

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: **11:00 a.m., Tuesday, July 10, 2007**
 Munitz Conference Room – Closed Session

1:00 p.m., Tuesday, July 10, 2007
 Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

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 May 15, 2007

Discussion

1. Adoption of initial proposals for successor agreement negotiations with International Union of Operating Engineers for Unit 10 at the California Maritime Academy, *Action*

**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**

May 15, 2007

Members Present

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

Approval of Minutes

The minutes of March 13, 2007 were approved as submitted.

Trustee William Hauck called the Committee on Collective Bargaining meeting to order and called on Vice Chancellor Jackie McClain, who presented one action item, ratification of the California Faculty Association's contract. Vice Chancellor updated the Committee on the key points of contract. The committee unanimously voted to ratify the agreement.

The Committee then heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC) commended California State University's (CSU) on its hard work and creativity in the resolution of the CSU and CFA contract bargaining.

Dr. John Travis, outgoing President, and Dr. Lillian Taiz, incoming President, of California Faculty Association (CFA) echoed APC's sentiments and commended Vice Chancellor McClain on her hard work that resulted in the ratification of the CFA contract. They are hopeful that CSU will come to agreement with the UAW contract. Dr. Taiz positively commented on the newly ratified contract.

Mr. Pat Gantt, President of California State University Employees Union (CSUEU) complimented CSU and CFA for the ratification of the CFA contract. He indicated that he is encouraged by the new reorganization in the CSU's Labor Relations department. He expressed his concerns regarding CSU and UAW bargaining, and the negative impact on the layoffs at Humboldt State campus.