

Minutes
President's Committee on Corporate Social Responsibility
Friday, May 16, 2014
Student Union Room 322
10:00 a.m. - 10:45 a.m.

Present: RJ Anderson, Gina DeVivo Brassaw, Kimberly Fearney, Jeremy Jelliffe, Mike Kirk, Waldo Klein, Leslie Parkhurst, Rich Miller, Kyle Muncy, Dennis Pierce, Susan Randolph, Bill Simpson

Absent: Oksan Bayulgen, Robert Bird, Ann Crawford, Celia Guillard, Shareen Hertel, Rich Miller, Coleen Spurlock, and Tim Tolokan

Meeting called to order at 10:05 a.m.

Co-chair Gina DeVivo Brassaw asked for approval of the minutes. A motion was made by Bill Simpson to approve the April 11, 2014 minutes. The motion was seconded by Kimberly Fearney and approved.

Kyle Muncy updated the committee on discussions and conversations regarding sourcing in Bangladesh and the work of USAS and the Bangladesh Accord. Kyle has had ongoing communication with Liz Kennedy from Collegiate Licensing Corp. and is following this issue very closely. Over the next several weeks he will be traveling to California for a conference at which this will be discussed further. Should more discussion or movement occur over the summer, Kyle will provide an update to the committee.

Kyle discussed a vendor fair that he will be hosting on September 16, 2014 in the Student Union Ballroom. This will provide student organizations, offices and faculty and staff an opportunity to see a variety of vendors that source UConn logoed products.

Waldo will be retiring from the University at the end of May. The committee members thanked him for the time and leadership that he has given to the committee.

Jeremy Jelliffe provided a draft document regarding the role and the responsibilities of student members to the committee. Once the President approves the document it will be uploaded to the CSR web site. Gina DeVivo Brassaw thanked Celia Guillard, and Jeremy for a great job gathering this information.

Gina wished the committee a great spring/summer. The committee reconvenes on Friday, September 26, at 10:00 a.m. The meeting will be held in the Student Union Room 324.