AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: **9:30 a.m., Tuesday, March 19, 2013**
Munitz Conference Room—Closed Session

10:00 a.m., Tuesday, March 19, 2013
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter G. 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 January 22, 2013

Discussion Items

1. Ratification of the Successor Collective Bargaining Agreement with the International Union of Operating Engineers (IUOE –Unit 10 Maritime Academy), *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

January 22, 2013

Members Present

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
Edmund G. Brown, Jr., Governor
Bob Linscheid, Chair of the Board
Peter G. Mehas
Henry Mendoza
Gavin Newsom, Lt. Governor
Timothy P. White, Chancellor

Trustee Lou Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the November 13, 2012 meeting were approved as submitted.

Action Items

The Committee was asked to adopt initial proposals for salary and benefits re-opener bargaining with Bargaining Unit 8 (SUPA). Vice Chancellor Gail Brooks presented the item. After hearing from the speakers, the Committee unanimously adopted the proposal.

Public Speakers

CSUEU members, Pat Gantt, Alisandra Brewer, Mike Geck, and John Orr spoke about the issue of compensation and the compensation system. Tessy Reese spoke about the staffing levels at the healthcare centers. Rich McGee recommended greater use of systemwide bargaining on policies, and Lois Kugelmass addressed specific issues with Bargaining Unit 12 (Head Start).

Trustee Monville adjourned the Committee on Collective Bargaining.