

Simon Fraser University
 Senate Committee on International Activities (SCIA)
 Meeting Minutes

Date:	March 19, 2019		
Location:	Strand Hall 3009 (Finance Boardroom)		
Present:	Joy Johnson Tim Rahilly Darren Schemmer Bonnie Gray Michael FavereMarchesi Roumi Ilieva Alexandra Gunn Katya Kirsh (SCIASecretary)	Absent:	Raman Bains
		Guests:	CarolZachs, Director, International Partnerships & Protocol
Regrets:	Wendy Du Steinberg Carolyn Hanna		
	Start Time: 2:00 pm		End Time: 2:45 pm

1. Approval of the Agenda
 Adopted as presented. Approved
2. Approval of the Minutes for January 31, 2019
 Adopted as presented. Approved
3. Business arising from the Minutes
 No business arising from and, 2:05 pm] SFU Internatio

Motion: To approve the proposed Memorandum of Understanding Mitacs Globalink Research Awards
 Moved: Michael FavereMarchesi Second: Roumi Ilieva A