AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: **9:30 a.m., Tuesday, January 30, 2024**
Munitz Conference Room—Closed Session
Government Code §3596(d)

1:45 p.m., Tuesday, January 30, 2024
Glenn S. Dumke Auditorium—Open Session

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Julia I. Lopez
Lateefah Simon

Open Session−Glenn S. Dumke Auditorium

Consent

1. Approval of Minutes of the Meeting of November 7, 2023, *Action*
2. Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), *Action*

MINUTES OF THE MEETING OF THE COMMITTEE ON COLLECTIVE BARGAINING

Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California

November 7, 2023

Members Present

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Julia I. Lopez
Lateefah Simon

Wenda Fong, Chair of the Board
Mildred García, Chancellor

Public Speakers

Public comment took place at the beginning of the meeting's open session, prior to all committees.

Chair Steinhauser called the Committee on Collective Bargaining to order.

Approval of the Consent Agenda

The minutes of the May 23, 2023 meeting were approved as submitted.

Agenda Item 2, Ratification of the Tentative Agreement with Bargaining Unit 8, State University Police Association (SUPA), was approved as submitted.

Agenda Item 3, Ratification of the Tentative Agreement with Bargaining Unit 11, United Auto Workers, Local 4123 (UAW), was approved as submitted.

Agenda Item 4, Ratification of the Tentative Agreement with Bargaining Units 2, 5, 7, and 9, California State University Employees Union (CSUEU), was approved as submitted.

Agenda Item 5, Ratification of the Tentative Agreement with Bargaining Unit 4, Academic Professionals of California (APC), was approved as submitted.

Agenda Item 6, Ratification of the Tentative Agreement with Bargaining Unit 10, International Union of Operating Engineers (IUOE), was approved as submitted.

Agenda Item 7, Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 3, California Faculty Association (CFA), was approved as submitted.

Chair Steinhauser adjourned the meeting of the Committee on Collective Bargaining.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD)

Presentation By

Leora Freedman
Vice Chancellor
Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), 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 tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), is hereby ratified.