

**STAFF RELATIONS COMMITTEE
OPEN SESSION**

TUESDAY, MARCH 19, 2024

1:00 p.m. – 2:30 p.m.

Microsoft Teams (coordinates included with calendar invite)

[Governing Documents and Resources](#)

TIMING	AGENDA ITEM	PAGE	ACTION
1:00 p.m.	<p>1. Agenda and Minutes</p> <p>a) Minutes of the February 22, 2024 and March 7, 2024 Meetings</p> <p>b) Business Arising from the Minutes</p> <p>2. Other Business</p> <p align="right">*to be distributed</p>	<p align="center">3 Oral</p> <p align="center">Oral</p>	<p align="center">Decision Information</p> <p align="center">Information</p>

March 14, 2024

Sarah Willey-Thomas
Associate University Secretary

University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 22 February 2024 Meeting

Present: Sheila Ager, Bill Baer, Goldi Gill, Lisa Habel, 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: 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 8 FEBRUARY 2024

A motion was heard to approve the minutes as distributed.

Newell Kelly and Jagielska. Carried.

2. OTHER BUSINESS

There was no other business.

22 February 2024

Alice Raynard
Associate University Secretary

**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