

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 3:35 p.m., Tuesday, July 18, 2000
Munitz Conference Room – Closed Session
Glenn S. Dumke Conference Room – Open Session

Ralph R. Pesqueira, Chair
Bob Foster, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
William Hauck
Anthony M. Vitti

Open Session – Glenn S. Dumke Conference Center

Approval of Minutes of Meeting of May 9, 2000

Ratification of Agreements as Needed

Requests to Address the Committee

No requests have been received to date to address the committee.

Closed Session – Munitz Conference Center

Governmental Code Section 3596[d] – Committee Members
Chairman of the Board
Chancellor and Staff

**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**

May 9, 2000

Members Present

Ralph R. Pesqueira, Vice Chair
William D. Campbell
Laurence K. Gould, Jr.
William Hauck, Chairman of the Board, ex officio
Charles B. Reed, Chancellor, ex officio

Members Absent

Bob Foster
Anthony M. Vitti

Other Trustees Present

Roberta Achtenberg
Martha C. Fallgatter
Debra S. Farar
Murray L. Galinson
Harold Goldwhite
Neel I. Murarka
Dee Dee Myers
Frederick W. Pierce IV
Ali C. Razi
Stanley T. Wang

Chancellor's Office Staff

Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Karen Yelverton-Zamarripa, Assistant Vice Chancellor, Governmental Affairs
Samuel A. Strafaci, Senior Director, Employee Relations

Vice Chair Pesqueira called the meeting to order at 2:55 p.m.

Approval of Minutes

The minutes of March 15, 2000, were approved as submitted.

Vice Chair Pesqueira requested that Mr. Samuel Strafaci, senior director of employee relations, summarize the tentative agreement with the Skilled Employees' Trades Council (Unit 6) on salary

Col. Barg.

and benefit increases for fiscal year 2000/2001. Mr. Strafaci summarized the agreement and said that the SETC membership is currently seeking ratification by its membership. He stated that the tentative agreement would then be submitted for ratification by the Board of Trustees at its July meeting, if ratified first by the union.

Dr. Floyd Anscombe, Union of American Physicians and Dentists, commented on a long-standing issue regarding underfunding of the performance salary pool for fiscal years 1995/96–1998/99. He stated how encouraged he was by meetings held with budget and finance that helped explain the process to rectify the problem.

Adjournment

The meeting adjourned at 2:59 p.m.