

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

Date:		May 8, 2013	
Location:		3 U H V L G H Q W ↑ V & R Q I H U H Q F H % R	
Present:	James BusumtwSam	Absent:	John Welch
	Li-Jeen Broshko		SarahSophia Flodr
	Kumari Beck		Cerik Sahinalp
	PekHooi Soh		
	PatriciaGruben		
	Lindsay Nielson		
	Tom Perry		
	Kate Ross		
	Sarah Dench		
	Carl Lowenberger		
	Marena Brinkhurst		
	Yovanka Contreras (Secretary, Nonvoting)		
		Guests:	Ronald Roesch
			Gretchen Hernandez
			RebeccaRytir
			Andre Gerolymatos
			Maria Hamilton
			Michael Kenny
			Philip Steenkamp
Regrets:	Kelley Lee		
Start Time: 10:05 a.m.		End Time: 11:44am	

1. Approval of the amended Agenda
 Adopted as presented. Approved
2. Approval of the minutes for March ,2013.
 Adopted as presented. Approved

6. For Approval:MOU & Student Exchange Agreement between EMLYON Business School (Ecully, France) & Simon Fraser University (Rebecca Rytj)

Motion: To approve the MOU between EMYLON and SFU.

Moved: Li-Jeen Broshko

Second: Kate Ross

Approved

7. For Approval: LOI between Jackson School of International Studies, University of Washington (UW) (Seattle, WA) & Simon Fraser University (Andre Gerolymatos)

Motion: To approve the LOI between UW and SFU.

Moved: Tom Peay

Second: Patricia Gruben

Approved

8. For Approval:FASSBerlin Travel Study Course (Berlin, Germany) (Michael Kenny)