

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Wednesday, November 16, 2016
Munitz Conference Room—Closed Session
Government Code §3596(d)

10:00 a.m., Wednesday, November 16, 2016
Glenn S. Dumke Auditorium —Open Session

Adam Day, Chair
Peter J. Taylor, Vice Chair
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
John Nilon
J. Lawrence Norton

Open Session– Glenn S. Dumke Auditorium

Consent Item

Approval of Minutes of the Meeting of July 19, 2016

Discussion Items

1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 11, the International Union United Automobile Aerospace and Agricultural Implement Workers of America (UAW), AFL-CIO, *Action*
2. Ratification of the Collective Bargaining Agreement with Bargaining Unit 14, the California State University Employees Union (CSUEU), SEIU Local 2579, *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**

July 19, 2016

Members Present

Lupe C. Garcia, Chair
Peter J. Taylor, Vice Chair
Adam Day
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton
Timothy P. White, Chancellor
Rebecca Eisen, Chair of the Board

Chair Garcia called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the May 24, 2016 meeting were approved as submitted.

Presentation of Action Item

Vice Chancellor Lori Lamb presented the action item.

Public Speakers

The committee heard from 5 public speakers who spoke on various topics.

Action Item

The committee then unanimously approved the following action item:

1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579

Chair Garcia then adjourned the committee meeting.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Collective Bargaining Agreement with Bargaining Unit 11, the International Union United Automobile Aerospace and Agricultural Implement Workers of America (UAW), AFL-CIO

Presentation By

Andrew Jones
Interim Vice Chancellor
Human Resources

Summary

The collective bargaining agreement between the California State University and Bargaining Unit 11, the International Union United Automobile Aerospace and Agricultural Implement Workers of America (UAW), AFL-CIO, will be presented to the Board of Trustees for ratification.

Recommended Action

The following resolution is recommended for ratification:

RESOLVED, by the Board of Trustees of the California State University, that the collective bargaining agreement between the California State University and Bargaining Unit 11, the International Union United Automobile Aerospace and Agricultural Implement Workers of America (UAW), AFL-CIO, is hereby ratified.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Collective Bargaining Agreement with Bargaining Unit 14, the California State University Employees Union (CSUEU), SEIU Local 2579

Presentation By

Andrew Jones
Interim Vice Chancellor
Human Resources

Summary

The collective bargaining agreement between the California State University and Bargaining Unit 14, the California State University Employees Union (CSUEU), SEIU Local 2579, will be presented to the Board of Trustees for ratification.

Recommended Action

The following resolution is recommended for ratification:

RESOLVED, by the Board of Trustees of the California State University, that the collective bargaining agreement between the California State University and Bargaining Unit 14, the California State University Employees Union (CSUEU), SEIU Local 2579, is hereby ratified.