

MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING

Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California

July 15, 1998

Members Present

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Jim Considine
Bob Foster
William Hauck, Chairman of the Board, ex officio
Alice S. Petrossian
Charles B. Reed, Chancellor, ex officio
Anthony M. Vitti

Members Absent

James H. Gray

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
David S. Spence, Executive Vice Chancellor
Richard P. West, Senior Vice Chancellor, Business and Finance
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Presidential Liaisons

Herbert L. Carter, Acting President, CSU Dominguez Hills, present
James M. Rosser, President, CSU Los Angeles, present

Chair Stennis called the meeting to order at 9:05 a.m.

Approval of Minutes

The minutes of May 13, 1998, were approved as submitted.

Samuel A. Strafaci, interim senior director, human relations, summarized the following tentative agreements and recommended that the committee ratify them:

For fiscal year 1998/99 compensation only: California State Employees' Association (Units 2, 5, 7 & 9); State Employees Trades Council (Unit 6); and Academic Professionals of California (Unit 4).

For a new three-year contract for fiscal years 1998/99 through 2000/01: Statewide University Police Association (Unit 8), and Union of American Physicians and Dentists (Unit 1).

The committee ratified the tentative agreements, pending subsequent ratification by the unions.

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Mr. John Connor, business manager, State Employees Trades Council, Dr. Floyd Anscombe, chief steward, Union of American Physicians and Dentists, and Mr. Jay Jimenez, director, CSU division, California State Employees' Association, thanked Chancellor Reed and the employee relations staff for all their hard work in reaching tentative agreements.

Dr. Charles Goetzl, president, Academic Professionals of California, stated that a tentative agreement had been reached on salary and benefits only and that bargaining would continue on the non-economic issues.

Dr. Terry Jones, president, California Faculty Association, commented on the status of bargaining. Dr. Jones stated that there were still many issues to be resolved before an agreement could be reached.

Adjournment

The open session adjourned at 9:25 a.m.