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

2. Approval of the Minutes for February 14, 2020 (electronic voting)
   *Adopted as presented.*  
   *Approved*

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

4. For Approval: Oxford Travel Study, Graduate Liberal Studies - [Sasha Colby, Director, Graduate Liberal Studies; Associate Member, English, 9:10 am].

   *Motion: To approve the proposed activity with Graduate Liberal Studies.*

   *Moved: Dongya Yang  Second: Roumi Ilieva*

5. For Approval: Memorandum of Understanding with Society for Participatory Research in Asia (PRIA) [Shaheen Nanji, Director, Global Engagement, International, 9:20 am].

   *Motion: To approve the proposed activity with Society for Participatory Research in Asia (PRIA).*

   *Moved: Roumi Ilieva  Second: Maite Taboada*
6. International Activity Roundtable - Faculty representatives inform other members of key new international activities in their Faculties.

I. Membership with the University of the Arctic (UArctic) – David Hik
   a. David Hik has been in discussion with Carol Zachs about the potential of establishing a relationship with University of the Arctic
   b. Description
      i. The institution’s formal beginnings began in 2001 and has now evolved into having over 270 partnerships; they are mostly circumpolar, but have expanded globally as well; there are about 24 Canadian partners
      ii. UArctic’s structure formed around thematic networks, or member organizations of U Arctic, to create a collaborative set of programs. They focus on student mobility and their core funding is from national support
      iii. There is distributed leadership – Administration (Finland), President (Norway), Undergraduate Office (Russia)
      iv. In 2017, FCAT became a member – Peter Keller reached out to David Hik for further discussion
          1. David has since heard from various faculty members that they are interested in having a formal relationship with UArctic, and to explore this further
      v. Every two years, they have a congress; there is one in October 2020, which could be a potential opportunity for SFU to attend
   c. Questions
      i. Who will pay for the membership? Approximately 3000 Euros
          1. Suggestion: International Office to pay for the first one, and to circulate between faculties thereafter
      ii. Who will make use of the membership and be the point of contact?
      iii. How many staff members work at the central office? Will there be enough support to help Faculty members?
          1. About a dozen full time roles
   d. Suggestions
      i. Work with Carol Zachs/VPR/International Office to organize a town hall
          1. Bring forward to have a discussion with faculties, to create opportunities for engagement

II. COVID-19
   a. APAIE postponement to 2021
      i. With the postponement of this conference, it is important that we are able to host next year; the original host for 2021 is gracious enough to host in 2022
      ii. Almost unanimously positive reaction to this decision
          1. many vendors have decided to secure their spot for next year
   b. Situation that is being taken very seriously at SFU
      i. Administration is following professional advice and closely monitoring Public Health Agency of Canada
          1. Applying risk assessments to events of large gatherings
          2. Preparedness actions
          3. Cleanliness practices
          4. Business continuity plans
          5. To be very careful around our messaging, especially to the international community
          6. Field schools have been cancelled for spring and summer
      ii. Student petitions to cancel classes and student impacts
          1. Ultimate goal is to not have students lose a term
          2. Effects on students’ ability to conduct research and their consultation processes

7. Other business
   • None