

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:30 a.m., Wednesday, November 11, 1998
Board Room

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Jim Considine
Bob Foster
James H. Gray
Alice S. Petrossian
Anthony M. Vitti

Open Session

Approval of Minutes of Meeting of September 15, 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**

September 15, 1998

Members Present

Ralph R. Pesqueira, Vice Chair
Bob Foster
James H. Gray
Joan Otomo-Corgel, Vice Chairman, ex officio
Alice S. Petrossian
Charles Reed, Chancellor, ex officio
Anthony M. Vitti

Members Absent

Michael D. Stennis, Chair
Jim Considine

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
David S. Spence, Executive Vice Chancellor
Richard P. West, Senior Vice Chancellor, Business and Finance
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Presidential Liaisons

Herbert L. Carter, Acting President, California State University, Dominguez Hills, present
James M. Rosser, President, California State University, Los Angeles, present

In the absence of Trustee Stennis, chair, Trustee Pesqueira, vice chair, called the meeting to order at 2:20 p.m.

Approval of Minutes

The minutes of July 15, 1998, were approved as submitted.

Samuel A. Strafaci, interim senior director, human resources, reported that the following agreements were ratified by their unions:

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For fiscal year 1998/99 compensation only: California State Employees' Association (Units 2, 5, 7 & 9), State Employees' Trades Council (Unit 6).

For a new three-year contract for fiscal years 1998/99 through 2000/01: Statewide University Police Association (Unit 8) and Union of American Physicians and Dentists (Unit 1).

Mr. Jay Jimenez, director, CSU division, California State Employees' Association and chair of the Labor Council, appreciated Chancellor Reed's letter in response to concerns regarding the proposed City of San Jose-San Jose State University Joint Library.

Ms. Susan Meisenhelder, bargaining team member, California Faculty Association, stated that the CFA is eager to reach an agreement and hopeful that progress will be made in mediation.

Dr. G. Nanjundappa, statewide representative, California Faculty Association, reported that the CFA is looking forward to working together with the California State University in order to reach an agreement.

Dr. Charles Goetzl, president, Academic Professionals of California, stated that the union did not ratify the tentative agreement on salary and benefits and that the union would be returning to the bargaining table.

The open session concluded at 2:25 p.m.

Closed Session

The committee then went into closed session.

Adjournment

The closed session concluded and the meeting was adjourned at 2:50 p.m.