

Minutes
President's Committee on Corporate Social Responsibility
Friday, April 11, 2014, 2014
Student Union Findell Room 324
10:00 a.m. - 11:30 a.m.

Present: RJ Anderson, Gina DeVivo Brassaw, Kimberly Fearney, Shareen Hertel, Jeremy Jelliffe, Waldo Klein, Kyle Muncy, Susan Randolph, Bill Simpson

Absent: Oksan Bayulgen, Robert Bird, Ann Crawford, Celia Guillard, Mike Kirk, Rich Miller, Leslie Parkhurst, Dennis Pierce, Coleen Spurlock, Tim Tolokan

Guest: Kelsey Keene, Manager of Compliance at Colosseum Athletics, Brian Delehoy, Director of Compliance

Meeting called to order at 10:00 a.m.

Co-chair Gina DeVivo Brassaw asked for approval of the minutes. A motion was made by Bill Simpson to approve the March 14, 2014, minutes. The motion was seconded by Kimberly Fearney and approved.

Gina handed out a copy of the letter addressed to President Herbst from Aleya Akter, Bangladesh Garment and Industrial Workers Federation and Aklima Khanam, Survivor of Rana Plaza Collapse. The committee reviewed and discussed provisions of the Accord. The committee has agreed to meet in May to continue further discussion on the Accord on Fire and Building Safety in Bangladesh and Alliance for Workers Safety.

Kyle Muncy introduced Kelsey Keene, Manager of Compliance at Colosseum Athletics, and Brian Delehoy, Director of Compliance. Ms. Keene gave an overview of Colosseum Company which was established back in 1992. In the mid 1990s it grew into a leading jersey manufacturer. They are committed to colleges. They ensure that the company follows procedures, compliance, staff training, conduct code, and grievance mechanisms. They have bilingual translators. Their goal is that companies follow bench mark.

Jeremy Jelliffe reported that Mun Choi informed him that they are working out an agreement with UAW. As soon as he gets more information he will share with the committee.

The Committee will reconvene on Friday, May 16, 2014, at 10:00 a.m. at the Student Union Room 322.

The meeting adjourned at 11:30 a.m.