

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, September 9, 2015, 1:00 p.m.
Student Union Room 324

Present: Gina DeVivo Brassaw, Elsie Gonzalez, Jeremy Jelliffe, Mike Kirk, Rich Miller, Glenn Mitoma, Kyle Muncy, Leslie Parkhurst, Dennis Pierce, Susan Randolph

Phone: Robert Bird

Absent: Oksan Bayulgen, Kimberly Fearney, Bill Simpson, Coleen Spurlock, Caroline Kaeb

Meeting called to order at 1:06 P.M. Co-chair DeVivo Brassaw welcomed members.

Co-chair DeVivo asked for approval of the minutes. A motion was made by Mike Kirk to approve the March 26, 2015, minutes. The motion was second by Kyle Muncy and was approved unanimously.

Glenn Mitoma and Kyle Muncy informed the Committee that they will be hosting The University as a Corporate Citizen forum Thursday, September 24, 2015. The forum will focus on How to Promote Human Rights and Sustainability in Collegiate Licensing, Procurement. The focus on this is to help colleges and University meet the challenge by sharing resources, finding the best practices, and recognizing obstacles to effective results.

Speakers include:

Heeral Coleman, Director of Stakeholder Services & Communication, FLA
Nathan Fleising, Director of Corporate Social Responsibility, Outerstuff
Kelsey Keene, Manager of Compliance, Colosseum Athletics
Liz Kennedy, V.P. for Corporate Responsibility, Collegiate Licensing Company
Scott Nova, Executive Director, Workers Rights Consortium

Glenn encouraged the members to participate and share the email with their colleagues.

Kyle Muncy informed the Committee that the Vendor Fair is scheduled for Wednesday, September 16, 2015, from 10:00 a.m. – 3:00 p.m. in the Student Union Ballroom. Last year's event was a good turnout.

Co-chair DeVivo Brassaw informed the members that the Student Involvement Guidelines will be uploaded to the CSR web page. Co-chair will send out an email to student groups. The deadline for students to submit application will be October 13, 2015.

Jeremy Jelliffe had some concerns regarding the UConn Co-op Bookstore. Mike Kirk will have an update on the Bookstore at the November meeting.

Leslie Parkhurst informed the Committee that Purchasing Department has launched a new contracting and compliance website that lists current UConn contracts and categorizes them into several different categories, including, Code of Conduct Vendor, Connecticut Business, Disabled Business, HuskyBuy Business, Minority Business, Small Business and Women Owned Business. This website will assist the University community in choosing vendors that meet their ideals and needs. Please visit purchasing.uconn.edu. Under Resources it will give you a drop down list of the current contracts and their vendor characteristics.

Item #5 on the agenda was removed. Robert Bird will discuss Foundation and the Next Steps at the October 14, meeting.

The next meeting is scheduled for Wednesday, October 14, 2015, at 1:00 p.m. in the Student Union Room 320. The meeting adjourned at 2:00 p.m.

Respectfully submitted,
Lillian Bosques