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**University of Waterloo  
STAFF RELATIONS COMMITTEE  
Minutes of the March 7, 2024 Meeting**

**Present:** Bill Baer, Lisa Habel, Yessenia Guerrero (co-chair), Michelle Hollis (co-chair), Cathy Newell Kelly, Sara Perkins, Sarah Willey-Thomas (secretary), Kate Windsor

**Regrets:** Lee Hornberger, Agata Jagielska

**Organization of Meeting:** Yessenia Guerrero, co-chair of the committee, took the chair, and Sarah Willey-Thomas acted as secretary. The secretary advised that a quorum was present. The agenda was accepted as distributed.

**OPEN AGENDA**

**1. Agenda and Minutes**

**a) Approval of Agenda**

Recommendation moved by Newell Kelly and seconded by Habel,  
**To approve the agenda of the March 7, 2024 meeting. Carried.**

**2. OTHER BUSINESS**

Willey-Thomas indicated that minutes would be available at the following meeting.

March 14, 2024

Sarah Willey-Thomas  
Associate University Secretary