### 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 Favere-Marchesi  
- Roumi Ilieva  
- Alexandra Gunn  
- Katya Kirsh (SCIA Secretary)  
**Absent:**  
- Raman Bains  
**Guests:**  
- Carol Zachs, 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 the minutes.*

4. **For Approval: Memorandum of Understanding - Mitacs Globalink Research Awards** [Carol Zachs, Director Partnerships and Protocol, SFU International, 2:05pm]  
   
   *Motion: To approve the proposed Memorandum of Understanding - Mitacs Globalink Research Awards*  
   *Moved: Michael Favere-Marchesi*  
   *Second: Roumi Ilieva*  
   *Approved*

5. **Other business**  
   
   Joy Johnson, Tim Rahilly, and Darren Schemmer shared updates with the Committee regarding APAIE 2019, APAIE 2020, the International Engagement Strategy, and engagement with SFU Deans.

6. **Confirmation of next meeting**  
   
   May 23, 2019, 2:00 – 4:00 pm Advancement Boardroom, Strand Hall 2106