

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, February 16, 2011
3:10 p.m. 4:10 p.m.

Present: Amber Albee, Kelsey Barringham, Phil Dwire, Susan Randolph, Kimberly Fearney, Shareen Hertel, Nina Hunter, Waldo Klein, Leslie Langworthy, William Simpson, Tim Tolokan

Absent: Robert Bird, Gina DeVivo Brassaw, Samson Kimenyi, Peter Kochenburger, Ronald Schurin, Regis Synnott

The meeting was called to order by Chairman Klein at 3:10 p.m.

Minutes: Chairman Klein asked for approval of the January 19, 2011 minutes. A motion was made by William Simpson to approve the minutes. The motion was seconded by Tim Tolokan and approved. Chairman Klein thanked Shareen Hertel for taking minutes at the January 19th meeting.

Chairman Klein welcomed the new student members: Nina Hunter, Kelsey Barringham and Amber Albee. Chairman Klein circulated the Committee list and asked members to please review and make changes accordingly.

WRC news:

- **Study trips:** Chairman Klein distributed a letter from Scott Nova from the Worker Rights Consortium inviting students to participate in a labor rights study tour to the Dominican Republic to visit the apparel factories and meet the garment workers, factory managers, unions, non-governmental organizations and local labor rights experts.
- **Russell Update:** Tim Tolokan informed Committee members that Georgetown, and St. Johns have reinstated with Russell as suppliers. Russell is in final stages with Marquette. Arizona, Connecticut, and Penn State have not reinstated with Russell.

Alta Gracia internship update: Chairman Klein communicated with John Bonelli, School of Social Work, and determined that UConn and Master of Social Work (MSW) students have not been placed in the Alta Gracia Internship.

Spring Event plan review:

- Outreach to student leaders: Gina DeVivo Brassaw sent out an email to UConn Student Leaders inviting them to a Corporate Social Responsibility Forum. It will be a dinner discussion with members of the President's Committee on Corporate

Social Responsibility. The Forum will be held on Monday, March 28, 2011 from 5:30 – 9:00 p.m. in the Jorgensen Center for Performing Arts Gallery.

- Student “goodies” – value cannot exceed \$10.00: Kimberly Fearney confirmed that the value on “goodies” cannot exceed \$10.00.

Other Business:

- Chairman Klein will meet with President Austin to discuss future Committee assignments.
- Leslie Langworthy informed the Committee that the RFD for Coca-Cola has been extended for three-month increments. No final decisions have been made with the Attorney General’s Office.

Additional Spring meeting dates: The Committee agreed to meet on August 24, 2011 at 3:00 p.m. and will continue to meet on the third Wednesday of every month. A schedule for the fall dates, times and locations will be emailed to members.

Adjournment: 4:10 p.m.

Next meeting date: Wednesday, March 16, 2011, 3:00 p.m., 246 Gentry