

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

Date:		July 10, 2013	
Location:		Finance Boardroom (SH 3009)	
Present:	Tim Rahilly Lindsay Nielson Sarah Dench Ramesh Krishnamurti Patricia Gruben Kumari Beck Tom Perry Carl Lowenberger Holly Eksal Kelly Lee Yovanka Contreras (Secretary, Nonvoting)	Absent:	
		Guests:	Kris Torno Carol Zachs
Regrets:	Philip Steenkamp Yasmine Norouzi PekHooi Soh		
Start Time: 10:05 a.m.		End Time: 11:55	

Draft until Approved by SCIA

1. Approval of the Agenda  
 Adopted as presented. Approved
2. Approval of the minutes for May, 2013.  
 Adopted as presented. Approved
3. Business arising from the minutes.  
 No business arising from the minutes.
4. For Approval: MOU between Universidad de Guadalajara (Guadalajara, Mexico) & Simon Fraser University. (Carl Lowenberger)

Motion: To approve the MOU between Universidad de Guadalajara and SFU  
 Moved: Tom Perry                      Second: Kumari Beck Approved

