

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, July 17, 2012
Munitz Conference Room—Closed Session

10:00 a.m., Tuesday, July 17, 2012
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter Mehas
Henry Mendoza

Closed Session – Munitz Conference Room
(Government Code Section 3596[d])

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of May 8, 2012

Discussion Items

1. Ratification of the Successor Collective Bargaining Agreement with the State University Police Association (SUPA—Unit 8) Public Safety, *Action*

**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**

May 8, 2012

Members Present

Lou Monville, Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
Henry Mendoza
Charles B. Reed, Chancellor
Bob Linscheid, Chair of the Board

Trustee Lou Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the March 20, 2012 meeting were approved as submitted.

Action Items

The Committee adopted the California State University's initial bargaining proposals for successor contract bargaining with The Stationary Engineers and Trades in Bargaining Unit 10 at the Maritime Academy represented by the International Union of Operating Engineers (IUOE); and the Head Start Employees in Bargaining Unit 12 at San Francisco State represented by the California State Employees Union (CSUEU). Vice Chancellor Gail Brooks presented the items.

Public Speakers

CSUEU Officers Pat Gantt, Russell Kilday-Hicks, Tessy Reese and John Orr addressed the Committee about the challenges, such as the lack of salary progression, facing the CSUEU bargaining unit. They all pledged to work with the CSU to attempt to resolve these difficult issues ahead. Dr. Andy Merrifield, the Chair of the CFA's bargaining team then discussed the breakdown in the faculty bargaining and urged the CSU to negotiate a fair and balanced contract.

Trustee Monville adjourned the committee.