AGENDA

COMMITEE ON COLLECTIVE BARGAINING

Meeting:  12:45 p.m., Tuesday, September 19, 2006
        Munitz Conference Room – Closed Session

2:15 p.m., Tuesday, September 19, 2006
Glenn S. Dumke Auditorium – Open Session

Murray L. Galinson, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth
Melinda Guzman

Tuesday, September 19, 2006--Closed Session – Munitz Conference Room

Government Code Section 3596(d)
Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of July 18, 2006.

Discussion

1. Adoption of California State University proposals for bargaining with the California State University Employees Union regarding first contract for English Language Employees at California State University, Los Angeles (Unit 13), Action

2. Ratification of tentative agreements as required
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 18, 2006

Members Present
Murray L. Galinson, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar

Charles B. Reed, Chancellor

Approval of Minutes

The minutes of May 16, 2006 were approved as submitted.

Trustee Galinson called the meeting to order and recognized Vice Chancellor McClain, who presented bargaining updates on California Federation of the Union of American Physicians and Dentists (UAPD), California State University Employees Union (CSUEU), State Employees’ Trades Council (SETC), and State University Police Association (SUPA) tentative agreement.

Vice Chancellor McClain turned it over to Assistant Vice Chancellor Strafaci who recognized Ms. Sharyn Abernatha, Senior Labor Relations Manager, the chief negotiator for the California State University (CSU), as well as, her co-team members from the different campuses for closing the deal. Mr. Strafaci summarized the salient points of the deal and the most important portion of the agreement, which is the 3-year annual incremental salary increases, which addressed the salary lags, retroactive to July 1, 2005.

Trustee Galinson thanked the CSU and SUPA for getting the deal done and the committee ratified the agreement.

The committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), reported favorably on the relationship between APC and CSU, and thanked Chancellor Reed for his recent initiative to improve the relationships with all CSU unions by retaining the firm of C. Richard Barnes and Associates, LLP (CRBA). He further reported on the more open and collaborative manner CSU and APC are now resolving issues.

Mr. Patrick Gantt, President of CSUEU, and 5 of his fellow CSUEU representatives reported that there has been steady progress on non-economic issues in the bargaining for a new contract with the CSU. They also noted that they are hoping to see another salary proposal by the CSU in the next negotiation session so that the bargaining can be concluded as quickly as possible.