

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 8:45 a.m., Tuesday, July 19, 2016**  
**Munitz Conference Room—Closed Session**  
**Government Code §3596(d)**

**9:45 a.m., Tuesday, July 19, 2016**  
**Glenn S. Dumke Auditorium —Open Session**

Lupe C. Garcia, Chair  
Peter J. Taylor, Vice Chair  
Adam Day  
Debra S. Farar  
Lillian Kimbell  
Hugo N. Morales  
J. Lawrence Norton

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

#### **Consent Item**

Approval of Minutes of the Meeting of May 24, 2016

#### **Discussion Item**

1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, *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 24, 2016**

**Members Present**

Lupe C. Garcia, Chair  
Lillian Kimbell, Vice Chair  
Adam Day  
Debra Farar  
Hugo N. Morales  
Timothy P. White, Chancellor  
Lou Monville, Chair of the Board

Chair Garcia called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the March 8, 2016 meeting were approved as submitted.

**Presentation of Action Items**

Vice Chancellor Lori Lamb presented the action items.

**Public Speakers**

The Committee heard from 13 public speakers who spoke on various topics.

**Discussion**

Trustees Day and Morales both thanked the California Faculty Association, the Chancellor's Office executive team, and the Chancellor's Office labor negotiation team for the hard work in reaching a settlement. The trustees stated that the California State University and the California Faculty Association need to continue to work in partnership to advocate for the California State University with various stakeholders.

**Action Items**

The committee then unanimously approved the following action items:

2

Col Barg

1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 3, the California Faculty Association
2. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers

Chair Garcia then adjourned the committee meeting.

**COMMITTEE ON COLLECTIVE BARGAINING**

**Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579**

**Presentation By**

Lori Lamb  
Vice Chancellor  
Human Resources

**Summary**

The collective bargaining agreement between the California State University and Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, will be presented to the Board of Trustees for ratification.

**Recommended Action**

The following resolution is recommended for ratification:

**RESOLVED**, by the Board of Trustees of the California State University, that the collective bargaining agreement between the California State University and Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, is hereby ratified.