

May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on May 13, 2020, the following members participated:

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

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

Absent with regrets:
Regen Wallis

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

Chair

Approval of the May 6, 2020 Minutes

The Committee approved the minutes of May 6, 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). The ACSRI will schedule additional meetings this summer as needed.

Committee Members

Proxy Voting

The Committee deliberated on six 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
Alphabet	Establish board oversight committee on human rights	Support
Alphabet	Nominate human/civil rights expert to the board	Reject
Alphabet	Report on executive pay links to ESG metrics	Support

Alphabet	Report on gender/racial pay equity	Reject
Alphabet	Report on government censorship/takedown requests	Reject
Alphabet	Report on whistleblower protection and human rights	Support

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

Respectfully submitted,
April B. Croft
Associate Director
ACSRI