

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, November 5, 2013
Munitz Conference Room—Closed Session

3:30 p.m., Tuesday, November 5, 2013
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
William Hauck

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

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of September 24, 2013

Discussion Items

1. Adoption of Initial Proposals for 2013-2014 Salary Re-Opener Negotiations with Bargaining Unit 6 (State Employees' Trades Council), *Action*
2. Adoption of Initial Proposals for 2014 Full Contract Negotiations with Bargaining Unit 3 (California Faculty Association), *Action*
3. Ratification of a Successor Collective Bargaining Agreement with Bargaining Unit 11 (United Auto Workers), *Action*
4. Ratification of a Successor Collective Bargaining Agreement with Bargaining Unit 13, English Language Program Instructors, California State University, Los Angeles (California State University Employees' Union), *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**

September 24, 2013

Members Present

Lou Monville, Chair
Roberta Achtenberg, Vice Chair
Debra Farar
William Hauck
Timothy White, Chancellor
Bob Linscheid, Chair of the Board

Chair Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the July 23, 2013 meeting were approved as submitted.

Action Item

The Committee adopted initial proposals for 2013-2014 Salary/Benefits re-opener negotiations with Bargaining Unit 1 – the Union of American Physicians and Dentists. Vice Chancellor Gail Brooks presented the items.

Public Speakers

The Committee then heard from the public speakers.

Pat Gantt (CSUEU); John Orr (CSUEU); Susan Smith (CSUEU); and Alisandra Brewer (CSUEU) all spoke about salary issues and CSUEU collective bargaining. Tessy Reese (CSUEU) spoke about the health centers. Jeff Solomon (SUPA) and Mike Durant (PORAC) spoke about public safety and Unit 8 collective bargaining. Mary Kay Staham-Doyle (APC) spoke about APC collective bargaining. Rich Anderson (UAW); Nate Greely (UAW); John Espiritu (UAW); Lautaro Gallequillos (UAW); Lee Wong (UAW); and Weston Spiva (UAW) all spoke about academic student employee salaries and fee waiver. Jenifer Egan (CFA) spoke about CFA collective bargaining.

Trustee Monville adjourned the meeting.