

	Tom Nesbit Joan Sharp Johnny Jermias Li-Jeen Broshko John Welch	Tom Perry Kate Ross Shaheen Nani (Non-Voting) Lindsay Neilson (Nonvoting) Sarah Orr (Secretary, Nonvoting)
Absent:	Cenk Sahinalp Yuezhi Zhao	Guests Rebecca Rytir

8. For Approval: Academic Cooperation Agreement between the Beedie School of Business, Simon Fraser University and Korea University Business School, Korea University (Seoul, Korea)
[Colleen Collins, Beedie School of Business]
Academic Cooperation Agreement should be replaced with Memorandum of Understanding to be consistent with SCIA templates
Moved: TomPerry Second: Ian Andrews Unanimous Approved

9. For Approval: SFU Residence Life Zambia 2012 International Service Trip [Micaela