AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:25 p.m., Tuesday, September 13, 2022 Glenn S. Dumke Auditorium —Open Session

8:30 a.m., Wednesday, September 14, 2022 Munitz Conference Room —Closed Session Government Code §3596(d)

Christopher Steinhauser, Chair Jack Clarke, Jr., Vice Chair Larry L. Adamson Adam Day Julia I. Lopez Lateefah Simon

Open Session–Glenn S. Dumke Auditorium

- **Consent** 1. Approval of Minutes of the Meeting of July 12, 2022, *Action*
 - 2. Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), *Action*

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MINUTES OF THE MEETING OF COMMITTEE ON COLLECTIVE BARGAINING

Trustees of the California State University Office of the Chancellor Glenn S. Dumke Auditorium 401 Golden Shore Long Beach, California

July 12, 2022

Members Present

Christopher Steinhauser, Chair Jack Clarke, Jr., Vice Chair Larry L. Adamson Adam Day Julia I. Lopez Lateefah Simon

Wenda Fong, Chair of the Board Jolene Koester, Interim Chancellor

Public Speakers

Public comment took place at the beginning of the meeting's open session, prior to all committees.

Chair Steinhauser called the Committee on Collective Bargaining to order.

Approval of the Consent Agenda

The minutes of the May 24, 2022 meeting were approved as submitted.

Agenda Item 2, Ratification of the Tentative Agreement in the 2021/22 Salary Reopener with Bargaining Unit 4, Academic Professionals of California (APC), was approved as submitted.

Agenda Item 3, Ratification of the Successor Collective Bargaining Agreement with Bargaining Units 2, 5, 7, 9, California State University Employees Union (CSUEU), was approved as submitted.

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Agenda Item 4, Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 8, Statewide University Police Association (SUPA), was approved as submitted.

Agenda Item 5, Ratification of the Tentative Agreement in the 2022/23 Salary Reopener with Bargaining Unit 10, International Union of Operating Engineers (IUOE), was approved as submitted.

Agenda Item 6, Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 6, Teamsters Local 2010, was approved as submitted.

Agenda Item 7, Ratification of the Tentative Agreement in the 2021/22 Salary Reopener with Bargaining Unit 6, Teamsters Local 2010, was approved as submitted.

Agenda Item 8, Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 4, Academic Professionals of California (APC), was approved as submitted.

Following brief comments from Trustee Adamson, Trustee Clarke, and Chair Steinhauser expressing appreciation to the union leaders and CSU staff in bringing the number of contracts to a successful conclusion, Chair Steinhauser adjourned the meeting of the Committee on Collective Bargaining.

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COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD)

Presentation By

Leora Freedman Acting Vice Chancellor for Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), 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 tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), is hereby ratified.