#### **AGENDA**

## COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, November 9, 2010 Munitz Conference Room – Closed Session

> 11:30 a.m., Tuesday, November 9, 2010 Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair Melinda Guzman, Vice Chair Roberta Achtenberg Debra S. Farar Kenneth Fong George G. Gowgani William Hauck Raymond W. Holdsworth A. Robert Linscheid Henry Mendoza

## **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 21, 2010

#### **Discussion**

1. Ratification of the New Successor Collective Bargaining Agreement with the United Auto Workers (UAW), Bargaining Unit 11, *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 21, 2010** 

#### **Members Present**

Lou Monville, Chair
Roberta Achtenberg
Herb Carter, Chair of the Board
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza
Charles B. Reed, Chancellor

Trustee Lou Monville called the Committee on Collective Bargaining to order.

## **Approval of Minutes**

The minutes of the July 13, 2010 meeting were approved as submitted.

The committee adopted the CSU's initial proposals for 2010-2011 Reopener Bargaining with SETC-United for skilled trade workers in Bargaining Unit 6; and ratified the Initial Collective Bargaining Agreement with the California State University Employees Union (CSUEU) representing the English Language Program Instructors in Bargaining Unit 13 at California State University, Los Angeles.

The committee heard from CSUEU President Pat Gantt and Vice President Russell Kilday-Hicks, who were pleased at reaching a contract for the ELP instructors at CSU Los Angeles and the CSU's efforts in mitigating layoffs in their bargaining unit. Both also expressed concern about the CSU's budget and then reiterated the Union's commitment to protect the CSU's funding and bargaining unit jobs. Finally, CSUEU Unit 9 Chair Rich McGee voiced his concern about the need for layoffs at Pomona.

Trustee Monville adjourned the committee.