

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 3:30 p.m., Tuesday, March 20, 2001

Ralph R. Pesqueira, Chair
Bob Foster, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
William Hauck
Anthony M. Vitti

Open Session – CSULB, University Student Union, Multipurpose Room ABC

Approval of Minutes of Meeting of January 23, 2000

Ratification of Agreements as Needed

Adoption of Initial Bargaining Proposals by the California State University for bargaining with the Union of American Physicians and Dentists (Unit 1); the State Employees Trades Council (Unit 6); and the International Union of Operating Engineers at the California Maritime Academy (Unit 10), *Action*

Report of the Joint California State University/California State Employees Association Labor Management Committee

Closed Session – CSULB, University Student Union, 225 ABC

Government Code Section 3596[d] – Committee Members
Chair 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**

January 23, 2001

Members Present

Ralph R. Pesqueira, Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
William Hauck
Anthony M. Vitti
Charles B. Reed, Chancellor

Members Absent

Bob Foster, Vice Chair

Other Trustees Present

Debra S. Farar
Harold Goldwhite
Laurence K. Gould, Jr.
Neel I. Murarka
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
Karen Yelverton Zamarripa, Assistant Vice Chancellor, Governmental Affairs
Samuel A. Strafacci, Assistant Vice Chancellor, Human Resources

Chair Pesqueira called the meeting to order at 9:29 a.m.

Approval of Minutes

The minutes of November 8, 2000, were approved as submitted.

Vice chancellor Jackie McClain asked assistant vice chancellor Sam Strafaci to outline the two initial CSU proposals to be presented to the Committee for adoption. Mr. Strafaci told the Committee that it was being asked to consider initial proposals of the CSU for full contract negotiations with the California State Employees Association (Units 2, 5, 7, 9) and the Statewide University Policy Association (Unit 8). He explained that both sets of proposals have been made public and that they are a starting point for the negotiations. A motion was made and the Committee ratified both proposals.

Assistant vice chancellor Sam Strafaci then explained to the Committee that agreements have been negotiated with all Unions to recognize March 31 as Cesar Chavez Day. Mr. Strafaci said that if March 31 falls on a Saturday, Cesar Chavez Day would be recognized on the Friday before, and if it were on a Sunday, it would be recognized on the Monday after. The agreements with all unions to recognize Cesar Chavez Day as a holiday for CSU employees were ratified by the Committee.

Mr. Strafaci stated that CSU negotiators had reached a tentative agreement with the Academic Professionals of California (APC) for a three-year contract with no economic or other re-opener bargaining requirements. He then summarized the details of the tentative agreement. A motion was made and the Committee ratified the agreement between the CSU and APC.

Both Mr. Strafaci and vice chancellor Jackie McClain commended the chief negotiators, Joel Block and Dr. Charles Goetzl, as well as the members of the bargaining teams of both parties for their efforts to reach this agreement.

Dr. Charles Goetzl, President, Academic Professionals of California, expressed his appreciation to Jackie McClain, Sam Strafaci, and Joel Block for their work in the CSU's willingness to enter into this three-year agreement. He reported that this was the largest turnout in the Union's history for the ratification vote by the Union's members. Dr. Goetzl stated that the members of the union were overwhelmingly in support of the agreement. He said that the APC's efforts will now turn to implementing the contract and that he hopes the spirit of collaboration will continue through that process. In closing, Dr. Goetzl stated that APC is concerned about the lack of an agreement with the California Faculty Association and hopes that progress can be made to bring those negotiations to an end.

Ms. Christine McCarthy, Vice President, Academic Professionals of California, also thanked Jackie McClain, Sam Strafaci and Joel Block. She stated that everyone worked very hard and they are pleased with the contract. Ms. McCarthy said that APC is always trying to figure out better, more innovative and efficient ways to do things. She stated that the union is looking forward to the next three years and that she is appreciative that the Board is ready to move with APC.

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Col. Barg.

Adjournment

The meeting adjourned at 9:45 a.m.