AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: **9:15 a.m., Tuesday, November 13, 2018**
Munitz Conference Room—Closed Session
Government Code §3596(d)

9:15 a.m., Wednesday, November 14, 2018
Glenn S. Dumke Auditorium —Open Session

Lateefah Simon, Chair
John Nilon, Vice Chair
Silas H. Abrego
Emily Hinton
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

Open Session− Glenn S. Dumke Auditorium

Consent
1. Approval of Minutes of the Meeting of May 16, 2018, *Action*

Discussion
2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW)), *Action*

MINUTES OF THE 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

May 16, 2018

Members Present

Adam Day, Chair
John Nilon
J. Lawrence Norton
Jorge Reyes-Salinas
Peter J. Taylor
Rebecca Eisen, Chair of the Board
Timothy P. White, Chancellor

Chair Day called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the March 21, 2018 meeting were approved as submitted.

Presentation of Action Item

Vice Chancellor Melissa Bard presented the ratification of the extension of the collective bargaining agreement with Bargaining Unit 6, Teamsters 2010 (Agenda Item 2) and the adoption of initial proposals for a successor collective bargaining agreement with Bargaining Unit 11, the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) (Agenda 3).

Trustee Taylor posed a question to Executive Vice Chancellor Relyea asking if the proposal for the 3.1% wage increase for Bargaining Unit 6, Teamsters 2010 would add to any deficit with the University. Mr. Relyea confirmed that the proposals would not add to any deficit that had already been projected.

Public Speakers

The committee heard from 5 public speakers who spoke on various topics.

Action Item

The committee then unanimously approved the following action items:

1. Approval of Minutes of the Meeting of March 21, 2018.
2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD).

Chair Day then adjourned the committee meeting.

Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW)

Presentation By

Evelyn Nazario
Vice Chancellor
Human Resources

Summary

The successor collective bargaining agreement between the California State University and Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW), will be presented to the Board of Trustees for ratification.

Recommended Action

The following resolution is recommended for ratification:

> **RESOLVED**, by the Board of Trustees of the California State University, that the successor collective bargaining agreement between the California State University and Bargaining Unit 11, the United Auto Workers, Local 4123 (UAW), is hereby ratified.