

Minutes
President's Committee on Corporate Social Responsibility
November 4, 2009
Gentry Building Room 246

Present: Waldo Klein, Robert Bird, Gina DeVivio Brassaw, Kimberly Fearney, Leslie Langworthy, Susan Randolph, Regis Synnott, Bill Simpson, Tim Tolokan, Lisa Troyer, and Helen Zincavage

Absent: Shareen Hertel, Samson Kimenyi, and Peter Kochenburger

Welcome: Chairman Klein welcomed the group and thanked everyone for their participation on the Committee. Each attendee introduced themselves. Chairman Klein welcomed the newly appointed members: Leslie Langworthy, Regis Synnott, Kimberly Fearney and Gina DeVivio Brassaw.

Committee Charge:

The Committee Charge will be revised. Chairman Klein established a charge subcommittee - Kimberly Fearney, Leslie Langworthy, Bill Simpson, and Tim Tolokan - to draft a revised Committee Charge to present to President Hogan.

Brief history overview:

- UConn task forces/student involvement
- human rights tradition
- PCCSR
- Workers Rights Consortium/Fair Labor Association (WRC/FLA)
- Coca Cola

Committee evolution/transition --- discussion item:

Leslie Langworthy will research our peer institutions to see what socially responsible language is being used by other Purchasing Departments. Tim Tolokan suggested that she contact Michigan State, North Carolina Chapel Hill, Georgetown; Madison Wisconsin to see what language these institutions have in place.

Subcommittee on Education & Outreach will be chaired by Gina DeVivo Brassaw. Committee members that agreed to serve on the subcommittee are Robert Bird, Shareen Hertel, Regis Synnott, and Helen Zincavage.

Chairman Klein will contact the subcommittee chairs to discuss future meetings.

T. Tolokan: The WRC and the FLA are monitoring groups in which the University is member. The University pays 1% of royalty fees and based on these royalties the yearly membership is determined.

Continuing and Future Issues of Potential Concern/Interest:

- Student linkage
- WRC/FLA
- Procurement/Ethics & Compliance
- Coffee
- Water
- Soda
- Soft drink/water contracting
- community education/research/institutional outreach

Other business: Chairman Klein would like monthly Committee meetings.

Adjournment: 2:15p.m.