

ACIR Meeting Minutes

11 September 2017, 12:00 pm - 1:00 pm

Attendees (Voting members): (3 of 8, 37,5%)

Susan Sawyer (Staff)
Charles Allison (Chair)
Ian Morlan (Staff)

Non Voting Attendees:

Larry Woods (Office of Business and Finance)
Linda Hirst (Office of Business and Finance)
Nicole Calcal (Upcoming student rep)
Baki Güney Işıkara (Research Assistant)
Marjan Fadavi Ardekani (Research Assistant)

Not in attendance: (5 of 8, 62,5%)

Bob Hoerle (Trustee)
Lena Simet (Student rep)
Lindsay O'neill-Caffrey (Student rep)
Bevis Longstreth (Trustee)
Paul Hardart (No longer at TNS)

Not in attendance

Gaspar Cello (Upcoming student rep)
Tokumbo Shobowale (Chief Operating Officer)

1. Minutes not approved.

2. NS EMIT Document

- NS EMIT document: All members of the committee are asked to send the document to one or two people they know and ask for their opinion with an open question (suggestions and comments)

3. Annual report

- The infographic prepared by Nicole will be the front cover
- The main points will include the finalization of NS EMIT, proxy voting report, and hiring of two new student reps
- The report will mainly be distributed in digital form

4. Filling the open faculty member position

- A number of suggestions were raised during the meeting
- Charles will contact suggested faculty to see if they would be willing to become a part of the ACIR

5. Alumni positions

- The possibility of adding two alumni seats to the committee was discussed

- The necessity of having both seats filled at all times for the quorum to be obtained
- Assigning the title “alumni reps” in general to only the fellow members of ACIR might be an issue
- Committee suggested postponing the idea of the expansion of the committee at this point

6. Suggestions on possible future projects

- Difficulty of finding a major project that fits the advisory role of the committee
- Wall divestment and organizing a conference are still on the table
- Partnering with the Tishman Center for Environment and Design could create some further possibilities
- The student senate and investment committee could be consulted as to what to do next
- Expanding the purpose of the committee by adding an educational aspect was discussed as a possibility