

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 12:45 p.m., Tuesday, September 19, 2006**  
**Munitz Conference Room – Closed Session**

**2:15 p.m., Tuesday, September 19, 2006**  
**Glenn S. Dumke Auditorium – Open Session**

Murray L. Galinson, Chair  
William Hauck, Vice Chair  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Raymond W. Holdsworth  
Melinda Guzman

#### **Tuesday, September 19, 2006--Closed Session – Munitz Conference Room**

Government Code Section 3596(d)  
Committee Members  
Chair of the Board  
Chancellor and Staff

#### **Open Session – Glenn S. Dumke Auditorium**

##### **Consent**

Approval of the Minutes of the Meeting of July 18, 2006.

##### **Discussion**

1. Adoption of California State University proposals for bargaining with the California State University Employees Union regarding first contract for English Language Employees at California State University, Los Angeles (Unit 13), *Action*
2. Ratification of tentative 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**

**July 18, 2006**

**Members Present**

Murray L. Galinson, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg, Chair of the Board  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar

Charles B. Reed, Chancellor

**Approval of Minutes**

The minutes of May 16, 2006 were approved as submitted.

Trustee Galinson called the meeting to order and recognized Vice Chancellor McClain, who presented bargaining updates on California Federation of the Union of American Physicians and Dentists (UAPD), California State University Employees Union (CSUEU), State Employees' Trades Council (SETC), and State University Police Association (SUPA) tentative agreement.

Vice Chancellor McClain turned it over to Assistant Vice Chancellor Strafacci who recognized Ms. Sharyn Abernatha, Senior Labor Relations Manager, the chief negotiator for the California State University (CSU), as well as, her co-team members from the different campuses for closing the deal. Mr. Strafacci summarized the salient points of the deal and the most important portion of the agreement, which is the 3-year annual incremental salary increases, which addressed the salary lags, retroactive to July 1, 2005.

Trustee Galinson thanked the CSU and SUPA for getting the deal done and the committee ratified the agreement.

The committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), reported favorably on the relationship between APC and CSU, and thanked Chancellor Reed for his recent initiative to improve the relationships with all CSU unions by retaining the firm of C. Richard Barnes and Associates, LLP (CRBA). He further reported on the more open and collaborative manner CSU and APC are now resolving issues.

Mr. Patrick Gantt, President of CSUEU, and 5 of his fellow CSUEU representatives reported that there has been steady progress on non-economic issues in the bargaining for a new contract with the CSU. They also noted that they are hoping to see another salary proposal by the CSU in the next negotiation session so that the bargaining can be concluded as quickly as possible.