

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, November 17, 2009
Munitz Conference Room – Closed Session

11:30 a.m., Tuesday, November 17, 2009
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 September 22, 2009

Discussion

1. Ratification of the Tentative Agreement on a Successor Contract with the Statewide University Police Association (Unit 8), *Action*

**MINUTES OF THE MEETING OF THE 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**

September 22, 2009

Members Present

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

Approval of Minutes

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the July 21, 2009 meeting were approved as submitted.

There was one action item meeting of the Committee on Collective Bargaining. The Committee approved the CSU's tentative agreement for a successor contract SETC-United representing the skilled trades in bargaining unit 6.

The committee heard from public speakers as follows: CSUEU President Pat Gantt and other CSUEU leaders urged the campuses to consider closing the campus on furlough days because of the lessened impact on workload. The CSUEU leadership also urged the CSU to continue the implementation of the furlough program in the spirit of cooperation, collaboration and respect for the sacrifice made by CSUEU bargaining unit members. Finally, APC President Fernando Beltran indicated that although the furlough is not perfect, it has saved the jobs of APC members.

Trustee Monville adjourned the meeting.