

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 9:45 a.m., Wednesday, November 12, 2014**  
**Munitz Conference Room—Closed Session**

**10:45 a.m., Wednesday, November 12, 2014**  
**Dumke Auditorium—Open Session**

Roberta Achtenberg, Chair  
Debra S. Farar, Vice Chair  
Rebecca D. Eisen  
Lupe C. Garcia  
Hugo N. Morales

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

**Open Session—Dumke Auditorium**

**Consent Item**  
Approval of the Minutes of the Meeting of July 22, 2014

#### **Discussion Items**

1. Ratification of Tentative Agreement with Bargaining Units 2, 5, 7 & 9 (California State University Employees Union), *Action*
2. Ratification of Tentative Agreement with Bargaining Unit 4 (Academic Professionals of California), *Action*
3. Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees Trades Council), *Action*
4. Ratification of Tentative Agreement with Bargaining Unit 3 (California Faculty Association), *Action*
5. Ratification of Tentative Agreement 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**

**July 22, 2014**

**Members Present**

Roberta Achtenberg, Chair  
Debra Farar, Vice Chair  
Rebecca Eisen  
Lou Monville, Chair of the Board  
Hugo Morales  
Timothy White, Chancellor

Chair Achtenberg called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the May 20, 2014 meeting were approved as submitted.

**Action Items**

The committee adopted initial proposals for 2014-2015 salary re-opener negotiations with Bargaining Unit 4, Academic Professionals of California (APC). Associate Vice Chancellor John Swarbrick presented the item.

**Public Speakers**

Trustee Achtenberg commented, in the future, the board would not consent to audio visual materials being used in public comment absent extraordinary circumstances.

The committee then heard from the public speakers.

California Faculty Association's Jennifer Eagen, Kelly Janousek, and Melina Abdullah spoke about faculty salary and workload. California State University Employee Union's (CSUEU) Pat Gantt presented a video on employee salary issues. Mike Geck, Loretta Seva'aetasi, Tessy Reese, Michael Chavez, Rocky Sanchez, Rich McGee and Alisandra Brewer all spoke about salaries for CSUEU represented employees.

Chair Achtenberg then adjourned the meeting.