

President's Committee on Corporate Social Responsibility
Friday, September 12, 2008
11:00 AM
Student Union, Room 324

In Attendance: Julie Elkins, Waldo Klein, Cathy Downs, Tim Tolokan, Susan Randolph, Peter Kochenburger, Shareen Hertel, Samson Kimenyi, Robert Bird, Lisa Troyer and Helen Zincavage

1) FLA Report

Julie distributed a draft FLA Workplace Code of Conduct for comments and input by Committee members so that Julie can get back to FLA with our suggested input. This information needs to get to FLA by Monday, 9/15/08. Several Committee members suggested reviewing the work that was done back in 2005 with the CLC Code. Committee members were going to go back and review the 05 report and the riders to be sure they were consistent with each other. Committee members should get their suggested changes to Julie by 5:00 p.m. on Saturday so she can send them to the FLA by Monday.

2) The Cutting Edge of Business: Corporate Social Responsibility

Discussion took place on the plans for the upcoming forum to be held on November 7, 2008 in the Student Union Ballroom. Julie will be contacting those offices who agreed to help with funding to verify they will still help fund this event. Some speakers are still being finalized.

3) Nike Update

Julie participated in a conference call last week with Kaitlin from Nike regarding continued efforts at monitoring.

4) New Student Appointment

Helen Zincavage has been appointed to the President's Committee on Corporate Social Responsibility. She is a sophomore studying international relations and sociology. She has formed a student organization, Advocates for CSR that she hopes will work closely with this group. Waldo offered to attend an upcoming meeting of this group to share what the Presidents Committee on CSR has accomplished and what we are working on.

5) Other Business

There was no other business to come before the Committee at this time.

6) Next Meeting

The next meeting of the President's Committee on Corporate Social Responsibility will be held on Friday, October 24, 2008 at 1 p.m. in the Student Union, Room 320.