

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 2:15 p.m., Tuesday, November 16, 2004
Glenn S. Dumke Auditorium – Open Session
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

Open Session – Dumke Auditorium

Closed Session – Munitz Conference Room

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

Open Session – Dumke Auditorium

Approval of minutes of meetings of September 14 and October 28, 2004

Ratification of Agreements as required

**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 14, 2004

Members Present

Robert Foster, Chair
Roberta Achtenberg
Debra S. Farar
Murray L. Galinson
Shailesh J. Mehta
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of July 13, 2004, were approved as submitted.

Chair Foster recognized several speakers including, Dr. Charles Goetzel, President of Academic Professional of California (APC), Pat Gantt, Director of California State University Division of California State Employees Association (CSEA), Dennis Dillon, CSEA and John Travis, California Faculty Association (CFA).

Vice Chancellor Jackie McClain commended both bargaining teams: Pat Gantt and his team, and Joel Block and his team.

Assistant Vice Chancellor Samuel Strafacci summarized the tentative agreement reached with the CSEA. Mr. Strafacci recommended ratification by the Board. Motion was made, seconded, and carried.

Mr. Strafacci then summarized the 3-year agreement with the California Federation of the Union of American Physicians and Dentists (UAPD). Mr. Strafacci recommended ratification.

Chair Foster commended all the bargaining teams and their accomplishments in such a difficult time. Chair Foster called for a motion. Motion was made, seconded, and carried.

Vice Chancellor Jackie McClain stated that the CSU has reached an agreement to recognize the UAW to represent certain student employees in the CSU.

Mr. Strafacci gave the Committee the background of the process to create a new bargaining unit. He then summarized the tentative agreement with the United Auto Workers (UAW). Mr. Strafacci recommended ratification, which would set into motion the sunshine process of initial proposals. Motion was made, seconded, and carried.

Chair Foster concluded the meeting.

**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**

October 28, 2004

Members Present

Robert Foster, Chair
Murray L. Galinson, Chair of the Board
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of September 14, 2004, were approved as submitted.

Vice Chancellor Jackie McClain informed the Committee that CSU has began the process of preparing initial proposals for negotiations with the United Auto Workers (UAW).

Assistant Vice Chancellor Sam Strafacci reviewed with the Committee, commented about, and proposed the adoption of the CSU's initial proposals for bargaining with the UAW. The Committee entertained motion to adopt. Proposals were adopted.

Chair Foster concluded the meeting.