Committee members attending: Lingran Kong, Lydia Zepeda, John Newton, Chris Schlichenmaier, Melanie Meyer, Jason Weitzman, Tammi Simpson, Ian Coxhead, John Ahlquist, Diane Michalski Turner,
Absent: Cornell Zbikowski
Others attending: Everett Mitchell, Cindy Van Matre and Lisa Hull.

Note: One academic staff representative position remains open.

The meeting was called to order at 1:00 p.m.

Minutes: Approved with change to reflect next meeting time, Thurs., Feb. 20, 11:30 a.m. – 12:30 p.m.

Announcements. Penn State is latest university to require its licensees sourcing from Bangladesh to sign on to Accord. Six collegiate licensees have now signed on to the Accord (adidas, Knights Apparel, Top of the World, Fruit of the Loom (Russell), Zephyr Headwear and New Era). Six universities are now requiring their licensees sourcing from Bangladesh to sign Accord (Duke, U Penn, New York U., Temple University, Columbia University, and Penn State).

Bangladesh: Discussion on the Chancellor’s letter to LCLCC (dated Jan. 17, 2014) in response to the letter from LCLCC (dated Dec. 11, 2013), and her request for more information on the Alliance. Discussion included what the next step is in communicating to the Chancellor.

Motion: Proposed by Ian Coxhead, and seconded by John Ahlquist that the committee commit to going back and doing a full comparison of the two organizations and ask themselves again if the recommendation in favor of the Accord still holds.

The committee discussed and then agreed to do a full report to submit to the Chancellor including an impartial side by side comparison of the Accord and the Alliance. A committee with a similar charge as the LCLCC at the University of Washington undertook such a task, and the LCLCC can take a look at that as an example. John Ahlquist forwarded that document to the committee, and also provided a report outline that the committee could use as a template.

The committee will also try to obtain the rationale other schools used in making a decision to endorse the Accord, and attach it as an appendix.

For the Feb. 20 meeting, committee will have the side by side comparison table done along with a paragraph narrative of what each section means.

Vote: Motion was unanimously passed.

Adjourned at 1:10 pm.
Next meeting: Feb. 20, 11:30 am – 12:30 pm, 1199 Nancy Nicholas.