

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, January 21, 2015
Student Union Room 324
3:00 p.m.

Present: Gina DeVivo Brassaw, Kimberly Fearney, Elsie Gonzalez, Jeremy Jelliffe, Mike Kirk, Rich Miller, Glenn Mitoma, Kyle Muncy, Leslie Parkhurst, and Bill Simpson

Absent: RJ Anderson, Oksan Bayulgen, Robert Bird, Dennis Pierce, Susan Randolph, Coleen Spurlock, Caroline Kaeb

Meeting called to order at 3:08 p.m. Co-chair DeVivo Brassaw welcomed new appointed committee members:

- Elsie Gonzalez, Associate Director of Residential Life and currently as a part of her position works with the Social Justice RA's and does work with Human Rights Institute.
- Glenn Mitoma, Director, Thomas J. Dodd Research Center, Assistant Professor in Residence, Human Rights.

Co-chair DeVivo Brassaw asked for approval of the minutes. Rich Miller asked for an amendment regarding the item mentioning the presence of 15 water dispensers campus-wide. A motion was made by Rich Miller to approve the September 26, 2014, and December 19, 2014, minutes. The motion was seconded by Mike Kirk and was approved.

Leslie Parkhurst informed the committee that Procurement is working on reviewing the policy for the Vendor Code of Conduct. It has been two years since the implementation of the code and the sub-committee is reviewing it, will pass along to contracting to review and will provide a more definitive process for complaints to be registered going forward.

Gina and Kyle informed the group of a meeting with Neal Eskin of the Athletic Department. The goal is to have the committee meet with IMG and Athletics to monitor the corporate social responsibility efforts of the IMG corporate partners. The hope is to have a representative from IMG visit the committee this semester.

Jeremy mentioned that it might be a good time to talk about the recruitment of new student members.

The next meeting is scheduled for Thursday, February 19, 2015, at 11:00 a.m. in Student Union Room 324. The meeting adjourned at 3:33 p.m.