

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:30 a.m., Tuesday, March 11, 2008
Munitz Conference Room – Closed Session

1:00 p.m., Tuesday, March 11, 2008
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

Closed Session – Munitz Conference Room

Labor Relations Status Report (Government Code Section 3596 [d])

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of January 22, 2008

1. Approval of Initial Bargaining Proposals for Bargaining With State Employees' Trades Council-United (Unit 6), *Action*

**MINUTES OF THE MEETING OF
COLLECTIVE BARGAINING**

**Trustees of The California State University
Office of the Chancellor
Glen S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

January 22, 2008

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich,
Debra S. Farar
Raymond Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Monville called the Committee on Collective Bargaining to order. The minutes of the November 13, 2007 meeting were approved as submitted. Trustee Monville stated that there was no agenda item for presentation.

The Committee then heard presentations from various union representatives.

Academic Professionals of California, APC President Charles Goetzl, commended the CSU on its continued efforts to resolve disputes and indicated that the institution has turned the corner in its relationship with the unions.

President Pat Gantt and Dennis Dillon from the California State University Employees' Union then addressed the committee echoing the same sentiments. Specifically at the creativity of the CO's negotiators to resolve the final .25% of the CSUEU settlement and the Chancellor's efforts to get employees pay raises before the holidays. Finally, in the uncertain budget climate, they hoped that Sacramento will see CSU as an investment – not just an expense.

Trustee Monville adjourned the meeting.