

## 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.