

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:30 a.m., Wednesday, May 13, 1998
Board Room

William Hauck, Chair
Jim Considine, Vice Chair
William D. Campbell
James H. Gray
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Open Session

Approval of Minutes of Meeting of March 18, 1998

Ratification of Agreements as Needed

Requests to Address the Committee

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

Closed Session

Government 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
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

March 18, 1998

Members Present

William Hauck, Chair
Jim Considine, Vice Chair
Martha C. Fallgatter, Chairman of the Board, ex officio
James H. Gray
Charles B. Reed, Chancellor, ex officio
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Members Absent

William D. Campbell

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
Charles W. Lindahl, Interim Senior Vice Chancellor, Academic Affairs
Richard P. West, Senior Vice Chancellor, Business and Finance
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Presidential Liaisons

Robert C. Detweiler, President, California State University, Dominguez Hills, present
James M. Rosser, President, California State University, Los Angeles, present

Chair Hauck called the meeting to order at 8:30 a.m.

Approval of Minutes

The minutes of January 28, 1998, were approved as submitted.

The committee approved initial proposals for bargaining with the representatives of the California State Employees' Association (Units 2, 5, 7 & 9), the State Employees Trade Council (Unit 6), the Union of Physicians and Dentists (Unit 1), and the Statewide University Police Association (Unit 8).

Ms. Pauline Robinson, deputy division director, California State Employees' Association, said that CSEA will start bargaining in early April.

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Mr. Gerie Bledsoe, general manager, California Faculty Association, stated that the CFA did not plan to delay bargaining. The CFA would like to know more about a plan for the next several years, including a plan to close the salary gap. He thanked the members of the Outstanding Performance Pay Committee and said the process could be a model for other issues.

Dr. Charles Goetzl, president, Academic Professionals of California, said that the meeting with Chancellor Reed and the Labor Council was very good. He talked about how important perception is and that a win-win situation is a good approach. He would like to see a student services professional administrator on CSU's bargaining team.

Adjournment

The open session adjourned at 8:45 a.m.