

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 4:30 p.m., Tuesday, January 25, 2000
Glenn S. Dumke Conference Center

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Bob Foster
Laurence K. Gould, Jr.
Anthony M. Vitti

Open Session – Glenn S. Dumke Conference Center

Approval of Minutes of Meeting of September 15, 1999

Ratification of Agreements as Needed

Requests to Address the Committee

No requests have been received to date to address the committee.

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chairman of the Board
Chancellor and Staff

**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**

September 15, 1999

Members Present

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
William Hauck, Chairman of the Board, ex officio
Charles B. Reed, Chancellor, ex officio
Anthony M. Vitti

Members Absent

Bob Foster
Laurence K. Gould, Jr.

Other Trustees Present

Joan Otomo-Corgel
Frederick W. Pierce IV

Chancellor's Office Staff

Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Senior Director, Employee Relations
Karen L. Yelverton, Senior Director, Governmental Affairs

Chair Stennis called the meeting to order at 8:31 a.m.

Approval of Minutes

The minutes of August 30, 1999, were approved as submitted.

Chair Stennis stated that the tentative agreements with the Union of American Physicians and Dentists (Unit 1) and the Statewide University Police Association (Unit 8) have been ratified by the appropriate unions. Mr. Samuel Strafaci, senior director of employee relations, summarized the terms of the agreements and recommended to the committee that they be ratified.

The committee approved the ratification of the tentative agreements for Unit 1 and Unit 8.

Ms. Jackie McClain, vice chancellor of human resources, acknowledged the fine work performed by the employee relations staff and Mr. Strafaci in reaching agreements with all of the unions. Ms. McClain also commended the campus representatives serving on bargaining teams for their time commitment.

Dr. Charles Goetzl, president, Academic Professionals of California, and Ms. Pauline Robinson, division director, California State Employees' Association, asked that the CSU increase its request for staff employee compensation for fiscal year 2000/01 in its upcoming initial budget request.

Dr. Floyd W. Anscombe, chief steward, Union of American Physicians and Dentists, commended the university representatives for the bargaining efforts leading to the new agreement. Dr. Anscombe also asked that the CSU request additional staff employee compensation for the next fiscal year.

Mr. Richard Schulz, chair, Statewide University Police Association, stated his appreciation of the efforts of the employee relations staff in reaching an agreement. He also addressed the need for additional staff compensation to attract and retain staff and was hopeful that the CSU would accordingly increase its budget request.

Adjournment

The meeting adjourned at 8:48 a.m.