

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:15 a.m., Tuesday, July 15, 2008
Munitz Conference Room – Closed Session

9:45 a.m., Tuesday, July 15, 2008
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

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 May 13, 2008

1. Ratification of Tentative Agreement with Academic Professionals of California, (Unit 4), *Action*

**Minutes of the Meeting of Committee on
Collective Bargaining**

**Trustees of The California State University
Office of the Chancellor
Glen S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 13, 2008

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich,
Debra S. Farar
Melinda Guzman
Raymond Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Monville called the Committee on Collective Bargaining to order. The minutes of the March 11, 2008 meeting were approved as submitted. Trustee Monville stated that there were two agenda items for presentation: the approval of initial proposals bargaining with United Auto Workers (UAW) representing the Teaching Associates, GAs and ISAs in Unit 11 and Statewide University Police Association (SUPA) representing public safety in Unit 8.

After a presentation by Vice Chancellor Gail Brooks regarding the University's initial proposals, the Committee then heard presentations from various union representatives.

The Committee first heard from new APC President Fernando Beltran who indicated that his focus will be collaborating with CSU to improve the collective bargaining process.

Representatives from CSUEU, including President Pat Gantt, then urged the CSU community/CSU Alliance to remain vigilant, connected and cooperative in the campaign to save the CSU's budget.

Finally, the Committee approved the CSU's initial proposals for bargaining with SUPA and UAW.

Trustee Monville adjourned the meeting.