Advisory Committee on Corporate Responsibility in Investment Policy (ACCRIP)
Minutes on the Meeting of September 20, 2013

Present:

Christopher Bull (Chair)
Naoko Shibusawa
*Karyn Sosinski
Daniel Moraff
Vazira Zamindar
Ian Trupin
Stanley Griffith
David Muller

*Indicates non-voting members of the Committee

Agenda:

1. Approval of minutes from our last meeting
2. Adoption of by-laws (attached),
3. Discussion of options that the President might present to the Corporation regarding coal,
4. Adopt standing time for meetings this semester,
5. Discuss student research assistant,
6. Propose agenda items for this year (BSJP, voting guidelines, changes to charter, etc.)
7. Adjourn

Observers:
Kim Roskiewicz – Office of the President

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1. Approved minutes from May 15, 2013.

2. Unanimously adopted by-laws as amended during discussion.

3. Discussed President's request for options other than divesting that she might present to the corporation. Ian Trupin volunteered to begin a document for that purpose.

4. Meetings scheduled for 9am, Fridays, on the following dates: 10/4, 10/18, 11/15, 12/13. Should the need arise for more meetings they will be scheduled at the convenience of the committee.

5. Members were asked to recommend students for the research assistant position.

6. The following items were recommended for our attention this year:
Consideration of BSJP request,
Review of proxy voting guidelines,

Review of charter (to strengthen the language around actions other than divesting),

Investigate the use of environmental, social, and governance criteria when choosing investments.

7. Meeting adjourned at 10:30am