AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, May 12, 2009
Munitz Conference Room – Closed Session

11:45 a.m., Tuesday, May 12, 2009
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

Closed Session – Munitz Conference Room
Labor Relations Status Report (Government Code Section 3596 [d])

Open Session – Glenn S. Dumke Auditorium

Consent
Approval of the Minutes of the Meeting of March 24, 2009
MINUTES OF THE MEETING OF THE COMMITTEE ON COLLECTIVE BARGAINING

Trustees of The California State University
Office of the Chancellor
Glen S. Dumke Conference Center
401 Golden Shore
Long Beach, California

March 24, 2009

Members Present
Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the November 18, 2008 meeting were approved as submitted.

There were three action items. The committee approved the CSU’s initial bargaining proposals with CSUEU - representing health care, operations, clerical/admin and technical support; IUOE - representing crafts at the Maritime Academy; and SEIU - representing Head Start Program at San Francisco.

Then the committee heard from CSUEU President Pat Gantt who stated that he appreciated the CSU’s lofty goals in its initial proposals but felt the State’s worsening economic climate could impact what could be accomplished at the table. He urged the CSU community to work together to preserve the CSU’s budget.

Finally, CSUEU Vice President Dennis Dillon echoed Gantt’s statements and indicated that CSUEU will be petitioning PERB to become the exclusive representative for the Head Start Employees at San Francisco.

Trustee Monville adjourned the meeting.