Present:
Kristen Ablauf, Tim Fort, Ona Hahs-Tenny, Siobán Harlow (chair), Veronica Johnson, Rosa Peralta, Larry Root, Lisa Stowe

Absent:
Marlowe Coolican, Heather Johnson (ex-officio), Katherine Terrell

1. The minutes of 9/10/04 were adopted with minor edits.

2. Announcements
A conference of Conscientious consumerism is being planned by Ian Robinson, ILIR, to be held in late March or early April.

3. MultiFibre Arrangement
The committee reviewed the 9/24/04 letter sent by Scott Nova requesting University’s to consider possible engagements with their licensees regarding the ending of the MFA. The committee discussed again the implications of the ending of the MFA and how the University can engage on this issue in relation to our licensees. The committee agreed to send a letter to licensees acknowledging the end of the MFA and stating our expectation that the Code of Conduct continue to be adhered to in the context of any changes in production location. The committee agreed unanimously to send a letter to all licensees from Krisin Ablauf through the CLC. Tim Fort agreed to draft a letter and circulate it for review by the committee. Sioban Harlow will pass the letter by the general counsel’s office. We agreed to forward the letter to FLA and to WRC for them to circulate to other affiliated schools.

ACTION: Tim will draft a letter for review by committee within a week. Letter will be sent once approved by the committee, if no further concerns are raised.

4. Compliance with the Compensation Clause/Wage Transparency – Discussion of Strategies
The committee continued to brainstorm pros and cons of a series of possible strategies for addressing concerns about compliance with the wage clause of the code of conduct.

5. Academic programs
- Ona Hahs Kenny discussed the program she is planning a program on “Trade and Labor Rights: a mini-panel on the Multi-Fibre Arrangement and other regimes” in early November with speaker Petros Mairodes. The committee gave recommendations regarding possible additional co-sponsors and approved sponsoring the program in the range of $250-500.
- The committee agreed to ask Mary Gallagher to present a brown-bag on her work in China when she returns
- “The Reproductive Rights of Globalized Workers: Integrating Labor Standards and Reproductive Health in Export-Processing Factories” workshop will be held October 21 (public session) and October 22 (working session) at the School of Social Work conference room.

6. Old Business
- Gildan – no new information on this case was received since the last meeting.

7. New business (5 minutes)
- The committee discussed the possibility of arranging for the Chair and perhaps some other interested committee members to meet with SOLE. Ona, Rosa, and Larry expressed interest in participating in such a meeting.

ACTION: Siobhan Harlow will follow-up with Marlow Coolican about the interest of SOLE in such a meeting and scheduling if there is interest.