

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:00 p.m., Tuesday, November 12, 2002
Munitz Conference Room – Closed Session
Glenn S. Dumke Conference Center – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha Fallgatter
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV

Closed Session – Munitz Conference Room

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

Open Session – Glenn S. Dumke Conference Center

Approval of minutes of meeting of September 17, 2002

Ratification of 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**

September 17, 2002

Members Present

Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV
Charles B. Reed, Chancellor

Members Absent

Ricardo F. Icaza

Other Trustees Present

Debra S. Farar, Chair of the Board
Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez
Dee Dee Myers
Erene S. Thomas
Kyriakos Tsakopoulos
Anthony M. Vitti

Chancellor's Office Staff

Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel
Karen Yelverton-Zamarripa, Governmental Affairs
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources

Trustee Foster called the meeting to order at 1:30 p.m.

Approval of Minutes

The minutes of July 16, 2002, were approved as submitted.

Chair Foster stated that the ratification of the tentative agreement between the CSU and the State Employees Trades Council was being brought to the Committee for vote. He then turned the floor over to Vice Chancellor Jackie McClain.

Vice Chancellor McClain announced that the CSU has reached agreement with the California State Employees Association to provide a \$500 rural health subsidy to employees at the Cal Poly, SLO campus. She expressed her appreciation to Janette Redd-Williams for providing legal assistance in response to the petition by the State Employees Trades Council to disaffiliate from the Laborers International Union of North America.

Assistant Vice Chancellor Samuel Strafacci summarized the Unit 6 tentative agreement. He told the Committee that the agreement had been overwhelmingly ratified by the union members. Mr. Strafacci acknowledged chief negotiator, Sharyn Abernatha, as well as Paul Lange and Ted Gallaway of the Unit 6 bargaining team. Assistant Vice Chancellor Strafacci then recommended ratification by the Committee. A motion was made, seconded and the tentative agreement was ratified.

Ms. Pauline Robinson, President, California State Employees Association, thanked the CSU bargaining team for their help in getting CSEA's successor agreement. She particularly thanked Vice Chancellor McClain for her involvement in resolving the rural health care stipend issue.

Ms. Christine McCarthy, Vice President, Academic Professionals of California, expressed her belief that the CSU employees and the labor unions are willing to cooperate and work closely with the administration.

Mr. Paul Lange, Secretary, State Employees Trades Council, expressed his appreciation to Chief Negotiator, Sharyn Abernatha, Vice Chancellor Jackie McClain and Assistant Vice Chancellor Sam Strafacci for their efforts in the bargaining of their new agreement. Mr. Lange stated that even in lean economic times, they were able to obtain an agreement that is good for both the CSU and the Trades Council.

Adjournment

The meeting adjourned at 2:22 p.m.