

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 9:00 a.m., Tuesday, July 21, 2020**  
**Virtually via Teleconference—Closed Session**  
**Government Code §3596(d)**

**8:30 a.m., Wednesday, July 22, 2020**  
**Virtually via Teleconference—Open Session**

Christopher Steinhauser, Chair

Douglas Faigin, Vice Chair

Debra S. Farar

Wenda Fong

Jack McGrory

Peter J. Taylor

#### **Open Session— Virtually via Teleconference**

- Consent**
1. Approval of Minutes of the Meeting of May 12, 2020, *Action*
  2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 6, Teamsters Local 2010, *Action*

**MINUTES OF THE MEETING OF  
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of the California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium\*  
401 Golden Shore  
Long Beach, California**

**May 12, 2020**

**Members Present**

Lateefah Simon, Chair  
Douglas Faigin, Vice Chair  
Debra S. Farar  
Lillian Kimbell  
Jack McGrory  
Christopher Steinhauser  
Peter J. Taylor  
Adam Day, Chair of the Board  
Timothy P. White, Chancellor

**Public Speakers**

Due to the virtual format of the May 12, 2020 meeting, all public comment took place at the beginning of the meeting's open session prior to all committees. There were ten (10) speakers who commented on items related to Collective Bargaining.

Chair Simon called the Committee on Collective Bargaining to order.

**Consent Agenda**

Chair Simon presented the consent agenda consisting of the minutes of the March 24, 2020 meeting; adoption of initial proposals for a successor collective bargaining agreement with Bargaining Unit 1, Union of American Physicians and Dentists; and adoption of initial proposals for a successor collective bargaining agreement with Bargaining Unit 11, United Auto Workers Local 4123. The consent agenda was approved as submitted.

Chair Simon then adjourned the committee meeting.

**\*PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the May 12, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

## **COMMITTEE ON COLLECTIVE BARGAINING**

### **Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 6, Teamsters Local 2010**

#### **Presentation By**

Evelyn Nazario  
Vice Chancellor  
Human Resources

#### **Summary**

The successor collective bargaining agreement between the California State University and Bargaining Unit 6, Teamsters Local 2010, 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 successor collective bargaining agreement between the California State University and Bargaining Unit 6, Teamsters Local 2010, is hereby ratified.