

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 10:30 a.m., Tuesday, January 22, 2013
Munitz Conference Room—Closed Session

11:15 a.m., Tuesday, January 22, 2013
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter G. 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 November 13, 2012

Discussion Items

1. Adoption of the California State University's Initial Proposals for FY 2012-2013 Salary and Benefits Contract Reopener Bargaining 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**

November 13, 2012

Members Present

Lou Monville, Chair
Debra S. Farar, Vice Chair
Edmund G. Brown, Jr., Governor
Roberta Achtenberg
Bob Linscheid, Chair of the Board
Peter Mehas
Charles B. Reed, Chancellor

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

Approval of Minutes

The minutes of the September 18, 2012 meeting were approved as submitted.

Action Items

There was one action item, the ratification of the tentative successor collective bargaining agreement with the Academic Professionals of California. Vice Chancellor Gail Brooks presented the highlights of the new tentative agreement, thanked both staff and the union bargaining teams and then recommended ratification. After hearing from the speakers, the Committee unanimously voted for ratification.

Public Speakers

APC President Mary Kay-Statham Doyle reported that 97% of the membership voted in favor of ratification, but indicated that the agreement was a result of compromises on both sides. She and her members were hopeful, however, that after 5 years of no salary increases, that the state would re-invest in Higher Education. CSUEU Officers, Pat Gantt, Rich McGee, Sharon Cunningham, Rocky Sanchez and Alisandra Brewer echoed this sentiment and then expressed hope that in the wake of the Prop 30 victory, the parties could work together on such issues as contracting out, workloads, and salary increases for the dedicated staff who have worked over five years without a pay raise.

Trustee Monville adjourned the Committee on Collective Bargaining.