

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 10:00 a.m., Tuesday, September 18, 2012
Munitz Conference Room—Closed Session

11:00 a.m., Tuesday, September 18, 2012
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter Mehas
Henry Mendoza

Closed Session – Munitz Conference Room
(Government Code Section 3596[d])

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of July 17, 2012

Discussion Items

1. Ratification of the Successor Collective Bargaining Agreement with the California Faculty Association (CFA - Unit 3) Faculty Unit Employees, *Action*
2. Ratification of the Successor Collective Bargaining Agreement with the State Employees Trades Council United (SETC - Unit 6) Skilled Trades, *Action*
3. Ratification of the Successor Collective Bargaining Agreement with the State University Police Association (SUPA - Unit 8) Public Safety, *Action*
4. Ratification of the Successor Collective Bargaining Agreement with the California State University Employees Union (CSUEU – Unit 12) Head Start Program at San Francisco State University, *Action*
5. Adoption of Initial proposals for Successor Contract Bargaining with California State University Employees Union (CSUEU – Unit 13) English as a Second Language Instructors at California State University Los Angeles, *Action*

**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**

July 17, 2012

Members Present

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter Mehas
Henry Mendoza
Bob Linscheid, Chair of the Board
Charles B. Reed, Chancellor

Trustee Lou Monville called the committee to order.

Approval of Minutes

The minutes of the May 8, 2012 meeting were approved as submitted.

Action Items

There were no action items as, contrary to the posted agenda, the Statewide University Police Association (SUPA) did not complete its ratification process for the tentative agreement for a successor contract. Pending union ratification, the item will be taken up at the September meeting.

Public Speakers

Alisandra Brewer, vice president for representation of California State University Employees Union (CSUEU) introduced the newly elected officers and bargaining unit chairs. All spoke and shared stories of sacrifice their members have endured and were concerned about the budget reduction actions. All wanted the board to be aware of the adverse impacts salary or benefit reductions would have on their Unit—where many are near the poverty line. Lois Kuglemass, CSUEU labor relations representative and Deborah Delli Gatti expressed concerns about the Unit 12 Head Start Bargaining and hoped that the parties could get back to the table soon and deal

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with the salary and workload issues. Finally, Dr. Andy Merrifield, the chair of the California Faculty Association's bargaining unit, urged the CSU to negotiate a fair and balanced contract. He encouraged the university to provide adequate resources so that faculty can provide a quality education to the students.

Trustee Monville adjourned the meeting.