

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 3:45 p.m., Tuesday, January 28, 2014
Munitz Conference Room—Closed Session

4:30 p.m., Tuesday, January 28, 2014
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 §35969(d)

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of November 5, 2013

Discussion Items

1. Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees' Trades Council), *Action*
2. Ratification of Tentative Agreement with Bargaining Unit 8 (Statewide University Police Association), *Action*
3. Ratification of Tentative Agreement with Bargaining Unit (Union of American Physicians and Dentists), *Action*
4. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Units 2, 5, 7 & 9 (California State University Employees Union), *Action*
5. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 8 (Statewide University Police Association), *Action*
6. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 10 (International Union of Operating Engineers), *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 5, 2013

Members Present

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

Trustee Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the September 24, 2013 meeting were approved as submitted.

Action Items

The committee ratified agreements with Bargaining Unit 11, the United Auto Workers (UAW), and with Bargaining Unit 13, English Language Program Instructors, and CSU Los Angeles, California State University Employees' Union (CSUEU). The committee also adopted initial proposals for 2013-2014 Salary/Benefits re-opener negotiations with Bargaining Unit 6, the State Employee's Trade Council (SETC), and for a successor Collective Bargaining Agreement with Bargaining Unit 3, the California Faculty Association (CFA). Vice Chancellor Gail Brooks and Associate Vice Chancellor John Swarbrick presented the items.

Public Speakers

The Committee then heard from the public speakers.

CSUEU's Pat Gantt, Mike Geck, and John Orr spoke about CSUEU salary and salary structure issues. CSUEU's Sharon Cunningham and Susan Smith spoke about contracting out. Alisandra Brewer (CSUEU) spoke about the Unit 13 Collective Bargaining Agreement. CFA's Andy Merrifield, DD Wills, and Patricia Donze spoke about the upcoming contract negotiations, and Rich Anderson (UAW) spoke about the UAW Collective Bargaining Agreement.

Trustee Monville adjourned the meeting.