

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 10:30 a.m., Tuesday, January 23, 2007**  
**Munitz Conference Room – Closed Session**

**12:45 p.m., Tuesday, January 23, 2007**  
**Glenn S. Dumke Auditorium – Open Session**

Murray L. Galinson, Chair  
William Hauck, Vice Chair  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Melinda Guzman  
Raymond W. Holdsworth

**Closed Session – Munitz Conference Room**

Labor Relations Status Report (Government Code Section 3596 [d])

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

**Consent**

Approval of the Minutes of the Meeting of November 14, 2006  
Approval of the Minutes of the Meeting of January 16, 2007

**Discussion**

1. Ratification of tentative agreement with California State University Employees Union regarding new 3 year contract, in the event that this agreement **has been** ratified by the Union and **has not been** ratified by the CSU at the January 16, 2007 meeting of the Committee on Collective Bargaining.

**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**

**November 14, 2006**

**Members Present**

William Hauck, Vice Chair  
Roberta Achtenberg, Chair of the Board  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Raymond W. Holdsworth  
Charles B. Reed, Chancellor

**Approval of Minutes**

The minutes of September 19, 2006 were approved as submitted.

Trustee Hauck called the Committee on Collective Bargaining meeting to order and recognized Vice Chancellor McClain, who recommended to the committee the ratification of the tentative agreement with State Employees' Trades Council (SETC) regarding compensation for fiscal years 2006/07 and 2007/08. Assistant Vice Chancellor Strafaci then presented the details of the SETC's tentative agreement. Chancellor Reed commented on SETC's management and members for their hard working, fair bargaining, and people-of-their-word attitude. Trustee Hauck moved the motion to ratify, was seconded, and carried.

Vice Chancellor McClain also presented bargaining updates on California State University Employees Union's (CSUEU), as well as, expressed her appreciation of both Ms. Sharyn Abernatha, California State University (CSU) Labor Relation Manager, and Mr. Pat Gantt, President of CSUEU, of their hard work in CSU and CSUEU reaching a tentative agreement.

The Committee then heard presentations from various union representatives.

Mr. Pat Gantt, President of CSUEU, and his colleague, Mr. Dennis Dillon, reported that the CSUEU has now reached tentative agreement for a new contract with the CSU, and indicated that CSUEU will begin its efforts to ratify the tentative agreement.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), again reported favorably on improved labor relations environment in the CSU, and expressed his desire that the bargaining dispute with the California Faculty Association (CFA) can be resolved amicably.

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**January 16, 2007**

**Members Present**

Herbert L. Carter  
Charles B. Reed, Chancellor

**Members on Teleconference**

Murray L. Galinson, Chair  
Jeffrey L. Bleich  
Debra S. Farar  
William Hauck

**Special Committee Meeting**

Trustee Carter called the teleconference meeting in order. Trustee Secretariat Leticia Hernandez called the roll. Trustee Carter called on Vice Chancellor McClain, who then recognized the efforts of the California State University Employees Union Local 2579 (CSUEU), Service Employees International Union Local 790 (SEIU) union teams, along with the CSU teams' negotiators, Ms. Sharyn Abernatha for CSUEU, and Mr. Paul Verellen for SEIU, and thanked them for their collaborative hard work in getting the agreements ratified.

Vice Chancellor McClain asked Assistant Vice Chancellor Sam Strafaci to review the key terms of both of the agreements being ratified. Trustee Galinson complimented everyone involved in moving the negotiation toward ratification.

Chancellor Charles Reed assured the Committee that CSU will move as quickly as possible this week to process any retroactive salary increases.

Mr. Tevin Laxer of CSUEU, thanked everyone for participating in ratifying the CSUEU agreement.

The motion to ratify CSUEU agreement was made and seconded. A roll call of the vote of the Committee members was conducted. The motion was unanimously approved.

Trustee Carter then called for a second motion, which is to ratify the SEIU agreement. A roll call of the vote of the Committee members was conducted. The motion was unanimously approved.

Trustee Carter thanked Vice Chancellor McClain and Assistant Vice Chancellor Strafaci, as well as, the unions and everyone involved in the both ratifications for their cooperative efforts in the process.