

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 11:00 a.m., Tuesday, May 12, 2009**  
**Munitz Conference Room – Closed Session**

**11:45 a.m., Tuesday, May 12, 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 March 24, 2009

**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**

**March 24, 2009**

**Members Present**

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  
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.

There were three action items. The committee approved the CSU's initial bargaining proposals with CSUEU - representing health care, operations, clerical/admin and technical support; IUOE - representing crafts at the Maritime Academy; and SEIU - representing Head Start Program at San Francisco.

Then the committee heard from CSUEU President Pat Gantt who stated that he appreciated the CSU's lofty goals in its initial proposals but felt the State's worsening economic climate could impact what could be accomplished at the table. He urged the CSU community to work together to preserve the CSU's budget.

Finally, CSUEU Vice President Dennis Dillon echoed Gantt's statements and indicated that CSUEU will be petitioning PERB to become the exclusive representative for the Head Start Employees at San Francisco.

Trustee Monville adjourned the meeting.