

Minutes
President's Committee on Corporate Social Responsibility
Friday, September 26, 2014
Student Union Room 324

Present: Oksan Bayulgen, Gina DeVivo Brassaw, Jeremy Jelliffe, Mike Kirk, Rich Miller, Kyle Muncy, Leslie Parkhurst,

Absent: Robert Bird, Kimberly Fearney, Susan Randolph, Bill Simpson, and Coleen Spurlock, Dennis Pierce, Bill Simpson, RJ Anderson and Tim Tolokan

Meeting called to order at 10:00 a.m. Co-chair DeVivo Brassaw welcomed committee members.

Mike Kirk began the meeting highlighting the work of the committee as an advisory function to the President's Office and the current direction of the committee was agreed upon with staff in the President's Office. Should there be issues or concerns throughout the year on the direction of the committee; Robert and Gina will reach out to Mike or the issues can be brought up at the committee meeting.

Rich Miller provided update on two environmental initiatives on campus regarding the roll out UConn Energy & Water Dashboards in Laurel and Oak. It is now online. The URL is: <http://uconn.greentouchscreen.com/> Energy and water dashboard have been installed in the first floor of lobbies of UConn's two newest green buildings.

Kyle Muncy updated the committee on our partnership with FLA and WRC and those payments were made to both organizations and our membership is up to date. The payment to WRC was the second highest in UConn's history. He updated the committee on the University wide vendor fair that took place in the Student Union on September 16th. Eighteen vendors attended and nearly four hundred staff, students and faculty attended the event.

Jeremy Jelliffe updated the committee about work happening on campus around open sourcing text books and said he would follow up should there be any updates or new information to share.

Meeting was adjourned at 11:00.

The next meeting is scheduled for Friday, October 24, at 10:00 a.m., the meeting will be held in the Student Union Rm. 324