

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, July 23, 2013
Munitz Conference Room—Closed Session

10:15 a.m., Tuesday, July 23, 2013
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
William Hauck
Henry Mendoza

Closed Session – Munitz Conference Room
(Government Code Section 3596[d])

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of May 21, 2013

Discussion Items

1. Adoption of Initial Proposals For 2013/2014 Salary/Benefits Re-Opener Negotiations With Bargaining Units 2, 5, 7 & 9) (California State University Employees Union), *Action*
2. Adoption of Initial Proposals For 2013/2014 Salary/Benefits Re-Opener Negotiations With Bargaining Unit 3 (California Faculty Association), *Action*
3. Adoption of Initial Proposals For 2013/2014 Salary/Benefits Re-Opener Negotiations With Bargaining Unit 4 (Academic Professionals of California), *Action*
4. Adoption of Initial Proposals For 2013/2014 Salary/Benefits Re-Opener Negotiations With Bargaining Unit 8 (Statewide University Police Association), *Action*
5. Adoption of Initial Proposals For 2012/2013 and 2013/2014 Salary/Benefits Re-Opener Negotiations With Bargaining Unit 10 (International Union of Operating Engineers), *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 21, 2013

Members Present

Lou Monville, Chair
Debra S. Farar, Vice Chair
William Hauck
Peter G. Mehas
Timothy White, Chancellor

Trustee Debra S. Farar called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the March 19, 2013 meeting were approved as submitted.

Action Item

The Committee adopted initial proposals for full contract negotiations with the United Auto Workers, Bargaining Unit 11. Vice Chancellor Gail Brooks presented the item.

Public Speakers

The Committee then heard from the public speakers. United Auto Workers (UAW) members Rich Anderson, Emily Frankel, Lautaro Galleguillos, and Patrick Stanley talked about the upcoming contract negotiations with the CSU. California State University Employees Union (CSUEU) members then addressed the Board. Pat Gantt talked about the importance of relationships in dealing with labor management issues; Sharon Cunningham, Mike Geck, and Susan Smith spoke about contracting out; Tessy Reese spoke about healthcare center staffing; John Orr spoke about the availability of in-range progressions; and, Alisandra Brewer spoke about ongoing negotiations with Bargaining Unit 13.

Trustee Monville adjourned the committee.