

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, September 21, 2010
Munitz Conference Room – Closed Session

11:30 a.m., Tuesday, September 21, 2010
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza

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 July 13, 2010

Discussion

1. Adoption of Initial Bargaining Proposals for Contract Re-opener Bargaining with SETC-United, (Unit 6), *Action*
2. Ratification of the Tentative Agreement for an Initial Collective Bargaining Agreement with California State Employees' Union (CSUEU), (Unit 13), *Action*

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

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

July 13, 2010

Members Present

Lou Monville, Chair
Melinda Guzman, Vice Chair
Herb Carter, Chair of the Board
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Trustee Lou Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the May 11, 2010 meeting were approved as submitted.

There was one action item—the ratification of the successor collective bargaining agreement with the Academic Professionals of California (APC) representing the CSU’s Student Academic Support Services Professionals in Bargaining Unit 4.

Mary Kay-Statham, president of APC, addressed the committee and expressed the union’s appreciation for the CSU’s collaborative efforts to reach agreement.

CSUEU President Pat Gantt, Vice President Russell Kilday-Hicks, and Unit 9 Chair Rich McGee voiced their appreciation of the CSU’s efforts in mitigating layoffs of employees in their bargaining unit. They also expressed concern about the CSU’s budget and reiterated the union’s commitment to protect the CSU’s funding and bargaining unit jobs.

Trustee Monville adjourned the meeting.