

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 12:30 p.m., Tuesday, November 8, 2005**  
**Munitz Conference Room – Closed Session**  
**Glenn S. Dumke Auditorium – Open Session**

Robert G. Foster, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Raymond W. Holdsworth

#### **Closed Session – Munitz Conference Room**

Government Code Section 3596[d] – Committee Members  
Chair of the Board  
Chancellor and Staff

#### **Open Session – Dumke Auditorium**

Approval of Minutes of Meeting of September 20, 2005 and October 27, 2005

Ratification of Agreements as required

**MINUTES OF MEETING OF  
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California**

**September 20, 2005**

**Members Present**

Robert Foster, Chair  
William Hauck  
Roberta Achtenberg  
Jeffrey Bleich  
Debra S. Farar  
Murray L. Galinson, Chair of the Board  
Charles B. Reed, Chancellor

**Approval of Minutes**

The minutes of July 19, 2005 and August 22, 2005 were approved as submitted.

Trustee Foster called the Committee on Collective Bargaining meeting in order. The Committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), reported favorably on the recent status of bargaining with CSU for a new 3-year contract.

Dr. John Travis, President of California Faculty Association (CFA), urged the CSU administration to agree to a 3.5% general salary increase with “no strings attached” for fiscal year 2005/06. Dr. Lilian Taiz, Vice President of CFA, expressed the disappointment felt by many faculty members of long overdue salary increases, as well as, the inadequate salary offer by the CSU.

Mr. Pat Gantt, President of California State University Employees Union (CSUEU), shared a favorable status of recent bargaining with CSU for fiscal year 2005/06 compensation increases.

Trustee Foster thanked the unions for sharing their concerns.

**MINUTES OF MEETING OF  
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California**

**October 27, 2005**

**Members Present**

Robert Foster, Chair  
William Hauck  
Roberta Achtenberg  
Jeffrey Bleich  
Herbert L. Carter  
Debra S. Farar  
Raymond W. Holdsworth  
Murray L. Galinson, Chair of the Board  
Charles B. Reed, Chancellor

**Ratification of Union Contract**

Trustee Foster called the Committee on Collective Bargaining meeting in order, with one item on the agenda, the ratification of the fiscal year 2005/2006 tentative agreement on salaries for the California State University Employees Union (CSUEU), which reflects a total 3.5% compensation increase.

Trustee Foster then turned it over to Vice Chancellor McClain, who expressed her thanks and appreciation to both CSUEU and CSU bargaining teams for their collective efforts in reaching an agreement. Vice Chancellor McClain then turned it over to Assistant Vice Chancellor Strafacci, who thanked both teams, as well, specifically commending Ms. Sharyn Abernatha, the CSU Labor Relations Manager, for her efforts in reaching the salary settlement with CSUEU.

Assistant Vice Chancellor Strafacci explained the details of the settlement and recommended ratification of the CSUEU agreement to the Committee. Trustee Foster entertained the motion. Motion carried. The Committee then unanimously ratified the agreement.

Trustee Foster thanked the CSUEU and CSU for their efforts in negotiating the agreement.