

Minutes  
President's Committee on Corporate Social Responsibility  
Wednesday, May 18, 2011  
3:07 p.m.

**Present:** Amber Albee, Phil Dwire, Kimberly Fearney, Shareen Hertel, Nina Hunter

**Absent:** Kelsey Barringham, Robert Bird, Gina DeVivo Brassaw, Samson Kimenyi, Peter Kochenburger, Susan Randolph, Ronald Schurin, Regis Synnott, Leslie Langworthy, William Simpson, Tim Tolokan

The meeting was called to order by Chair Hertel at 3:07 p.m.

**Minutes:** Minutes from the April 20, 2011 meeting were not available for approval.

**Update on discussions with potential new PCCSR members:**

Chairwoman Hertel provided an update on potential new members: the Office of Environmental Policy and the Department of Residential Life. Both offices are enthusiastic about participating in the PCCSR. Next steps are to meet with the President's Office on approving new membership.

**Russell Update:**

Phil Dwire informed Committee members that Tim Tolokan had spoken with Russell, and that a final collective bargaining agreement (CBA) is anticipated sometime in the next week. Three major holdouts are Arizona, Penn State and UConn. Arizona has indicated that pending a fully-executed CBA, they will reinstate Russell nearly immediately after confirmation.

**Purchasing Update:**

Postponed

**Update on Licensing and UConn Co-Op Activities:**

Postponed

**Discussion of Fall 2011 Outreach Event:**

Group discussion on a possible Fall outreach event with Resident Assistants (RAs) and a possible Spring event with staff on fair purchasing practices. Ideas on topics included "Buy Smart, Buy Ethically".

New Business:

No new business discussed.

Adjournment: 3:45 p.m.

Next meeting date: Wednesday, August 24, 2011, 3:00 p.m., 246 Gentry