

AMENDED*

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, November 17, 2020
Virtually via Teleconference—Closed Session
Government Code §3596(d)

11:30 a.m., Tuesday, November 17, 2020
Virtually via Teleconference—Open Session

Christopher Steinhauser, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Peter J. Taylor

Open Session— Virtually via Teleconference

- Consent**
1. Approval of Minutes of the Meeting of September 22, 2020, *Action*
 2. ~~Implementation of Policies and Procedures Covering Wages, Hours and Other Terms and Conditions of Employment for Employees Represented by Bargaining Unit 8, *Action*~~
*Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 8, the Statewide University Police Association, *Action***

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

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium*
401 Golden Shore
Long Beach, California**

September 22, 2020

Members Present

Christopher Steinhauser, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory

Lillian Kimbell, Chair of the Board
Timothy P. White, Chancellor

Public Speakers

Due to the virtual format of the September 20-23, 2020 meeting, all public comment took place at the beginning of the meeting's open session prior to all committees. There were eleven (11) speakers who commented on items related to Collective Bargaining.

Chair Steinhauser called the Committee on Collective Bargaining to order.

Consent Agenda

Chair Steinhauser presented the consent agenda consisting of the minutes of the July 21, 2020 meeting; and ratification of the successor collective bargaining agreement with Bargaining Unit 11, United Auto Workers, Local 4123. The consent agenda was approved as submitted.

Chair Steinhauser then adjourned the committee meeting.

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the September 20-23, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

AMENDED

Action Item

Agenda Item 2

November 17-18, 2020

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Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 8, the Statewide University Police Association

Presentation By

Evelyn Nazario
Vice Chancellor
Human Resources

Summary

The successor collective bargaining agreement between the California State University and Bargaining Unit 8, the Statewide University Police Association, 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 8, the Statewide University Police Association, is hereby ratified.