

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

DATE: Thursday 2 November 2023

TIME: 1:00 p.m. – 2:30 p.m.

PLACE: Teams Videoconference

Chair: Agata Jagielska

OPEN AGENDA

1. Approval of the Minutes of the 18 October 2023 Meeting*

Decision

2. Other Business

Information

*attached

27 October 2023

Alice Raynard
Associate University Secretary

**University of Waterloo
STAFF RELATIONS COMMITTEE
Minutes of the 18 October 2023 Meeting**

Present: Kathy Becker, Courtney Bremer, Goldi Gill, Michelle Hollis (co-chair), Lisa Habel, Agata Jagielska (co-chair), Alice Raynard (secretary), Kate Windsor

Regrets: Sheila Ager, Yessenia Guerrero, Cathy Newell Kelly, Lee Hornberger, Sara Perkins

Organization of Meeting: Agata Jagielska, 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 21 SEPTEMBER 2023

The minutes were approved as presented. Hollis and Habel. Carried.

2. OTHER BUSINESS

There was no other business.

25 October 2023

Alice Raynard
Associate University Secretary