AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 12:30 p.m., Tuesday, July 18, 2006

Munitz Conference Room - Closed Session

2:00 p.m., Tuesday, July 18, 2006

Glenn S. Dumke Auditorium - Open Session

Murray L. Galinson, Chair William Hauck, Vice Chair

Jeffrey L. Bleich Herbert L. Carter Debra S. Farar

Raymond W. Holdsworth Melinda Guzman Moore

Tuesday, July 18, 2006--Closed Session - Munitz Conference Room

Government Code Section 3596(d) Committee Members Chair of the Board Chancellor and Staff

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of May 15, 2006.

Discussion

Ratification of tentative agreements as required

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

May 15, 2006

Members Present

William Hauck, Chair
Roberta Achtenberg
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Murray L. Galinson, Chair of the Board
Raymond W. Holdsworth
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of March 14 and March 27, 2006 were approved as submitted.

Trustee Hauck called the Committee on Collective Bargaining meeting to order and presented a motion to the committee for the adoption of 2 initial proposals by the CSU for bargaining; one, with The International Union of Operating Engineers (IUOE), and second, with Service Employees International Union, Local 790 (SEIU). The committee recommended approval of the proposals and a motion was carried.

Trustee Hauck then introduced a special joint presentation by CSU and State Employees Trades Council (SETC), which was conducted by Mr. Bill Candella, CSU Labor Relations Manager, and Mr. Patrick Hallahan, SETC Labor Relations Consultant. The committee heard the presentation on the CSU/SETC United Joint Staffing Committee Report that addressed the key points of the staffing issues related to trades workers, and recommended several remedies. The report concluded with a summary of the CSU/SETC Joint Apprenticeship Program, currently offered in 8 of the 23 campus, that if made available systemwide, will be a source for personnel recruitment, staff maintenance, and preservation of skills.

Trustee Hauck, Chancellor Reed, and Trustee Galinson expressed their sincere thanks on the excellent presentation. Chancellor Reed further complimented SETC on how good an organization it is and professional its constituents to work with, then proceeded to recognize 4 of its senior members who were present at the meeting, Mr. John Connor of CSU Fullerton, Mr. Paul Lange of CSU San Bernardino, Mr. Ted Galloway of CSU Dominguez Hills, and Mr. John Houston of Cal Poly, San Luis Obispo. Likewise, Trustee Galinson expressed his delight to hear

that employees (SETC) and management (CSU) can work together for a common goal.

Then the Committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), again reported favorably on the relationship between APC and CSU, and thanked Chancellor Reed for his recent initiative to improve the relationships with all CSU unions, by way of the facilitated discussions and ongoing workshops being conducted by the labor relations consultant firm of C. Richard Barnes and Associates, LLP (CRBA).

Mr. Patrick Gantt, President and Mr. Dennis Dillon, his colleague, of CSU Employees Union (CSUEU) reported on the bargaining for a new contract with the CSU. They noted that while there was some progress on non-economic issues, there are many important issues in need of resolution, including employee workload and salary.