

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 8:30 a.m., Wednesday, March 15, 2000**  
**San Jose State University**  
**Student Union Ballroom**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
William D. Campbell  
Bob Foster  
Laurence K. Gould, Jr.  
Anthony M. Vitti

#### **Closed Session – Student Union Music Room**

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

#### **Open Session – Student Union Ballroom**

Approval of Minutes of Meeting of January 25 and 26, 2000

Ratification of Agreements as Needed

#### **Requests to Address the Committee**

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

**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**

**January 25 and 26, 2000**

**Members Present**

Michael D. Stennis, Chair  
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  
Anthony M. Vitti

**Members Absent**

Bob Foster

**Other Trustees Present**

Roberta Achtenberg  
Martha C. Fallgatter  
Debra S. Farar  
Joan Otomo-Corgel  
Frederick W. Pierce IV  
Ali C. Razi

**Chancellor's Office Staff**

David S. 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  
Douglas X. Patiño, Vice Chancellor, University Advancement  
Christine Helwick, General Counsel  
Karen Yelverton, Assistant Vice Chancellor, Governmental Affairs  
Samuel A. Strafaci, Senior Director, Employee Relations

Chair Stennis called the meeting to order on Tuesday, January 25, 2000, at 4:20 p.m.

**Approval of Minutes**

The minutes of September 15, 1999, were approved as submitted.

Col. Barg.

Chair Stennis requested that Mr. Samuel Strafaci, senior director of employee relations, summarize the initial bargaining proposals of the California State University for fiscal year 2000/01 compensation negotiations for the California State Employees' Association (Units 2, 5, 7 & 9) and State Employees Trades Council (Unit 6). Mr. Strafaci recommended approval of the initial proposals by the committee.

The committee recommended adoption of the initial bargaining proposals for CSEA (Units 2, 5, 7 and 9) and SETC (Unit 6).

Chair Stennis requested that Mr. Strafaci summarize the agreement regarding health, vision and dental benefits for domestic partners of CSU employees. Mr. Strafaci summarized the agreement and recommended approval of the agreement by the committee.

The committee recommended approval of the agreement.

Dr. Charles Goetzl, president, Academic Professionals of California, was thankful for the implementation of Assembly Bill 26, which provides health benefits for domestic partners. He stated that he was pleased with the progress made with the CSU in working toward a new collaborative spirit in bargaining negotiations.

### **Recess**

The meeting recessed at 4:31 p.m.

### **Reconvene**

Chair Stennis reconvened the meeting on Wednesday, January 26, 2000, at 8:30 a.m.

Mr. Strafaci summarized the agreement regarding the voluntary life insurance program and recommended approval of the agreement by the committee.

The committee recommended approval of the agreement.

### **Adjournment**

The meeting adjourned at 8:35 a.m.