

**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](#)

TIMING	AGENDA ITEM	PAGE	ACTION
1:00 p.m.	<p>1. Agenda and Minutes</p> <p>a) Approval of Minutes of April 19, 2024 Meeting and Business Arising</p> <p>2. Other Business</p> <p align="right">*to be distributed</p>	<p align="center">2</p> <p align="center">Oral</p>	<p align="center">Decision</p> <p align="center">Information</p>

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