

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:45 a.m., Wednesday, November 12, 2014
Munitz Conference Room—Closed Session

10:45 a.m., Wednesday, November 12, 2014
Dumke Auditorium—Open Session

Roberta Achtenberg, Chair
Debra S. Farar, Vice Chair
Rebecca D. Eisen
Lupe C. Garcia
Hugo N. Morales

Closed Session – Munitz Conference Room
Government Code §35969(d)

Open Session—Dumke Auditorium

Consent Item

Approval of the Minutes of the Meeting of July 22, 2014

Discussion Items

1. Ratification of Tentative Agreement with Bargaining Units 2, 5, 7 & 9 (California State University Employees Union), *Action*
2. Ratification of Tentative Agreement with Bargaining Unit 4 (Academic Professionals of California), *Action*
3. Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees Trades Council), *Action*
4. Ratification of Tentative Agreement with Bargaining Unit 3 (California Faculty Association), *Action*
5. Ratification of Tentative Agreement with Bargaining Unit 10 (International Union of Operating Engineers), *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**

July 22, 2014

Members Present

Roberta Achtenberg, Chair
Debra Farar, Vice Chair
Rebecca Eisen
Lou Monville, Chair of the Board
Hugo Morales
Timothy White, Chancellor

Chair Achtenberg called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the May 20, 2014 meeting were approved as submitted.

Action Items

The committee adopted initial proposals for 2014-2015 salary re-opener negotiations with Bargaining Unit 4, Academic Professionals of California (APC). Associate Vice Chancellor John Swarbrick presented the item.

Public Speakers

Trustee Achtenberg commented, in the future, the board would not consent to audio visual materials being used in public comment absent extraordinary circumstances.

The committee then heard from the public speakers.

California Faculty Association's Jennifer Eagen, Kelly Janousek, and Melina Abdullah spoke about faculty salary and workload. California State University Employee Union's (CSUEU) Pat Gantt presented a video on employee salary issues. Mike Geck, Loretta Seva'aetasi, Tessy Reese, Michael Chavez, Rocky Sanchez, Rich McGee and Alisandra Brewer all spoke about salaries for CSUEU represented employees.

Chair Achtenberg then adjourned the meeting.