Minutes President's Committee on Corporate Social Responsibility Wednesday, October 19, 2016, 1:30 p.m. Dodd Center Room 162

<u>Present</u>: Gina DeVivo Brassaw, Leslie Cote, Ashley Hazleton, Jeremy Jelliffe, Mike Kirk, Clare Liu, Kyle Muncy, and Dennis Pierce

<u>Absent</u>: Tasneem Ahmed, Oksan Bayulgen, Kimberly Fearney, Caroline Kaeb, Rich Miller, Glenn Mitoma, Coleen Spurlock

Meeting called to order at 1:33 p.m.

Chair DeVivo Brassaw asked for approval of the minutes. A motion was made by Mike Kirk to approve the September 21, 2016, minutes. The motion was seconded by Kyle Muncy and approved without discussion.

Ashley Hazleton discussed Campus Input - Learning outcomes and objectives for building awareness of the UConn Community on consumer ethics and the accomplishments of the CSR committee. The committee brainstormed ideas about how to build awareness on campus and increase education of CSR. Should any committee members not present is interested in providing feedback should contact Ashley at the next meeting.

Kyle Muncy visited China and Vietnam back in April 2016. He gave a presentation to the committee of the six different factories he visited. These factories follow all the proper policy and procedures; employees are on an eight hour work schedule (overtime hours are determined); employees receive minimum wages and benefits. These factories provide employees with parenting instructions and training.

The next meeting is scheduled for Wednesday, November 16, 2016, at 1:30 p.m. at the Student Union Room 324.

The meeting was adjourned at 2:20 p.m.