

Advisory Committee on Corporate Responsibility in Investment Policy (ACCRIP)
Meeting Minutes for Meeting of March 3, 2016

Members Present

Vazira Zamindar (faculty)
Caitlin Murphy (staff)
Clayton (grad student proxy for Paul Gutierrez)
Michael Satlow (faculty)
Ann Furuyama (undergrad)
Naoko Shibusawa (faculty)
Cameron Johnson (undergrad)

Lars Tiffany (staff, phone)
Stan Griffith (alum, phone)
David Muller (alum, phone)

Members Absent

Guests: None

Observers:

Agenda

1. Discussion of nominating a Vice Chair
2. Thank you note for Chris
3. Vote for Chair
4. New business
5. Adjourn.

Meeting Notes

1. Discussion of nominating a Vice Chair;

The committee decides to look into the by laws and check with the FEC to determine the possibility of nominating a Vice Chair.

2. Thank you note for Chris;

The committee gave feedback and approved thank you note to Chris.

3. Vote for Chair;

Vazira Zamindar elected to chair with a vote of 7-2.

4. New business;

Suggested items for next meeting's agenda

- Fossil fuel as priority item
- Charter
- Changing the by-laws to allow for a vice chair
- Review website and outreach plan - morning mail

5. Adjourn.