

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 10:00 a.m., Tuesday, May 20, 2014
Munitz Conference Room—Closed Session

11:00 a.m., Tuesday, May 20, 2014
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar

Closed Session – Munitz Conference Room
Government Code §35969(d)

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of March 25, 2014

Discussion Items

1. Adoption of Initial Proposals For Successor Contract Negotiations with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), *Action*
2. Adoption of Initial Proposals for 2014-2015 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 6, State Employees Trades Council-United (SETC), *Action*
3. Adoption of Initial Proposals for Re-Opener Negotiations with Bargaining Unit 13, California State University Employees Union (CSUEU) English Language Program Instructors at California State University, Los Angeles, *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**

March 25, 2014

Members Present

Lou Monville, Chair
Roberta Achtenberg, Vice Chair
Debra Farar
Bob Linscheid, Chair of the Board
Timothy P. White, Chancellor

Chair Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the January 28, 2014 meeting were approved as submitted.

There were no action items for the Committee.

The Committee heard from the public speakers.

Pat Gantt (CSUEU) spoke about advocacy for increased University funding and about payroll issues. Mike Geck (CSUEU) spoke about the continuing effects of 2009 budget cuts on CSUEU bargaining unit employees. CSUEU's John Orr and Susan Smith spoke about bullying in the workplace. Loretta Seva'aetasi (CSUEU) spoke about the dedication of long term employees. Sandee Noda (CSUEU) spoke about the positive level of communication regarding the Science Building at San Francisco State. Alisandra Brewer (CSUEU) spoke about the early stages of CSUEU bargaining. CFA's Andy Merrifield spoke about CFA bargaining and compensation. Faculty member Beth Baker read a statement from CFA's John Griffin about increased class sizes. Faculty members Elaine Bernal and Jamil Momand spoke about faculty compensation. Faculty members Erik Goldner and Begona Velasco spoke about increased faculty duties and compensation.

Trustee Monville requested a briefing to the Committee on University and Faculty Personnel on the subject of workplace bullying. Chancellor White asked that Vice Chancellor Brooks present the report to the Board of Trustees at the next meeting. Trustee Monville adjourned the meeting.