

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, November 4, 2015, 1:00 p.m.
Student Union Room 324

Present: Tasneem Ahmed, Robert, Bird, Gina DeVivo Brassaw, Elsie Gonzalez, Caroline Kaeb, Emily Kaufman, Rich Miller, Glenn Mitoma, Kyle Muncy, Susan Randolph, Aaron Rosman, Bill Simpson, and Coleen Spurlock,

Absent: Oksan Bayulgen, Kimberly Fearney, Jeremy Jelliffe, Mike Kirk, Leslie Parkhurst, and Dennis Pierce

Guest: Brian Wilczynski, Senior Finance Major

Meeting called to order at 1:00 p.m. Co-chair DeVivo Brassaw introduced and welcomed the student representatives to the committee: Tasneem Ahmed, Emily Kaufman, and Aaron Rosman.

Co-chair DeVivo Brassaw asked for approval of the minutes. A motion was made by Bill Simpson to approve the October 14, 2015 minutes. The motion was seconded by Glenn Mitoma, and approved.

Co-chair Bird introduced Brian Wilczynski who gave a presentation on the Student Managed Fund Investment and Corporate Social Responsibility. Brian discussed the processes by which Student Managed Fund evaluates stocks based upon socially responsible investment principles. Brian explained how student members of the Student Managed Fund use a screen to evaluate the social responsibility of a particular candidate for a stock purchase. The PowerPoint presentation will be posted on: <http://csr.uconn.edu>

Rich Miller provided information about the UConn Sustainability Partnership meeting with Coca-Cola held on October 13, 2015. He presented a power point that focused on the value chain, suppliers, retailers, innovation, people infrastructure, and their 2020 environmental goals and expanding commitments globally. The power point presentation will be posted on: <http://csr.uconn.edu>

Rich Miller mentioned that there are about eleven bottle filling stations on campus and another 25 will be installed. He will provide a list of locations to the committee and it will also be posted on: <http://csr.uconn.edu>

Co-chair Robert Bird informed the committee that Jerry Ganz will attend the December 2, 2015, meeting.

The next meeting is scheduled for Wednesday, December 2, 2015, at 1:00 p.m. in the Student Union Room 324. The meeting adjourned at 2:00 p.m.

Respectfully submitted,
Lillian Bosques