

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:05 a.m., Tuesday, January 27, 2015
Munitz Conference Room—Closed Session

11:15 a.m., Wednesday, January 28, 2015
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 November 12, 2014

Discussion Items

1. CSU/CSUEU, Unit 13 English Language Program Contract Ratification, *Action*
2. CSU/Union of American Physicians & Dentists Contract Ratification, *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 12, 2014

Members Present

Roberta Achtenberg, Chair
Debra S. Farar, Vice Chair
Rebecca D. Eisen
Lupe C. Garcia
Timothy P. White, Chancellor
Lou Monville, Chair of the Board

Chair Achtenberg called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the July 22, 2014 meeting were approved as submitted.

Ratification of Five Tentative Agreements

Vice Chancellor Lori Lamb presented the five tentative agreements to the Committee.

Public Speakers

The Committee heard from the following public speakers.

Pat Gantt, President of CSUEU, spoke in favor of ratification of the CSUEU Tentative Agreement. Mike Geck, CSUEU Vice President, indicated strong support among CSUEU membership for ratification. Loretta Seva'aetasi, CSUEU Vice President, supported ratification and urged increase use of in range progressions on individual campuses. CSUEU Chairs Tessy Reese, Mike Chavez, Reggie Keys, Rocky Sanchez, Rich McGee and Susan Smith all urged ratification and thanked the bargaining team members for their efforts. CSUEU Vice President of Representation Alisandra Brewer thanked Chancellor White and the CSUEU and CSU bargaining teams.

Andy Merrifield, Chair, CFA Bargaining Team, noted an improved climate during bargaining and emphasized the importance of maintaining benefits for employees. CFA President Lillian Taiz recognized the willingness of the University to address long term issues like lecturer pay

and faculty workload and indicated there is much more work to be done. She urged campuses to address faculty equity issues.

Prior to the Committee's voting on its action items, Trustee Day expressed his support for ratification of the Tentative Agreements on the Agenda.

Action Items

The committee then unanimously approved the following:

1. Ratification of Tentative Agreement with Bargaining Units 2, 5, 7 & 9 (California State University Employees Union)
2. Ratification of Tentative Agreement with Bargaining Unit 4 (Academic Professionals of California)
3. Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees Trades Council)
4. Ratification of Tentative Agreement with Bargaining Unit 3 (California Faculty Association)
5. Ratification of Tentative Agreement with Bargaining Unit 10 (International Union of Operating Engineers)

Chair Achtenberg and Chancellor White expressed their appreciation for the progress made at the bargaining table which resulted in the ratification of each of these Collective Bargaining Agreements.

Chair Achtenberg then adjourned the meeting.