

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting:** 9:15 a.m., Tuesday, November 13, 2018  
Munitz Conference Room—Closed Session  
Government Code §3596(d)

9:15 a.m., Wednesday, November 14, 2018  
Glenn S. Dumke Auditorium —Open Session

Lateefah Simon, Chair  
John Nilon, Vice Chair  
Silas H. Abrego  
Emily Hinton  
Thelma Meléndez de Santa Ana  
J. Lawrence Norton  
Peter J. Taylor

#### Open Session– Glenn S. Dumke Auditorium

- Consent** 1. Approval of Minutes of the Meeting of May 16, 2018, *Action*
- Discussion** 2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW)), *Action*

**MINUTES OF THE 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 16, 2018**

**Members Present**

Adam Day, Chair  
John Nilon  
J. Lawrence Norton  
Jorge Reyes-Salinas  
Peter J. Taylor  
Rebecca Eisen, Chair of the Board  
Timothy P. White, Chancellor

Chair Day called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the March 21, 2018 meeting were approved as submitted.

**Presentation of Action Item**

Vice Chancellor Melissa Bard presented the ratification of the extension of the collective bargaining agreement with Bargaining Unit 6, Teamsters 2010 (Agenda Item 2) and the adoption of initial proposals for a successor collective bargaining agreement with Bargaining Unit 11, the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) (Agenda 3).

Trustee Taylor posed a question to Executive Vice Chancellor Relyea asking if the proposal for the 3.1% wage increase for Bargaining Unit 6, Teamsters 2010 would add to any deficit with the University. Mr. Relyea confirmed that the proposals would not add to any deficit that had already been projected.

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### **Public Speakers**

The committee heard from 5 public speakers who spoke on various topics.

### **Action Item**

The committee then unanimously approved the following action items:

1. Approval of Minutes of the Meeting of March 21, 2018.
2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD).

Chair Day then adjourned the committee meeting.

**Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW)**

**Presentation By**

Evelyn Nazario  
Vice Chancellor  
Human Resources

**Summary**

The successor collective bargaining agreement between the California State University and Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW), 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 successor collective bargaining agreement between the California State University and Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW), is hereby ratified.