

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 3:00 p.m., Tuesday, May 9, 2000
Glenn S. Dumke Conference Center – Open Session
Munitz Conference Room – Closed Session

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 March 15, 2000

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 Center

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
San Jose State University
Student Union
One Washington Square
San Jose, California**

March 15, 2000

Members Present

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

Other Trustees Present

Roberta Achtenberg
Martha C. Fallgatter
Debra S. Farar
Joan Otomo-Corgel
Frederick W. Pierce IV
Ali C. Razi

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
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, Senior Director, Employee Relations

Chair Stennis called the meeting to order at 9:23 a.m.

Approval of Minutes

The minutes of January 25 and 26, 2000, were approved.

Chair Stennis requested that Mr. Samuel Strafacci, senior director of employee relations, summarize the bargaining proposals being considered by the committee for approval.

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Mr. Strafaci summarized the CSU's initial proposals for bargaining with the Academic Professionals of California (Unit 4) for a new contract. He also summarized the initial CSU proposals for fiscal year 2000/01 compensation negotiations with the Union of American Physicians and Dentists (Unit 1), California Faculty Association (Unit 3), and the Statewide University Police Association (Unit 8). He recommended that the committee approve the proposals.

Dr. Charles Goetzl, president, Academic Professionals of California, addressed the committee. Dr. Goetzl indicated the union's willingness to work with the CSU's representatives, but cautioned that the union would not accept the status quo during the negotiations.

The committee approved the proposals for bargaining with the above noted unions.

Adjournment

The meeting adjourned at 9:37 a.m.