

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:00 a.m., Tuesday, May 21, 2013
Munitz Conference Room—Closed Session

10:00 a.m., Tuesday, May 21, 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 March 19, 2013

Discussion Items

1. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 11 (United Auto Workers), *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 19, 2013

Members Present

Lou Monville, Chair
Debra S. Farar, Vice Chair
Edmund G. Brown, Jr., Governor
William Hauck
Peter G. Mehas
Henry Mendoza
Gavin Newsom, Lt. Governor
Timothy White, 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 January, 22 2013 meeting were approved as submitted.

Action Item

The Committee ratified the Tentative Agreement for a successor Collective Bargaining Agreement with Bargaining Unit 10 (International Union of Operating Engineers). Vice Chancellor Gail Brooks presented the item.

Public Speakers

The Committee then heard from the public speakers.

Mike Geck (CSUEU), John Orr (CSUEU) and Alisandra Brewer (CSUEU) spoke about the issue of staff compensation and the compensation system. Tessy Reese (CSUEU) spoke about the potential impact of the Affordable Care Act at the healthcare centers. Rich McGee (CSUEU), recommended systemwide bargaining for policies currently bargained at several campuses. And, Andy Merrifield (CFA) spoke about the decision to fund a faculty equity program in July 2013.

The Committee on Collective Bargaining was then adjourned.