

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:10 a.m., Wednesday, November 19, 2003
Munitz Conference Room – Closed Session
Glenn S. Dumke Conference Center – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira

Closed Session – Munitz Conference Room

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

Open Session – Glenn S. Dumke Conference Center

Approval of minutes of meeting of September 16, 2003

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**

September 16, 2003

Members Present

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira
Charles B. Reed, Chancellor

Other Trustees Present

Debra S. Farar, Chair of the Board
Eric Z. Guerra
Alice Huffman
Kathleen Kaiser
M. Alexander Lopez
Frederick Pierce
Stanley M. Toy
Milton Younger

Chancellor's Office Staff

David 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
Christine Helwick, General Counsel
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources

Trustee Foster called the meeting to order at 2:00 p.m.

Approval of Minutes

The minutes of July 15, 2003 were approved as submitted.

Dr. Charles Goetzl, President, Academic Professionals of California, was not present to speak and Chairman Foster recognized Ms. Christine McCarthy, Vice President, Academic Professionals of California.

Ms. McCarthy stated that on behalf of Unit 4 she was welcoming the new Trustees and wanted all to know that the APC are passionate about their jobs and are all working towards the best interest of the students and the faculty.

Chairman Foster thanked Ms. McCarthy and recognized Mr. Pat Gantt, Chair, Unit 9, California State Employees Association.

Mr. Gantt said that the CSEA re-opener is moving slowly. Mr. Gantt said that Pam Robertson was the new chair for Unit 2 and he feels there will be better days ahead.

Chairman Foster thanked Mr. Gantt and said that we too look forward to meeting with the new leadership. He then recognized Ms. Pam Robertson, Chair, Unit 2, California State Employees Association.

Pam Robertson stated that Unit 2 represented the Health Care Support personnel and that all of their jobs had become more demanding and increasingly risk oriented but that the common goal remains to 'serve the students'. She looks forward to working towards this goal.

Chairman Foster thanked Ms. Robertson for her input.

Adjournment

The meeting adjourned at 2:10 p.m.