AGENDA
COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:00 a.m., Wednesday, March 17, 1999
Board Room

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Bob Foster
Laurence K. Gould, Jr.
Joan Otomo-Corgel
Anthony M. Vitti

Closed Session
Government Code Section 3596[d]—Committee Members
Chairman of the Board
Chancellor and Staff

Open Session
Approval of Minutes of Meeting of January 26, 1999

Ratification of Agreements as Needed

1. CFA Contract: Compensation and Conditions of Employment, Action
2. Approval of CSU Initial Proposals for Fiscal Year 1999/2000 Compensation, Action
   • Unit 1 – Union of American Physicians and Dentists
   • Unit 4 – Academic Professionals of California
   • Unit 8 – Statewide University Police Association

Requests to Address the Committee
No requests have been received to date to address the committee.

Closed Session
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
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California

January 26, 1999

Members Present
Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Bob Foster
Laurence K. Gould, Jr.
William Hauck, Chairman of the Board, ex officio
Joan Otomo-Corgel
Charles Reed, Chancellor, ex officio
Anthony M. Vitti

Chancellor’s Office Staff
David S. Spence, Executive Vice Chancellor
Richard P. West, Senior Vice Chancellor, Business and Finance
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Presidential Liaisons
Herbert L. Carter, Acting President, CSU Dominguez Hills, present
James M. Rosser, President, CSU Los Angeles, present

Closed Session
The committee went into closed session at 4:30 p.m.

The closed session concluded at 5:20 p.m. and the meeting then went to open session.

Chair Stennis called the open meeting to order at 5:30 p.m.

Approval of Minutes
The minutes of November 11, 1998, were approved as submitted.

Mr. Samuel Strafaci, interim senior director, human resources, stated that the initial proposals of the California State Employees’ Association (Units 2, 5, 7 & 9) and the State Employees Trades Council (Unit 6) had been made public and he recommended approval of the proposals by the committee.

There was a motion to approve the proposals. Motion carried.
Mr. Strafaci stated that we had reached a tentative agreement as recommended by the fact-finding report with the California Faculty Association (Unit 3) for July 1, 1998 – June 30, 2001. Mr. Strafaci recommended that the committee ratify the tentative agreement.

The committee ratified the tentative agreement, pending subsequent ratification by the CFA by February 28, 1999.

Dr. Terry Jones, president, California Faculty Association, commented on the long and difficult bargaining and said he would present the tentative agreement to the faculty for ratification.

Dr. Charles Goetzl, president, Academic Professionals of California, stated that bargaining between the APC and CSU was still in a state of impasse. Dr. Goetzl remains hopeful that an agreement will be reached.

Adjournment
The open session adjourned at 5:37 p.m.
BRIEF

Action Item

Agenda Item 1
March 16-17, 1999

COMMITTEE ON COLLECTIVE BARGAINING

CFA Contract: Compensation and Conditions of Employment

Presentation By
Michael D. Stennis, Chair
Committee on Collective Bargaining

Charles B. Reed
Chancellor

Samuel A. Strafaci, Interim Senior Director
Human Resources

Summary
In the event that there has been no negotiated tentative agreement on a successor contract between
the CSU and the California Faculty Association, and if the statutory impasse procedures are
completed, then proposals for wages, benefits, and other terms and conditions of employment for
employees in Unit 3 will be presented for consideration and adoption.