

PRESIDENT'S COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY

WEDNESDAY, APRIL 22, 2009

1:00 PM

In attendance: Waldo Klein, Julie Elkins, Cathy Downs, Tim Tolokan, Shareen Hertel, Liu Xue Feng, Susan Randolph.

Fall Seminar

Human Rights has 29 proposals for funding support to review; PCCSR has submitted a proposal for event support. Shareen will get back to us once the reviews are complete and decisions are made. The Committee does still have the resources to go forward without additional funds. Committee members that are around over the summer will begin to work on preparation for the Fall Seminar. The Student Union Ballroom has been reserved for Friday, October 16, 2009 from 2-4 p.m. A suggestion was made to see if Emeka Okafor might be available to attend this event and talk about his work that he is doing.

Shirts

Discussion took place amongst Committee members about a campus program called Edun Live. There were several questions Committee members had, i.e., where do the blanks come from, where do the proceeds actually go? Committee members felt that our Student Committee members might want to look into this to see about getting more information on the program if students are interested. Julie will also check with WRC, FLA and CLC to see about this program.

WRC

The WRC will hold a University Caucus on 5/19 and their Board Meeting on 5/18. Julie still has a seat on the board which which will be up for reappointment soon. Committee members would like Julie to continue on the Board and participate via telephone because of the current travel ban. Tim will look into unused ticket vouchers that Julie might be able to use for her travel to the Board meeting.

Joe Bozick will present as well as retooling of the DSP and rewrite of parts to make this happen. There will be some changes which should be allowed with 2/3's vote.

FLA

A decision will be made at the June Board meeting on Russell continuing on as part of the FLA.

Russell

Letters are going back and forth and there is still evidence that people are not being paid.

CLC

The CLC is undertaking an ongoing licensing assessment and efforts to expand CSR monitoring.

Contract

Julie sent out an e-mail to several universities inquiring if they had any generalized contract language about their RFPs for beverages, furniture, technology etc. She has only heard back from one and they did not have any generalized language.

Next Meeting

Cathy Downs will be in touch with Committee members to schedule a meeting of the Committee in September, 2009.