

Advisory Committee on Corporate Responsibility in Investment Policy (ACCRIP)
Meeting Minutes for Meeting of December 1st, 2016

Members Present

Vazira F-Y Zamindar (faculty)
Katie Silberman (staff)
Fulvio Domini (faculty)
Ann Furuyama (ugrad)
David Muller (alum) (phone)
Naoko Shibusawa (faculty)
Caitlin Murphy (staff)

Paul Gutierrez (Grad, online)
Jamie Kase (alum, online)

Members Absent

Patricia Paulino (ugrad)

Guests Present

Sammie Chomsky, RA

Agenda

1. Vote to call an executive meeting (voting members only)
2. Final discussion of revised ACCRIP recommendation on fossil fuel investment policy
3. Vote on ACCRIP recommendation on fossil fuel investment policy
4. Discussion of publicizing ACCRIP's recommendation

Meeting Notes

1. Vote to call an executive meeting (voting members only)
 - a. Unanimous vote in favor
2. Final discussion of revised ACCRIP recommendation on fossil fuel investment policy
 - a. Two IBES professors express interest in serving on Climate Investment Task Force
 - b. Cover letter should address ACCRIP's thorough consideration and urgency of the matter
3. Vote on ACCRIP recommendation on fossil fuel investment policy
 - a. Unanimous vote in favor, with two members voting via email, and one absence
4. Discussion of publicizing ACCRIP's recommendation
 - a. Recommendation should be presented (with a cover letter written by Vazira Zamindar) to the President's Office prior to the end of the semester
 - b. Release for publication at the start of next semester, including to the BDH
 - c. Katie Silberman may serve as media spokesperson on behalf of ACCRIP regarding this Recommendation.

