

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 3:30 p.m., Tuesday, November 16, 1999**  
**Glenn S. Dumke Conference Center**

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

#### **Open Session – Glenn S. Dumke Conference Center**

Approval of Minutes of Meeting of September 15, 1999

Ratification of Agreements as Needed

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

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

#### **Closed Session – Barry Munitz Conference Room**

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  
Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California**

**September 15, 1999**

**Members Present**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
William D. Campbell  
William Hauck, Chairman of the Board, ex officio  
Charles B. Reed, Chancellor, ex officio  
Anthony M. Vitti

**Members Absent**

Bob Foster  
Laurence K. Gould, Jr.

**Other Trustees Present**

Joan Otomo-Corgel  
Frederick W. Pierce IV

**Chancellor's Office Staff**

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  
Samuel A. Strafaci, Senior Director, Employee Relations  
Karen L. Yelverton, Senior Director, Governmental Affairs

Chair Stennis called the meeting to order at 8:31 a.m.

**Approval of Minutes**

The minutes of August 30, 1999, were approved as submitted.

Chair Stennis stated that the tentative agreements with the Union of American Physicians and Dentists (Unit 1) and the Statewide University Police Association (Unit 8) have been ratified by the appropriate unions. Mr. Samuel Strafaci, senior director of employee relations, summarized the terms of the agreements and recommended to the committee that they be ratified.

The committee approved the ratification of the tentative agreements for Unit 1 and Unit 8.

Ms. Jackie McClain, vice chancellor of human resources, acknowledged the fine work performed by the employee relations staff and Mr. Strafaci in reaching agreements with all of the unions. Ms. McClain also commended the campus representatives serving on bargaining teams for their time commitment.

Dr. Charles Goetzl, president, Academic Professionals of California, and Ms. Pauline Robinson, division director, California State Employees' Association, asked that the CSU increase its request for staff employee compensation for fiscal year 2000/01 in its upcoming initial budget request.

Dr. Floyd W. Anscombe, chief steward, Union of American Physicians and Dentists, commended the university representatives for the bargaining efforts leading to the new agreement. Dr. Anscombe also asked that the CSU request additional staff employee compensation for the next fiscal year.

Mr. Richard Schulz, chair, Statewide University Police Association, stated his appreciation of the efforts of the employee relations staff in reaching an agreement. He also addressed the need for additional staff compensation to attract and retain staff and was hopeful that the CSU would accordingly increase its budget request.

### **Adjournment**

The meeting adjourned at 8:48 a.m.