

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, November 13, 2007
Munitz Conference Room – Closed Session

11:35 a.m., Tuesday, November 13, 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 September 18, 2007

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

**Trustees of The California State University
Office of the Chancellor
Glen S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

September 18, 2007

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich
Debra S. Farar
Raymond W. Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Lou Monville called the Committee on Collective bargaining to order. The minutes of July 10, 2007 were approved as submitted. Trustee Monville stated that there was no agenda item for presentation.

The Committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of the Academic Professionals of California (APC) commented on three areas. First, he commended the CSU on its continued collaborative efforts in resolving disputes, which continued to bear fruits on the campuses. Second, he expressed his gratitude to the Chancellor for the salary increases that his unit had received and the work of those individuals who had been involved with the salary implementation process. Third, he observed that APC's contract is due to expire on June 30, 2008 and expressed the hope that the negotiation process would be productive in meeting mutual goals.

The California State Employee's Union (CSUEU) with Mr. Pat Gantt (President), and six Chapter Chairs, Mr. Denis Dillon, Ms. Lynn Barba, Ms. Sharon Cunningham, Ms. Jennifer O'Neal Watts, Mr. Rich McGee, and Ms. Mary Granger expressed their collective opinion that there was an urgent need for the administration to improve CSUEU employees salaries across all bargaining units, and within that context they were deeply disappointed by the salary offer put forward by the administration during their current re-opener negotiations. They also took the opportunity to register their opposition to the announced increases in executive compensation.

Trustee Monville adjourned the meeting.