

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, September 24, 2013
Munitz Conference Room—Closed Session

10:15 a.m., Tuesday, September 24, 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 July 23, 2013

Discussion Items

1. Adoption of Initial Proposals for 2013-2014 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 1 (Union of American Physicians and Dentists), *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**

July 23, 2013

Members Present

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

Chair Monville called the Committee on Collective Bargaining to order. The minutes of the May 21, 2013 meeting were approved as submitted.

The committee adopted initial proposals for salary and benefit re-openers for fiscal year 2013-2014 with the California State University Employees Union, Bargaining Units 2, 5, 7 and 9; the California Faculty Association, Bargaining Unit 3; the Academic Professionals of California, Bargaining Unit 4; and the Statewide University Police Association, Bargaining Unit 8. The Committee also adopted initial proposals for salary and benefit re-openers for fiscal years 2012-2013 and 2013-2014 with the International Union of Operating Engineers, Bargaining Unit 10.

The Committee then heard from the public speakers. Mary Kay Statham-Doyle (APC); Andy Merrifield (CFA); Pat Gantt (CSUEU); Mike Geck (CSUEU) and John Orr (CSUEU) all spoke about the forthcoming salary and benefit re-openers. Tessy Reese (CSUEU) spoke about the impact of the Affordable Care Act on the campus health centers. Sharon Cunningham (CSUEU) talked about contracting out of custodial services and Alisandra Brewer (CSUEU) spoke about ongoing negotiations with Bargaining Unit 13.

The meeting adjourned.