

**Advisory Committee on Corporate Responsibility in Investment Policy
(ACCRIP)**

Minutes on the Meeting of January 31, 2014

Present

Chris Bull (chair)

Mara Freilich

*Anne Sharp

*Sandra Seibel

Michael Satlow

Julie Vanier

David Muller (on phone)

Stanley Griffith (on phone)

Geeta Chougule

Dan Moraff (on phone)

Observers: (undergraduates) Joanna, Shelby, Abe, Michael

Agenda

1. Welcome to new member Mara Freilich and introductions
2. Approval of minutes from December 13 meeting,
3. Business for spring semester
 1. Review proxy guidelines
 2. Review charter
 3. Process for Occupied Territory action (or non-action)
4. New business
5. Adjourn

2. The minutes were approved with two amendments and no opposition

In the sentence “It was proposed that a revised motion be put on next semester’s agenda.” Proposed was changed to suggested.

Two misspellings in the list of those present were corrected.

3. Business for spring semester

- o Review proxy guidelines: Formed subcommittee of Michael, Dan, Geeta, and Stan.
- o Review of charter – deferred.
- o Process of Occupied Territory action: deferred pending input from Vazira.

4. New business – further suggested topics/actions for spring:

- Investigate whether continued investment in gun manufacturers is wise given gun violence and Newtown shooting

- Proposal for banning cluster bombs has been brought up at Brown, would be worth investigating

Will continue to meet at 9am on the last Friday of each month

- o Feb. 28th
- o March 21st (because of spring break)
- o April 25th
- o May 16th

Meeting adjourned at 10:12 with no objections