## STAFF RELATIONS COMMITTEE
### OPEN SESSION
THURSDAY, April 4, 2024
1:00 p.m. – 2:30 p.m.
Microsoft Teams (coordinates included with calendar invite)

**Governing Documents and Resources**

<table>
<thead>
<tr>
<th>TIMING</th>
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<tr>
<td>1:00 p.m.</td>
<td>1. <strong>Agenda and Minutes</strong></td>
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<td>a) Approval of Minutes of April 19, 2024 Meeting and Business Arising</td>
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<td>Decision</td>
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<td>2. <strong>Other Business</strong></td>
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<td>*to be distributed</td>
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March 29, 2024

Sarah Willey-Thomas
Associate University Secretary
University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the March 19, 2024 Meeting

Present: Bill Baer, Kenneth Barry, Goldi Gill, Yessenia Guerrero (co-chair), Agata Jagielska, Cathy Newell Kelly, Sara Perkins, Sarah Willey-Thomas (secretary), Kate Windsor, Lisa Yuhasz

Regrets: Sheila Ager, Michelle Hollis (co-chair)

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) Minutes of the February 22, 2024 and March 7, 2024 Meetings
   Recommendation moved by Jagielska and seconded by Kelly,
   To approve the minutes of the February 22, 2024 and March 7, 2024 meetings, as presented.

2. OTHER BUSINESS
   There were no matters for other business.

April 1, 2024

Sarah Willey-Thomas
Associate University Secretary