AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 12:30 p.m., Tuesday, November 8, 2005
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth

Closed Session – Munitz Conference Room

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

Open Session – Dumke Auditorium

Approval of Minutes of Meeting of September 20, 2005 and October 27, 2005
Ratification of Agreements as required
Members Present
Robert Foster, Chair
William Hauck
Roberta Achtenberg
Jeffrey Bleich
Debra S. Farar
Murray L. Galinson, Chair of the Board
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of July 19, 2005 and August 22, 2005 were approved as submitted.

Trustee Foster called the Committee on Collective Bargaining meeting in order. The Committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), reported favorably on the recent status of bargaining with CSU for a new 3-year contract.

Dr. John Travis, President of California Faculty Association (CFA), urged the CSU administration to agree to a 3.5% general salary increase with “no strings attached” for fiscal year 2005/06. Dr. Lilian Taiz, Vice President of CFA, expressed the disappointment felt by many faculty members of long overdue salary increases, as well as, the inadequate salary offer by the CSU.

Mr. Pat Gantt, President of California State University Employees Union (CSUEU), shared a favorable status of recent bargaining with CSU for fiscal year 2005/06 compensation increases.

Trustee Foster thanked the unions for sharing their concerns.
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

October 27, 2005

Members Present
Robert Foster, Chair
William Hauck
Roberta Achtenberg
Jeffrey Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth
Murray L. Galinson, Chair of the Board
Charles B. Reed, Chancellor

Ratification of Union Contract

Trustee Foster called the Committee on Collective Bargaining meeting in order, with one item on the agenda, the ratification of the fiscal year 2005/2006 tentative agreement on salaries for the California State University Employees Union (CSUEU), which reflects a total 3.5% compensation increase.

Trustee Foster then turned it over to Vice Chancellor McClain, who expressed her thanks and appreciation to both CSUEU and CSU bargaining teams for their collective efforts in reaching an agreement. Vice Chancellor McClain then turned it over to Assistant Vice Chancellor Strafaci, who thanked both teams, as well, specifically commending Ms. Sharyn Abernatha, the CSU Labor Relations Manager, for her efforts in reaching the salary settlement with CSUEU.

Assistant Vice Chancellor Strafaci explained the details of the settlement and recommended ratification of the CSUEU agreement to the Committee. Trustee Foster entertained the motion. Motion carried. The Committee then unanimously ratified the agreement.

Trustee Foster thanked the CSUEU and CSU for their efforts in negotiating the agreement.