AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:15 a.m., Tuesday, September 24, 2024 Munitz Conference Room—Closed Session Government Code §3596(d)

> 1:00 p.m., Tuesday, September 24, 2024 Glenn S. Dumke Auditorium—Open Session

Larry L. Adamson, Chair Christopher Steinhauser., Vice Chair Wenda Fong Julia I. Lopez Jack McGrory

Open Session-Glenn S. Dumke Auditorium

Consent

- 1. Approval of Minutes, Action
- 2. Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), *Action*
- 3. Ratification of the Tentative Agreement with Bargaining Unit 10, International Union of Operating Engineers (IUOE), *Action*

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MINUTES OF THE MEETING OF THE 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 21, 2024

Members Present

Christopher Steinhauser, Chair Jack B. Clarke, Jr., Vice Chair Larry L. Adamson Julia I. Lopez

Wenda Fong, Chair of the Board Mildred García, Chancellor

Public Speakers

Public comment took place at the beginning of the meeting's open session, prior to all committees.

Chair Steinhauser called the Committee on Collective Bargaining to order.

Approval of the Consent Agenda

The minutes of the March 26, 2024 meeting were approved as submitted.

Item 2, Adoption of Initial Proposals for a New Collective Bargaining Agreement with Bargaining Unit 15 (Student Assistants), California State University Employees Union (CSUEU), was approved as submitted.

Chair Steinhauser adjourned the meeting of the Committee on Collective Bargaining.

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COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD)

Presentation By

Albert A. Liddicoat Interim Vice Chancellor Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), 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 tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), is hereby ratified.

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COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 10, International Union of Operating Engineers (IUOE)

Presentation By

Albert A. Liddicoat Interim Vice Chancellor Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 10, International Union of Operating Engineers (IUOE), 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 tentative agreement between the California State University and Bargaining Unit 10, International Union of Operating Engineers (IUOE), is hereby ratified.