AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, November 14, 2006 Munitz Conference Room – Closed Session

12:45 p.m., Tuesday, November 14, 2006 Glenn S. Dumke Auditorium – Open Session

Murray L. Galinson, Chair William Hauck, Vice Chair Jeffrey L. Bleich Herbert L. Carter Debra S. Farar Melinda Guzman Raymond W. Holdsworth

Closed Session – Munitz Conference Room

Labor Relations Status Report Government Code Section 3596(d)

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of September 19, 2006

Discussion

1. Ratification of tentative Agreement with State Employees Trades Council United (Unit 6), regarding compensation for fiscal years 2006/07 and 2007/08, *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

September 19, 2006

Members Present

Murray L. Galinson, Chair William Hauck, Vice Chair Roberta Achtenberg, Chair of the Board Jeffrey L. Bleich Herbert L. Carter Debra S. Farar

Charles B. Reed, Chancellor

The minutes of July 18, 2006 were approved as submitted.

Trustee Galinson called the Committee on Collective Bargaining meeting to order and recognized Vice Chancellor McClain, who then turned it over to Assistant Vice Chancellor Strafaci, who presented and asked the Committee to adopt one and ratify two contracts.

Assistant Vice Chancellor Strafaci recommended, first, the adoption of California State University Employees Union (CSUEU) first contract for English Language Employees (Unit 13) so it can beginning bargaining the contract, and second, the ratifications of CSU's tentative agreements with the Union of American Physicians and Dentists (UAPD) and the International Union of Operating Engineers (IUOE). With each of the aforementioned contracts, motions were made, seconded, and carried.

Then the Committee heard presentations from various union representatives.

Mr. Pat Gantt, President of CSUEU, and his colleagues, Mr. Dennis Dillon and Mr. Rocky Waters, reported that there has been steady progress in the bargaining for a new contract with the CSU. However, they noted that there is more work left to be done on several issues, and expressed their hope that the bargaining can be concluded in the sessions scheduled for later this week. To which, Trustee Galinson has reiterated the Board's commitment to address their issues by its continued implementation of CSU's 5-year budget plan.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), again reported favorably on the collaborative approach that APC and CSU have utilized in settling many outstanding issues. Dr. Goetzl reassured the Committee of APC's continued efforts to improve the relationship with the CSU.