

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, December 15, 2010
3:00 p.m. – 3:52 p.m.

Present: Phil Dwire, Susan Randolph, Robert Bird, Regis Synnott, Kimberly Fearney,
Gina DeVivo Brassaw and Timothy Tolokan

Absent: Shareen Hertel, Samson Kimenyi, Waldo Klein, Leslie Langworthy, William
Simpson
and Peter Kochenburger

Meeting called to order at 3:05 p.m. by Susan Randolph.

November 17, 2010 minutes approved with correction to author's name – Raj Patel

Student Nominees for Committee Appointments: Gina interviewed one student who still
needs to provide her resume. There are two other students on the list if the first student
doesn't work out. Regis also has an RA who may be interested.

Russell Update: Tim received confirmation from Russell that a fifth and final member
has been seated on the oversight committee and that an ombudsman, Lance Compa from
Cornell, has been appointed. Tim received an updated list of schools that have signed
back on to Russell. Currently 80-85% of schools who left have signed back on. The
committee agreed to revisit at our January meeting.

Alta Gracia co-sponsorships: Gina reported that Alta Gracia has set up skype for a mini
tour of the factory and to hear personal stories. It was agreed to combine the mini tour
with our spring event. Gina asked what kind of budget she had to work with re: food, etc.
The spring event was confirmed for March 30th at 7:00 p.m.

UConn Beverage Contract: No update.

Update from campus: Gina reported that on February 26th there is an event called "Elect
Her" which teaches students how to hold appointed positions, such as elected office or
boards. Anyone is welcome to attend.

Spring meeting dates were set. All meetings are Wednesday at 3:00 p.m.

January 19, 2011
February 16, 2011
March 16, 2011
April 20, 2011
May 18, 2011

The meeting adjourned at 3:52 p.m.