

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 12:30 p.m., Tuesday, March 15, 2005
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Dumke Auditorium

Approval of minutes of meetings of January 25, 2005

Ratification of Agreements as required

**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**

January 25, 2005

Members Present

William Hauck, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Charles B. Reed, Chancellor

Approval of Minutes

Board Chair Galinson named trustees Bleich and Carter to the committee for this meeting.

The minutes of November 16, 2004, were approved as submitted.

Representatives from the California State Employees Association (CSEA) and Academic Professions of California (APC) each gave presentations to update the Committee of their specific issues and concerns.

Additionally, CSEA informed the Committee that the CSU division of CSEA has now become an independent local affiliate of the Service Employees International Union, and is to be known as CSU Employees Union Local 2579.

APC shared equally the good news from the last mediation whereby tentative agreements have been reached on several issues, and it is hopeful that in the next mediation, an agreement can be reached for a new contract.

Chair Hauck adjourned the meeting.