

SIMON FRASER UNIVERSITY  
 Senate Committee on International Activities (SCIA) Meeting  
 Meeting Minutes

|             |   |  |
|-------------|---|--|
| Date:       | October 3 2012  |  |
| Location:   | International Lounge AQ 2013  |  |
| Present:    | Kumari Beck<br>James BusumtwSam (Chair)<br>Marena Brinkhurst<br>SarahSophia Flodr<br>Patricia Grben<br>Kelley Lee |  |
|             | Shaheen Nanji<br>Tom Perry(Senator)<br>Kate Ross<br>John Welch<br>Christina Wong(Secretary, Non voting)           |  |
| Absent:     | PekHooi Soh<br>Nicole Cameron<br>Cenk Sahinalp  | Guests:<br>Judie Phillips (nonvoting)<br>Lindsay Neilson (nonvoting) |
| Start Time: | 10:00a.m.   | End Time: 11:30p.m.  |

Draft until Approved by SCIA Members

1. Approval of the Agenda

Moved: Carl Lowenberger      Second: Kate Ross  
 Approved as amended. Item 4 to



20. For Information: Approval by delegated authority MOU Hellenic Ministry of Tourism (Athens, Greece) and SFU [Stavros Niarchos Foundation Centre for Hellenic Studies].

21. For Information: Renewed MOU Universitas Sam Ratulangi (North Sulawesi, Indonesia) and SFU [Faculty of Education].

22. For Information: Renewed MOU Sichuan University (Chengdu, China) and SFU [VP Research]

23. For information: Signed MOU Universidad Autonoma de Baja California Sur (Baja California Sur, Mexico) and Simon Fraser University [Faculty of Environment]

24. Other business:

- a. There will be a need for delegated approval by authority for agreement relating to the President's Trip to Taiwan, China and Hong Kong.
- b. Field School development will rest with International Services for Students in the future.
- c. The Sri Lanka Field School has been suspended.
- d. The China Council for International Cooperation on Environment and Development contract has been extended to March 2013.

25. Next meeting is November 14, 2012 in the Finance Boardroom (SH 3009)

26. Meeting Adjourned 1:30 am

Moved: Tom Perry

Second: Kate Ross

Approved