

Minutes
President's Committee on Corporate Social Responsibility
Thursday, March 26, 2015
Student Union Room 320
11:00 a.m.

Present: RJ Anderson, Robert Bird, Kimberly Fearney, Jeremy Jelliffe, Caroline Kaeb, Mike Kirk, Kyle Muncy, Bill Simpson

Absent: Oksan Bayulgen, Gina DeVivo Brassaw, Elsie Gonzalez, Rich Miller, Glenn Mitoma, Leslie Parkhurst, Dennis Pierce, Susan Randolph, Coleen Spurlock

Meeting called to order at 11:00 a.m. Kimberly Fearney welcomed members.

Kimberly Fearney asked for approval of the minutes. A motion was made by Jeremy Jelliffe to approve the January 21, 2015 minutes. The motion was seconded by Bill Simpson and was approved.

Kimberly Fearney mentioned that the Procurement Department is working on revisions to the Vendor Code of Conduct. Kim shared with the committee language changes in section of Compliance Procedures in the Vendor Code of Conduct. Kim will provide the hotline number and information to be added to the CSR web site. Once Procurement has finalized the contract language they will share a final version with the Committee.

Kyle Muncy gave an update on the Fair Labor Association (FLA) conference he attended in February 2015 in Atlanta, GA. There is a possibility that representatives from the FLA will attend the fall event here at UConn. Once Kyle has finalized that date he will share with Michaela Corr and Jessica Rocha from the FLA, along with Scott Nova from the Workers Wright Consortium (WRC). Kyle has also been named to the Monitoring Committee for the Fair Labor Association and will be attending the WRC Annual Caucus in Washington, D.C. at the end of April.

Kimberly Fearney informed the committee that the University of Connecticut Foundation has appointed Mr. Gerald Ganz as Vice President of Finance and Chief Financial Officer effective March 2015.

Jeremy Jelliffe discussed the Student Involvement Guidelines. Jeremy will reach out to students by e-mail. Application will be accepted until the position is filled. This will be on the csr.uconn.edu web site. If you know of any students interested in applying for this position please have them submit their candidate statement and CV/Resume to Lillian Bosques.

Agenda item for the next meeting: More Scholarship for Faculty related to CSR.
Next Committee meeting is scheduled for Thursday, May 21, 2015, at 11:00 a.m. in Student Union Room 324.

The meeting adjourned at 11:35 a.m.

Respectfully submitted,
Lillian Bosques