

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 10:30 a.m., Tuesday, March 25, 2014**  
**Munitz Conference Room—Closed Session**

**11:15 a.m., Tuesday, March 25, 2014**  
**Glenn S. Dumke Auditorium—Open Session**

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

**Closed Session – Munitz Conference Room**  
Government Code §35969(d)

**Open Session – Glenn S. Dumke Auditorium**

**Consent Items**  
Approval of Minutes of Meeting of January 28, 2014

**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**

**January 28, 2014**

**Members Present**

Lou Monville, Chair  
Roberta Achtenberg, Vice Chair  
Debra Farar  
William Hauck  
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 November 6, 2013 meeting were approved as submitted.

**Action Items**

The committee unanimously ratified agreements with Bargaining Unit 6, the State Employees Trades Council (SETC), Bargaining Unit 8, the Statewide University Police Association (SUPA) and Bargaining Unit 1, the Union of American Physicians and Dentists (UAPD). The committee also unanimously adopted initial proposals for Successor Contract Negotiations with Bargaining Units 2, 5, 7 and 9, California State University Employees Union (CSUEU), Bargaining Unit 8, Statewide University Police Association (SUPA) and Bargaining Unit 10, International Union of Operating Engineers (IUOE). Vice Chancellor Gail Brooks and Associate Vice Chancellor John Swarbrick presented the items.

**Public Speakers**

The committee heard from the public speakers.

CSUEUs Pat Gantt spoke about alternatives to the current system for processing payrolls, John Orr spoke about bullying in the workplace, and Rich McGee spoke about the compensation system. John Tarjan, a faculty member from CSULB, spoke about competitive faculty salaries. CFAs Andy Merrifield introduced Scott Searheim and David Bradfield. Scott Searheim spoke about the Golden Bear Training Cruise and David Bradfield read a statement from Leslie Bryant

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about faculty duties in Theatre Arts. UAWs Nate Greeley, Maura Cotter, and Rich Anderson spoke about back pay issues for Teaching Assistants.

There was a brief general discussion on the limitations of the current payroll system.

Trustee Monville adjourned the meeting.