

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, March 16, 2011
3:10 – 4:15 PM

Present: Amber Albee, Kelsey Barringham, Gina DeVivo Brassaw, Nina Hunter, Waldo Klein, Leslie Langworthy, Susan Randolph, William Simpson

Absent: Robert Bird, Phil Dwire, Kimberly Fearney, Shareen Hertel, Samson Kimenyi, Peter Kochenburger, Ronald Schurin, Regis Synnott, Tim Tolokan

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

Minutes: Chairman Klein asked that the February minutes be circulated by email to the Committee.

Alta Gracia update: Bill Simpson circulated to the Committee a summary of the UConn Co-op and its work with Alta Gracia: Involvement with Corporate Social Responsibility efforts, the promise of above and beyond/Alta Gracia, the reality of doing business, history, relationship, and future with Alta Gracia.

“The Co-op has been instrumental in adding a Social Corporate Responsibility/Alta Gracia session in the annual meeting program of the Large Stores Group, a subset of the National Association of College Stores.”

Spring Event plan review:

Gina DeVivo Brassaw reviewed the agenda with Committee members for the Outreach Forum for UConn students scheduled for Monday, March 28, from 5:30 – 9:00 p.m. at Jorgensen Center for Performing Arts.

Gina DeVivo Brassaw confirmed the tables of the facilitators: Bill Simpson, UConn Co-op: Tim Tolokan, Athletics; Regis Synnott, Dining Services/Catering; Purchasing Department, Leslie Langworthy; and Rich Miller, Office of Environmental Policy. Ms. DeVivo Brassaw will provide the Committee members with an updated agenda and asked the members to arrive on time for the Forum.

The meeting adjourned at 4:15 p.m.