

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:00 p.m., Tuesday, May 13, 2003
Munitz Conference Room – Closed Session
Glenn S. Dumke Conference Center – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Glenn S. Dumke Conference Center

Approval of minutes of meeting of March 11, 2003

Ratification of Agreements as required

**MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University
California State University, Fullerton
Titan Student Union--Portola Pavillions B & C**

March 11, 2003

Members Present

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV
Charles B. Reed, Chancellor
Martha C. Walda

Members Absent

William D. Campbell
Ricardo F. Icaza

Other Trustees Present

Debra S. Farar, Chair of the Board
Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez
Erene S. Thomas
Kyriakos Tsakopoulos

Chancellor's Office Staff

David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Louis Caldera, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafacci, Assistant Vice Chancellor, Human Resources
Karen Yelverton-Zamarripa, Governmental Affairs

Trustee Foster called the meeting to order at 1:48 p.m.

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Approval of Minutes

The minutes of January 28, 2003, were approved as submitted.

Vice Chancellor Jackie McClain informed the Committee that the CSU proposals for bargaining with both the CSEA and CFA regarding fiscal year 2003/04 compensation were ready to be considered for adoption by the Committee. Assistant Vice Chancellor Strafaci then explained that the APC proposal would be presented at the May meeting for consideration by the Committee. He stated that all requirements for the public posting of the proposals, and any subsequent comment by members of the public, had been met. Mr. Strafaci then summarized the proposals and recommended adoption by the Committee.

The CSU proposals were approved as presented.

Dr. Charles Goetzl, President, Academic Professionals of California, addressed the Committee and outlined the issues confronting the APC this year. He acknowledged that this is not going to be an easy year for either side and stated that he had optimism and hope that the proposals would be favorably considered in bargaining.

Dr. Goetzl then introduced the first of many representatives from several campuses that were APC members who spoke directly to the Committee. They were: Beverly Staples, CSU Chico; Efren Glavan, CSU Stanislaus; Dagoberto Argueta, San Francisco State University; Jeanne Boyer, CSU Long Beach; Steve Ladwig, Humboldt; Janette Hyder, CSU Fullerton; John Sousa, CSU San Bernardino; Frank Ramirez, CSU Bakersfield; Laura Keller, San Diego State University; Steve Teixeira, CSU Los Angeles and Christine McCarthy, Vice President, Academic Professionals of California who ended the presentation by stating that the APC feels that their proposal represents reasonable requests and hopes the CSU will approach the bargaining process openly.

Trustee Bob Foster thanked all of the speakers for the very thoughtful and meaningful remarks. He then concluded that in the same spirit that he feels it is important to deal with the larger issues and to avoid needless disputes on minor issues whenever possible.

He then recognized Pauline Robinson, President of the California State Employees Association, who stated that the APC had come forward in good faith as does the CSEA and that the unions sometimes need to raise all issues in the discussions with the CSU.

Adjournment

The meeting adjourned at 2:22 p.m.