

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:00 a.m., Tuesday, March 22, 2011
Munitz Conference Room – Closed Session

9:00 a.m., Tuesday, March 22, 2011
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza

Closed Session – Munitz Conference Room
(Government Code Section 3596[d])

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of the Minutes of the Meeting of January 25, 2011

Discussion Items

1. Adoption of Initial Proposals for Successor Contract Bargaining with UAPD (Unit 1) Physicians, *Action*
2. Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU (Units 2, 5, 7, and 9) Health Care, Operations, Administrative and Technical Support, *Action*
3. Adoption of Initial Proposals for Successor Contract Bargaining with APC (Unit 4) Academic Support, *Action*
4. Adoption of Initial Proposals for Successor Contract Bargaining with SETC (Unit 6) Skilled Trades, *Action*
5. Adoption of Initial Proposals for Successor Contract Bargaining with SUPA (Unit 8) Public Safety, *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**

January 25, 2011

Members Present

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza
Charles B. Reed, Chancellor
Herb Carter, Chair of the Board

Trustee Lou Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the November 9, 2010 meeting were approved as submitted.

Action Items

There were no action items.

Public Speakers

CSUEU President Pat Gantt and Unit 9 Chair Alisandra Brewer addressed the committee. They both acknowledged the fiscal challenges ahead, and the Union's pledge to work with the CSU to solve problems through the collective bargaining process. Ms. Brewer also emphasized that the Unit 9 technical staff play a critical role in support of the instructional mission and that past cuts annually affected Unit 9.

Trustee Monville adjourned the meeting.