AGENDA
COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, July 23, 2019
Munitz Conference Room—Closed Session
Government Code §3596(d)

8:30 a.m., Wednesday, July 24, 2019
Glenn S. Dumke Auditorium —Open Session

Lateefah Simon, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Lillian Kimbell
Jack McGrory
Thelma Meléndez de Santa Ana
Christopher Steinhauser
Peter J. Taylor

Open Session— Glenn S. Dumke Auditorium

Consent 1. Approval of Minutes of the Meeting of March 19, 2019, Action
Discussion 2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 14, American Language and Culture Program Instructors, CSU Monterey Bay, Action
Chair Simon called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the January 16, 2019 meeting were approved as submitted.

Presentation of Action Items

Adoption of initial proposals for successor bargaining with Bargaining Unit 13, English Language Program at Los Angeles

Vice Chancellor Evelyn Nazario presented the adoption of initial proposals for the successor collective bargaining agreement with Bargaining Unit 13, the English Language Program at CSU Los Angeles (Agenda Item 2).

The campus has decided to discontinue the program at the end of the semester due to falling enrollment. The CSU is currently negotiating the impacts of this decision and whether or not the bargaining unit should be abolished or retained, in name only, in the event the campus may decide to use these classifications in the future. In the meantime, the terms of agreement remain in force.
The CSU is not going to propose any substantive amendments to the existing agreement as the parties go through the process of negotiating the impacts of program discontinuation.

**Adoption of initial proposals for successor bargaining with Bargaining Unit 14, English Language Program at Monterey Bay**

Vice Chancellor Evelyn Nazario presented the adoption of initial proposals for the successor collective bargaining agreement with Bargaining Unit 14, the English Language Program at CSU Monterey Bay (Agenda Item 3).

The CSU is proposing that the terms and conditions be extended rather than re-negotiated.

**Discussion**

Trustee Morales asked Vice Chancellor Nazario what these programs are. Vice Chancellor Nazario proceeded to describe the programs are for mostly international students who have English as a second language.

**Public Speakers**

The committee heard from 6 public speakers who spoke on various topics.

**Action Items**

The committee then unanimously approved the following action items:

1. Approval of Minutes of the Meeting of January 16, 2019.

2. Adoption of initial proposals for successor bargaining with Bargaining Unit 13, English Language Program at CSU Los Angeles

3. Adoption of initial proposals for successor bargaining with Bargaining Unit 14, English Language Program at CSU Monterey Bay

Chair Simon then adjourned the committee meeting.
COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 14, American Language and Culture Program Instructors, CSU Monterey Bay

Presentation By

Evelyn Nazario
Vice Chancellor
Human Resources

Summary

The successor collective bargaining agreement between the California State University and Bargaining Unit 14, California State University Employees Union (CSUEU), SEIU Local 2579, 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 14, California State University Employees Union (CSUEU), SEIU Local 2579, is hereby ratified.