

Advisory Committee on Corporate Responsibility in Investment Policy (ACCRIP)

Minutes on the Meeting of May 15th, 2013

Present:

Christopher Bull (Chair)
Naoko Shibusawa
*Karyn Sosinski
Daniel Moraff
Vazira Zamindar
Sean Dinces
Ian Trupin
*Anne Sharp
Stanley Griffith
Julie Vanier
James Dunn
David Muller

Absent:

*Sandra Seibel

*Indicates non-voting members of the Committee

Agenda:

1. Approval of minutes from May 1
2. Modifications to minutes from April 24th
3. Approval of April 24 minutes
4. Discussion of BSJP Request
5. Old Business
6. New Business
7. Election of chair for 2013-14
8. Next meeting date

Jossete Souza -BSJP
Lindsey Goss - BSJP
Kim Roskiewicz – Office of the President

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1. Approval of minutes from May 1, 2013

After discussing amendments proposed to the minutes of May 1st, the Committee agreed to approve the document as amended.

2. Modifications to minutes from April 24th

The Committee discussed amendments to be made to the minutes from the meeting of April 24th.

3. Approval of Minutes from April 24th

The Committee agreed to vote via email on an amended version of the original draft of the minutes from the meeting of April 24th.

4. Discussion of BSJP Request

The Committee returned to a discussion on the request submitted by the Brown Student's for Justice in Palestine (BSJP) to divest from U.S.-based corporations engaged in business practices that contribute to human rights violations in the Occupied Palestinian Territories. Several issues, such as a lack of comprehensive research and confusion over ACCRIP's bylaws, prevented the Committee from voting on the BSJP request. It was agreed that the topic would be readdressed next fall.

5. Old Business

6. New Business

7. Election of Chair for 2013-14

8. Next Meeting Date

Agenda items #5-7 were tabled until the next ACCRIP meeting.

It was decided that the Chair would send out a poll via email to determine the date of the next ACCRIP meeting.