

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:30 p.m., Tuesday, July 13, 2004
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

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 meeting of May 18, 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**

May 18, 2004

Members Present

William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Shailesh J. Mehta

Members Absent

Robert Foster, Chair
Ricardo F. Icaza

Other Trustees Present

Debra S. Farar, Chair of the Board
Eric Guerra
M. Alexander Lopez
Frederick W. Pierce IV
Charles B. Reed, Chancellor
Kyriakos Tsakopoulos

Chancellor's Office Staff

David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources
Karen Y. Zamarripa, Assistant Vice Chancellor, Advocacy and Institutional Relations

Vice Chair Hauck called the meeting to order at 1:20 p.m.

Approval of Minutes

The minutes of March 16, 2004, were approved as submitted.

Vice Chancellor Jackie McClain asked Assistant Vice Chancellor Sam Strafaci to summarize the initial proposals for bargaining with the Union of American Physicians and Dentists and the International Union of Operating Engineers for new contracts beginning on July 1, 2004. Mr.

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Strafaci explained the proposals and recommended adoption. A motion was made and seconded. The motion carried.

Pat Gantt, director of CSU division of CSEA, explained to the Committee that the CSEA is at impasse in bargaining with the CSU. He stated that the golden handshake is the biggest issue and that they have requested the assistance of a mediator.

Mr. Gantt also reported that the CSEA and the CSU have had some very good meetings at campuses regarding the impact of layoffs.

Charles Goetzl, president of APC, expressed disappointment that the APC has been in bargaining with the CSU for 11 months and still have not reached an agreement. He stated that progress has been slow.

Adjournment

The meeting adjourned at 1:30 p.m.