

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, March 24, 2009
Munitz Conference Room – Closed Session

11:45 a.m., Tuesday, March 24, 2009
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

Closed Session – Munitz Conference Room

Labor Relations Status Report (Government Code Section 3596 [d])

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of January 27, 2009

1. Approval of Initial Bargaining Proposals For Bargaining With California State University Employees' Union (CSUEU - Units 2, 5, 7 And 9), *Action*
2. Approval of Initial Bargaining Proposals For Bargaining With International Union of Operating Engineers at The California Maritime Academy (Unit 10), *Action*
3. Approval of Initial Bargaining Proposals for Bargaining With Service Employees International Union (Headstart) at The San Francisco State University (Unit 12), *Action*

**Minutes of the Meeting of The Committee on
Collective Bargaining**

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

January 27, 2008

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the November 18, 2008 meeting were approved as submitted.

First, the committee heard from UAPD President Floyd Anscombe. Dr. Anscombe thanked the CSU Bargaining Team for its understanding at the table and expressed that the Joint Labor Management formed to address UAPD's concerns regarding student health care was a positive development.

Then, CSUEU President Pat Gantt thanked Chancellor Reed for his pro-active approach in maintaining CSU salaries and benefits despite the State's worsening economic climate. Finally, CSUEU Vice President Dennis Dillon echoed the statement that the CSUEU membership is not expecting salary increases this year, but the CSU should reconsider the CSUEU's proposal for a "me-too" provision to close the reopener negotiations.

Trustee Monville adjourned the meeting.