

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:45 a.m., Tuesday, July 19, 2016
Munitz Conference Room—Closed Session
Government Code §3596(d)

9:45 a.m., Tuesday, July 19, 2016
Glenn S. Dumke Auditorium —Open Session

Lupe C. Garcia, Chair
Peter J. Taylor, Vice Chair
Adam Day
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton

Open Session– Glenn S. Dumke Auditorium

Consent Item

Approval of Minutes of the Meeting of May 24, 2016

Discussion Item

1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, *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**

May 24, 2016

Members Present

Lupe C. Garcia, Chair
Lillian Kimbell, Vice Chair
Adam Day
Debra Farar
Hugo N. Morales
Timothy P. White, Chancellor
Lou Monville, Chair of the Board

Chair Garcia called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the March 8, 2016 meeting were approved as submitted.

Presentation of Action Items

Vice Chancellor Lori Lamb presented the action items.

Public Speakers

The Committee heard from 13 public speakers who spoke on various topics.

Discussion

Trustees Day and Morales both thanked the California Faculty Association, the Chancellor's Office executive team, and the Chancellor's Office labor negotiation team for the hard work in reaching a settlement. The trustees stated that the California State University and the California Faculty Association need to continue to work in partnership to advocate for the California State University with various stakeholders.

Action Items

The committee then unanimously approved the following action items:

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1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 3, the California Faculty Association
2. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers

Chair Garcia then adjourned the committee meeting.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579

Presentation By

Lori Lamb
Vice Chancellor
Human Resources

Summary

The collective bargaining agreement between the California State University and Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, will be presented to the Board of Trustees for ratification.

Recommended Action

The following resolution is recommended for ratification:

RESOLVED, by the Board of Trustees of the California State University, that the collective bargaining agreement between the California State University and Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, is hereby ratified.