

September Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on September 14, 2016 in the Garden Room 1 at the Faculty House, the following members participated:

Marshall Bozeman	Gail O'Neill
April Croft (non-voting)	Philip Protter
Paul Goldschmid	Ailsa Röell
Dan Goldschmidt	Neil Schluger
Jeffrey Gordon	
Brennon Mendez	

The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:
Stephen Christensen
Anne Sullivan (non-voting)
Ramon Verastegui

The meeting was called to order at 6:19 p.m.

Chair

Announcements

Chair Gordon welcomed the new members, Philip Protter and Neil Schluger, to the ACSRI and gave an overview of the Committee's work over the past few years.

Chair

Approval of the May 11th Minutes

The Committee approved the minutes of May 11, 2016.

Committee Members

Discussion of Subcommittees and Sign-Up

Chair Gordon discussed the upcoming work of the Committee and the role of the three subcommittees: Education / Communications, Fossil Fuel and Sudan. Committee members provided their subcommittee preferences to Croft.

Committee Members

Fossil Fuel

Ale Giannini who served on the ACSRI for three years and as chair of the Fossil Fuel subcommittee will serve as an advisor to the Committee.

Committee Members

- ACSRI Tar Sands Proposal Recommendation and Community Outreach Survey: The Committee reviewed the preliminary results from the Columbia community outreach survey that is scheduled to close on October 7th. Croft will post the daily survey reports on the ACSRI's

internal portal.

- Coal Divestment Proposal from 25 Earth Institute Faculty Members: Croft will invite a small delegation from the Earth Institute to present their proposal at the ACSRI's October 19th meeting. Committee members are tasked with reviewing the proposal and providing preliminary questions to Chair Gordon by September 30th.

There being no further business, the meeting was adjourned at 7:55 p.m.

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI