

ACIR Meeting Minutes

14 November 2017, 12:00 pm - 1:00 pm

Attendees (Voting members): (2 of 8, 25%)

Susan Sawyer (Staff)

Ian Morlan (Staff)

Non Voting Attendees:

Tokumbo Shobowale (Chief Operating Officer)

Larry Woods (Office of Business and Finance)

Linda Hirst (Office of Business and Finance)

Nicole Calcal (Upcoming student rep)

Gaspar Cello (Upcoming student rep)

Baki Güney Işıkara (Research Assistant)

Marjan Fadavi Ardekani (Research Assistant)

Not in attendance:

Bob Hoerle (Trustee)

Charles Allison (Chair)

Lindsay O'Neill-Caffrey (Student rep)

Bevis Longstreth (Trustee)

Paul Hardart (No longer at TNS)

1. Minutes not approved

2. NS EMIT Document

- NS EMIT document: The feedback received by members about the NS EMIT document was discussed
- Committee agreed to move forward with NS EMIT
- RAs and the chair to meet with the marketing office

3. Annual report

- Announced status: Awaiting chair's revised statement

4. Official appointment of student reps

- Needs to be done before the next meeting in order for the committee to reach the quorum.

5. Transform Finance and some suggestion for student involvement (Nicole)

- Nicole proposed the idea of organizing a panel for ACIR and Transform Finance group to discuss hot topics in the impact investing and the committee was positive about it

6. Discussing some points raised by the student body (Gaspar)

- Gaspar discussed the feedback he received from the student body about ACIR and their ideas for more student involvement

7. ACIR social media accounts

- RAs announced launch of Facebook and Twitter account for ACIR
- The committee discussed the ideas on how to utilize these accounts for more visibility and more student involvement

8. New faculty member

- Announced status: Awaiting Charles' update

9. Next project

- Committee discussed the process of moving toward new project for the ACIR
- Coming up with a number of possible projects and further discussing them with the committee before introducing them to the student body through social media and receiving feedback was suggested and agreed