

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 15, 2020, the following members participated:

April Croft (non-voting)	Sharon Liebowitz
Merritt Fox	Courtney Thompson
Daniel Howard	Bruce Usher
Ruby Khan	Regen Wallis
Bridget Realmuto LaPerla	Michael Wang

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

Absent with regrets:
Benjamin Lebowohl
William Shamma
Anne Sullivan (non-voting)

The meeting was called to order at 6:05 p.m.

Chair

Approval of the April 7, 2020 Minutes

The Committee approved the minutes of April 7, 2020.

Committee Members

Discussion of Fossil Fuel Divestment Proposal

The ACSRI continued its discussion of a fossil fuel divestment proposal submitted by the student group, Extinction Rebellion (ER).

Committee Members

Review of Proxy Voting Schedule

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

Committee Members

Proxy Voting

The Committee deliberated on three shareholder resolutions and is making the following recommendations for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

Company	Topic	Committee Decision
Intel	Report on global median gender/racial pay gap	Support
PayPal	Ensure due diligence on human and indigenous people's rights	Reject
Yum! Brands	Report on efforts to reduce deforestation	Support

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI