

HUMAN RESOURCES COMMITTEE

Meeting Summary

April 17, 2024

This meeting summary is provided to the University Community pursuant to the **Board Disclosure Policy** adopted by the Board of Governors in 2022. The Policy stipulates what information emanating from Board and Committee meetings is authorized to be made publicly available by way of publication on the University's official website.

The Board will now make available to the University Community the following information:

- Meeting schedules for the Board of Governors and its Committees
 - Agendas for meetings of the Board and its Committees
 - Summaries prepared by the University Secretariat of meetings of the Board and its Committees, as approved by the Chair of the Board or respective chair of the Committee.
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These summaries are for information only and do not constitute an official record of the Human Resources Committee meeting.

At the meeting held on April 17, 2024, the Human Resources Committee conducted the following business:

1. The Human Resources Committee:

- Approved:
 - Minutes of the Human Resources Committee on February 14, 2024
 - Bargaining Mandate for CUPE 3912 PT Faculty
 - Bargaining Mandate for CUPE 3912 Teaching Assistants (first agreement)
- Reviewed and discussed:
 - Updates on leadership searches
 - Update on status of labour relations
 - Update on Human Resources strategies

2. The Human Resources Committee held an *in-camera* session without management present.

The Agenda for this meeting can be found [here](#). Questions may be directed to the University Secretary at board@smu.ca.