

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, May 16, 2006
Munitz Conference Room – Closed Session

11:00 a.m., Tuesday, May 16, 2006
Glenn S. Dumke Auditorium – Open Session

William Hauck, Chair
Roberta Achtenberg
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth

Tuesday, May 16, 2006 --Closed Session – Munitz Conference Room

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

Open Session – Glenn S. Dumke Auditorium

Consent Item

Approval of the Minutes of the Meeting of March 14, 2006 and March 27, 2006.

Discussion Items

Adoption of initial proposals by the CSU for bargaining with the following unions:

1. The International Union of Operating Engineers (Unit 10) - fiscal year 2006/2007 compensation
2. The Service Employees International Union, Local 790 (Unit 12) - initial contract

**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**

March 14, 2006

Members Present

Bob Foster, Chair
William Hauck, Vice 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

The minutes of January 31, 2006 were approved as submitted.

Trustee Foster called the Committee on Collective Bargaining meeting to order and announced the upcoming special teleconference meeting on March 27, 2006 to adopt the CSU initial bargaining proposals for negotiating with three unions, California State University Employees Union (CSUEU), The California Federation of the Union of American Physicians and Dentists (UAPD), and The State Employees Trades Council (SETC).

Then the Committee heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California, again reported favorably on efforts to implement the new 3-year contract, expressed his desire that parties resolve future disagreements in a constructive manner, and thanked the Labor Relations Managers Sharyn Abernatha, Paul Verellen, and Bill Candella. He also publicly expressed his appreciation of Chancellor Charles Reed's recent initiative to improve the relationships with all CSU unions.

Mr. Pat Gantt, President of CSUEU, and Mr. Dennis Dillon, his colleague, indicated that while they are also encouraged by the recent meeting with Chancellor Reed, they wished to express their concern that the CSU did not formally adopt its initial bargaining proposals at this Committee. The speakers noted that the bargaining on union proposals would begin this week at Dominguez Hills' campus.

Chancellor Reed and Trustee Foster acknowledged the CSU's failure to meet public notice deadline and assured CSUEU that CSU will begin bargaining on its proposals in a constructive manner this week.

**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**

March 27, 2006

Members Present

William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
Murray L. Galinson, Chair of the Board
Charles B. Reed, Chancellor

Special Committee Meeting

Vice Chair Hauck turned the meeting over to Vice Chancellor McClain who asked the Committee to adopt the CSU initial bargaining proposals for negotiating with the California State University Employees Union (CSUEU), California Federation of the Union of American Physicians and Dentists (UAPD), and the State Employees Trades Council (SETC).

The motion to adopt the CSU initial bargaining proposals for negotiating with the above three unions was made and seconded. A roll call of Committee members was conducted. The motion was unanimously approved.