

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 9:30 a.m., Tuesday, July 17, 2012**  
**Munitz Conference Room—Closed Session**

**10:00 a.m., Tuesday, July 17, 2012**  
**Glenn S. Dumke Auditorium—Open Session**

Lou Monville, Chair  
Debra S. Farar, Vice Chair  
Roberta Achtenberg  
William Hauck  
Peter Mehas  
Henry Mendoza

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

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

#### **Consent Items**

Approval of Minutes of Meeting of May 8, 2012

#### **Discussion Items**

1. Ratification of the Successor Collective Bargaining Agreement with the State University Police Association (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**

**May 8, 2012**

**Members Present**

Lou Monville, Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
Henry Mendoza  
Charles B. Reed, Chancellor  
Bob Linscheid, Chair of the Board

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

**Approval of Minutes**

The minutes of the March 20, 2012 meeting were approved as submitted.

**Action Items**

The Committee adopted the California State University's initial bargaining proposals for successor contract bargaining with The Stationary Engineers and Trades in Bargaining Unit 10 at the Maritime Academy represented by the International Union of Operating Engineers (IUOE); and the Head Start Employees in Bargaining Unit 12 at San Francisco State represented by the California State Employees Union (CSUEU). Vice Chancellor Gail Brooks presented the items.

**Public Speakers**

CSUEU Officers Pat Gantt, Russell Kilday-Hicks, Tessy Reese and John Orr addressed the Committee about the challenges, such as the lack of salary progression, facing the CSUEU bargaining unit. They all pledged to work with the CSU to attempt to resolve these difficult issues ahead. Dr. Andy Merrifield, the Chair of the CFA's bargaining team then discussed the breakdown in the faculty bargaining and urged the CSU to negotiate a fair and balanced contract.

Trustee Monville adjourned the committee.