

Advisory Committee on Corporate Responsibility in Investment Policy (ACCRIP)

Meeting Minutes for Meeting of November 1, 2016

Members Present

Vazira F-Y Zamindar (faculty)
Caitlin Murphy (staff)
Naoko Shibusawa (faculty)
Katie Silberman (staff)
Michael Satlow (faculty)
Ann Furuyama (ugrad)
Patricia Paulino (ugrad)
David Muller (alum) (phone)
Jamie Kase (alum) (phone)

Members Absent

Caitlin Murphy (staff)
Paul Gutierrez (Grad)

Guests Present

Anne Sharp, Investment Office
Molly Landis, Investment Office
Erica Nourijan, Investment Office
Sammie Chomsky, RA

Agenda

1. Approval of Oct. 18th, 2016 Minutes
2. Discussion of fossil fuel proposal/schedule meeting to vote

Meeting Notes

1. Approval of Oct. 18th, 2016 Minutes
 - a. Revised and approved with one abstention (Jamie Kase due to 10/18 absence)
2. Discussion of fossil fuel proposal
 - a. Fossil Fuel subcommittee plans to meet on 11/2 to review previous proposal
 - b. Yale “partial divestment” and contact with “comparable schools”
 - c. Unanimous vote in favor of drafting a proposal for the Investment Office that considers fossil fuels to be a cause of “social harm” (see [ACCRIP Official Charter](#))
 - d. Creation of an expert Task Force to determine process of (or alternatives to) divestment
 - e. Use of the language of “divestment” in Fossil Fuels Subcommittee’s proposal
 - f. Direct investment v. indirect/comingled funds
 - g. Decision not to remove points from the previous fossil fuels proposal prior to Subcommittee review

- h. Decision to discuss and vote on Subcommittee's revised proposal in upcoming November 22nd and December 1st meetings