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

<table>
<thead>
<tr>
<th>Date:</th>
<th>September 25, 2014</th>
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<tbody>
<tr>
<td>Location:</td>
<td>Finance Boardroom (SH3009)</td>
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</table>
| Present:      | Tim Rahilly  
Sarah Dench  
Patricia Gruben  
Carl Lowenberger  
Lindsay Neilson  
Ramesh Krishnamurti  
Kumari Beck  
Pek-Hooi Soh  
Tanya Procyshyn  
Yovanka Contreras  
(Secretary, Non-voting) |
| Absent:       | Holly Eksal  
Lisa Shapiro |
| Guests:       | Kristina Henriksson  
Peter Ruben  
Howard Trottier |
| Regrets:      | Philip Steenkamp |
| Start Time:   | 2:00 p.m. |
| End Time:     | 2:30pm |

1. Approval of the amended Agenda.  
   *Adopted as presented.*  
   *Approved*

2. Approval of the minutes for July 24, 2014.  
   **noted to add Kumari Beck as present in the last meeting on July 24, 2014**  
   *Approved*

3. Business arising from the minutes.  
   *No business arising from the minutes.*

4. For Approval: LOI with University of Dar es Salaam Business School (Kristina Henriksson)  
   *Motion: To approve the proposed LOI with University of Dar es Salaam Business School*  
   *Moved: Sarah Dench*  
   *Second: Kumari Beck*  
   *Approved*

5. For Approval: MOU with University of Antofagasta (Peter Ruben & Howard Trottier)  
   *Motion: To approve the proposed MOU with University of Antofagasta*  
   *Moved: Carl Lowenberger*  
   *Second: Lindsay Nielsen*  
   *Approved*

6. For Information: Approved by Delegated Authority – Signed Student Exchange Agreement between University of Glasgow (UoG) (Glasgow, Scotland) & Simon Fraser University. Approved – August 5, 2014.

7. For Information: Renewed Student Exchange Agreement between Vienna University of Economics and Business (Vienna, Austria) & Beedie School of Business, Simon Fraser University. Approved by SCIA - 2007.

8. For Information: Renewed Student Exchange Agreement between Humboldt University of Berlin (Berlin, Germany) & Simon Fraser University. Originally approved by previous committee to SCIA, signed in 2004.


11. For Information: Signed Student Exchange Agreement between Tsinghua University (Beijing, China) and Simon Fraser University. Approved by SCIA – 2006.

12. For Information: LOI with RESOLVE (Washington, DC), RESOLVE – CSE Network Canada & Beedie School of Business, Simon Fraser University.


14. Other business.

15. Confirmation of next meeting November 27, 2014, 2:00pm - 4:00pm in the Finance Boardroom (SH 3009).