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# MINUTES OF THE 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 31, 2018

#### **Members Present**

Adam Day, Chair
John Nilon
J. Lawrence Norton
Jorge Reyes-Salinas
Peter J. Taylor
Rebecca Eisen, Chair of the Board
Timothy P. White, Chancellor

Chair Day called the Committee on Collective Bargaining to order.

## **Approval of Minutes**

The minutes of the November 8, 2017 meeting were approved as submitted.

### Presentation of Action Item

Vice Chancellor Melissa Bard presented the action items.

## **Public Speakers**

The committee heard from 20 public speakers who spoke on various topics.

## **Action Item**

The committee then unanimously approved the following action item:

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- 1. Ratification of the Successor Collective Bargaining Agreement with Bargaining Units 2, 5, 7, and 9, the California State University Employees Union (CSUEU), SEIU Local 2579.
- 2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 4, Academic Professionals of California (APC).
- 3. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 10, International Union of Operating Engineers, Stationary Engineers (IUOE), Local 39, AFLCIO.
- 4. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 8, the Statewide University Police Association (SUPA)

Chair Day then adjourned the committee meeting.