

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 4:30 p.m., Monday, May 9, 2011
Munitz Conference Room – Closed Session

5:00 p.m., Monday, May 9, 2011
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
William Hauck
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 March 22, 2011

**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**

March 22, 2011

Members Present

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

Trustee Lou Monville called the meeting to order. Before addressing the agenda he affirmed the board's commitment to follow the collective bargaining laws of California and to work collaboratively with the CSU's labor partners.

Approval of Minutes

The minutes of the January 25, 2011 meeting were approved as submitted.

The Committee adopted the University's initial proposals for successor contract bargaining with the following unions:

- The Union of American Physicians and Dentists (UAPD) representing Bargaining Unit 1 (Physicians and Dentists);
- The California State University Employees' Union (CSUEU) representing Bargaining Units 2 (Health Care), 5 (Operations), 7 (Clerical) and 9 (Technical Support Services);
- The Academic Professionals of California (APC) representing Bargaining Unit 4 (Academic Support);

- The State Employees' Trades Council-United (SETC-United) representing Bargaining Unit 6 (Skilled Trades); and
- The State University Police Association (SUPA) representing Bargaining Unit 8 (Public Safety).

When presenting the University's proposals for adoption, Vice Chancellor Brooks indicated that the proposals were designed to ensure quality instruction to students, operational effectiveness and procedural clarity in the agreements, and then highlighted issues common to all proposals.

Public Comment

CSUEU President Pat Gantt and Vice President Russell Kilday-Hicks addressed the committee. Both acknowledged the fiscal challenges ahead and pledged to work with the CSU to solve problems, such as those identified by the Labor Management Committee on Compensation, through the collective bargaining process.

Mr. Gantt also emphasized the CSUEU is one of the best investments the state can make. He also stated that the Union will fight for a fair contract but hoped that the parties would focus on the state budget issues rather than spending their respective energies battling at the bargaining table.

Trustee Monville adjourned the committee.