

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 10:00 a.m., Tuesday, May 8, 2012**  
**Munitz Conference Room—Closed Session**

**10:30 a.m., Tuesday, May 8, 2012**  
**Glenn S. Dumke Auditorium—Open Session**

Lou Monville, Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
William Hauck  
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 March 20, 2012

#### **Discussion Items**

1. Adoption of Initial Proposals for Successor Contract Bargaining with the International Union of Operating Engineers (IUOE - Unit 10) Skilled Crafts and Stationary Engineers at Maritime Academy, *Action*
2. Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU (Unit 12) Head Start Workers at San Francisco State University, *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**

**March 20, 2012**

**Members Present**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
Henry Mendoza  
William Hauck, Acting Chair of the Board  
Charles B. Reed, Chancellor

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

**Approval of Minutes**

The minutes of the January 24, 2012 meeting were approved as submitted.

**Action Items**

The committee ratified the tentative agreement for a full successor collective bargaining agreement with the California State University Employee Union (CSUEU) who represent the approximately 15,000 CSU staff employees in Bargaining Units 2 (Health Care), 5 (Operations), 7 (Clerical/Admin) and 9 (Technical Support). Vice Chancellor Gail Brooks presented the item and congratulated the hard work of both the CSU and the CSUEU's bargaining teams.

**Public Speakers**

CSUEU President Pat Gantt announced that the members of CSUEU had overwhelmingly ratified the tentative agreement for a successor contract. After acknowledging the collaborative work done on both sides, he affirmed that the Union is dedicated to solving problems at the table. Vice President Russell Kilday-Hicks, Unit 2 Chair Tessy Reese, Unit 7 Vice Chair John Orr and Unit 9 Vice Chair Alisandra Brewer, echoed Mr. Gantt's sentiments but indicated that to retain and attract the best workforce there is still work to be done on compensation and workload issues.

Finally, the Chair of CFA's Bargaining Committee, Professor Andy Merrifield voiced his views on the bargaining process to date and was hopeful that mediation would produce a negotiated agreement so that the parties could then focus on securing resources for the CSU rather than dealing with potential concerted activities.

The Committee on Collective Bargaining was then adjourned.