerrero, 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 25 JANUARY 2024**

A motion was heard to approve the minutes as distributed.

Newell Kelly and Habel. Carried.

**2. OTHER BUSINESS**

There was no other business.

8 February 2024

Alice Raynard  
Associate University Secretary