Macalester College  
Social Responsibility Committee  
February 5, 2013 Minutes  

Present: Terry Boychuk, Daylanne English, Anna Faber, Brian Lindeman, Chris MacDonald-Dennis, Paul Schadewald, Vincent Siegerink, Laurie Hamre and David Wheaton.

Terry has been contacted by members of the Sustainability Office about meeting to determine division of responsibility between the Sustainability Advisory and SRC. The Sustainability Advisory Committee would like to have responsibility for issues that arise related to environmental and sustainability policies and procedures. SRC discussed and recommends the SAC be the receptacle for issues around sustainability. David W. serves on both and can be the conduit between groups.

David gave an update on working with the KWOC student group. The group has asked the College to sever its ties with Wells Fargo. The current relationship is limited to the hosting of the College p-card (credit card) system. He and Kate Walker have involved them in a request for information (RFI) from several banks and will include them in meetings with each group. Any change in p-card host will be decided after this process.

Anna and Vincent announced that SERC would soon distribute a survey to gauge student interest and knowledge on social responsible investing.

Terry has received a venture fund grant from the Serie Center. He is using the grant to write a social responsibility charter for Mac and has formed a faculty-reading group to assist with the development of such a document. He cannot find any school that has such a document. The March meeting ah s been cancelled.

Meeting adjourned.