

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 29, 2020, the following members participated:

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

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

Absent with regrets:
Benjamin Lebowitz

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

Chair

Approval of the April 22, 2020 Minutes

The Committee approved the minutes of April 22, 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 five 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
Facebook	Report on political advertising and posts	Reject
Facebook	Nominate human/civil rights expert to the board	Reject
Facebook	Report on board oversight of civil and human rights risks	Reject
Facebook	Report on child sexual exploitation and products/services	Support
Facebook	Report on gender/minority pay gap	Reject

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI